



Board of Trustees Meeting

Monday January 13, 2025 at 6:30 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

MEETING INFORMATION

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township.

At the end of the meeting there will be time for citizen comments.

APPROVAL OF AGENDA

FISCAL OFFICER Laura Tuttle

Report / Recommendations

1. Recommendation to approve regular purchase orders 2025-00001 through 2025-00065 and payments in the amount of \$145,508.70.
Included in the payments are the following:
 - \$12,425.00 to Gardiner Service Company for HVAC work (Service)
 - \$14,112.00 to Construction & Remodeling Experts for Hickory Farm kitchen replacement (Service)
 - \$38,879.08 to R2K Contracting for installation of lower-level restroom (Admin)
 - \$16,471.80 to Software Solutions for annual township software contract (Admin)**Roll Call**

2. Recommendation to amend PO numbers from the 12/30/24 meeting with no change in amounts:
 - From: PO 2024-01537 to 2024-01558
 - To: PO 2024-01537 to 2024-01559

3. Recommendation to not hold a public hearing regarding the issuance of liquor permits D1, D2, D3, and D6 to Red Lobster Hospitality LLC located at 3901 Medina Rd., Akron, Ohio 44333.

4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Recommendation to approve payment to AXON for Year 3 (of 5) for the Taser contract at a cost of \$14,179.99.
2. Resolution 2025-01 for the Ohio Law Enforcement Body Armor Grant funded by the Ohio Bureau of Workers' Compensation for the replacement of seven bulletproof vests at a cost of \$6,271.51. This grant is a 75/25 match. **Roll Call**
3. Recommendation to approve the 2025 annual contract and payment to Sundance for the cloud hosting services for NextGen 9-1-1 at a cost of \$3000. This is a 60/40 split with FD.
4. Recommendation to approve the 2025 annual contract and payment to Sundance for the CAD disaster support services for \$6000 which is a 50/50 split with the Fire Department.
5. Recommendation to approve the 2025 annual contract and payment to Biometric Information Management for the technical support and service contract for the digital fingerprint system at a cost not to exceed \$3,000.
6. Recommendation to approve payment to Getac (Upstate Wholesale Supply Inc.) for the annual body and dash camera contract in the amount of \$14,733 which includes cloud maintenance and the video/software license fees.
7. Recommendation to approve payment to Sundance for the annual contract for the multi-factor authentication software and license maintenance fees in the amount of \$1,200.
8. Recommendation to accept the retirement of Detective Michael Gabel effective March 31, 2025. Det. Gabel has been a member of this department since 1995. We appreciate his 30 years of service in law enforcement with the Bath Police Department.

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to accept the resignation of Part-Time Firefighter/Paramedic Dustin Muehlfeld effective January 1, 2025.

Service Director Caine Collins

Report / Recommendations

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Recommendation to enter into an agreement with Envision Group LLC., to provide professional consulting services related to the creation of zoning text for an overlay district, not to exceed \$23,120.

Administrator Vito F. Sinopoli
Report / Recommendations

1. Recommendation to renew the annual service contract with All Traffic Solutions for the electronic sign/trailer message board in the amount of \$1,658.00.
2. Recommendation to post/advertise for the employment opportunity of full-time Park Administrator from 1/13/25 through 1/31/25. The job will be posted on Indeed.com and bathtownship.org and will be shared on township social media sites.
3. Recommendation to accept the Annual Highway System Mileage Certification for 2024 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 63.21 miles of public road in 2024.
4. Resolution 2025-02 Akron Summit Convention and Visitors Bureau Destination Development Grant. **Roll Call**
5. Resolution 2025-03 Amendment 01 **Roll Call**
6. Resolution 2025-04 Application to the America 250-Ohio Grant for adult and youth education and lecture events pertaining to local history. **Roll Call**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

Bath Parks annual Chillin’ on the Hill event will take place on Sunday, February 2, 2025, from 1:00 - 3:00 pm at the Sledding Hill in the Bath Nature Preserve.

- Participants should bring their sleds, x-country skis and warm gear.
- The Park Board will provide hot chocolate, snacks, and a warming barrel to take the chill off.
- Mother Nature will bring the weather.

Join Dr. Randy Mitchell and/or Dr. Lara Roketenetz on a Winter Walk to explore habitat of the woodland forest at 1:30 pm.

Park by Chief Logan and walk west on the path to the sledding hill in the Nature Preserve. This event is weather dependent. In case of no snow, the event is cancelled.

FUTURE TRUSTEE MEETINGS AND EVENTS

Park Board Meeting	January 16, 2025, 6:00pm	Trustee Conference Room
Water Sewer District Board	January 21, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	January 21, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	January 27, 2025, 4:00pm	Trustee Meeting Room

Chillin' on the Hill	February 2, 2025, 1-3pm	Bath Nature Preserve Sledding Hill
Appearance Review Commission	February 3, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	February 10, 2025, 6:30pm	Trustee Meeting Room
Discover Bath Barns	February 11, 2025, 5pm	Trustee Meeting Room
Zoning Commission	February 13, 2025, 6pm	Trustee Meeting Room

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

CITIZENS' COMMENTS

Citizens must be recognized by the President of the Board of Trustees prior to speaking.

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

A citizen is called out of order twice. He or she will then be asked to leave.

THANK YOU FOR ATTENDING / ADJOURNMENT

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000565	01/13/2025	00166	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$766.48
000000566	01/13/2025	dominion late payme	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$2,620.49
Grand Total:			Number Of Checks: 2		\$3,386.97

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000000279	01/13/2025	00941	NULL, CHRISTOPHER	ACH VENDOR PAY	\$1,317.60
0000000280	01/13/2025	galley printing	GALLEY PRINTING COMPANY INC	ACH VENDOR PAY	\$2,838.00
0000000281	01/13/2025	00278	WESTERN RESERVE PSYCHOLOGICAL	ACH VENDOR PAY	\$750.00
0000000282	01/13/2025	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$483.09
0000000283	01/13/2025	00019	BARBERTON LAUNDRY AND CLEANING	ACH VENDOR PAY	\$397.50
0000000284	01/13/2025	00452	BATTERIES PLUS #165	ACH VENDOR PAY	\$296.62
0000000285	01/13/2025	00709	ALCO-CHEM INC	ACH VENDOR PAY	\$21.00
0000000286	01/13/2025	01414	OHIO BILLING INC	ACH VENDOR PAY	\$3,520.00
0000000287	01/13/2025	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$399.00
0000000288	01/13/2025	00307	MERRICK ENTERPRISES	ACH VENDOR PAY	\$265.57
0000000289	01/13/2025	00380	GARDINER SERVICE COMPANY, LLC	ACH VENDOR PAY	\$12,425.00
0000000290	01/13/2025	00508	BERES, KAREN	ACH VENDOR PAY	\$22.11
0000000291	01/13/2025	00578	ICR ELECTRIC INC	ACH VENDOR PAY	\$3,609.25
0000000292	01/13/2025	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$7,743.97
0000000293	01/13/2025	00871	COLLINS, CAINE	ACH VENDOR PAY	\$176.74
0000000294	01/13/2025	01144	TM & L ENTERPRISES LLC	ACH VENDOR PAY	\$876.40
0000000295	01/13/2025	01953	HISSONG KENWORTH INC	ACH VENDOR PAY	\$450.91
0000000296	01/13/2025	02536	SHELLY MATERIALS INC	ACH VENDOR PAY	\$182.28
0000000297	01/13/2025	cintas corp #11	CINTAS CORPORATION NO 2	ACH VENDOR PAY	\$936.04
0000000298	01/13/2025	construction & remodel	CONSTRUCTION & REMODELING EXPE	ACH VENDOR PAY	\$14,112.00
Grand Total:			Number Of Checks: 20		\$50,823.08

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065046	01/13/2025	02533	AIR VACUUM CORPORATION	Checks for 0001	\$2,078.00
0000065047	01/13/2025	00993	AKRON PUBLIC UTILITIES BUREAU	Checks for 0001	\$349.70
0000065048	01/13/2025	01944	AKRON TRACTOR & EQUIPMENT	Checks for 0001	\$276.50
0000065049	01/13/2025	01551	AKRON UNIFORMS	Checks for 0001	\$975.96
0000065050	01/13/2025	at&t mobility national	AT&T MOBILITY II, LLC	Checks for 0001	\$2,016.38
0000065051	01/13/2025	02353	BURROWES CONSULTING SERVICES	Checks for 0001	\$840.00
0000065052	01/13/2025	02974	CORO MEDICAL LLC	Checks for 0001	\$5,440.00
0000065053	01/13/2025	d.o.s.s.s.	D.O.S.S.S.	Checks for 0001	\$565.21
0000065054	01/13/2025	01148	GC MEDICAL EQUIPMENT INC	Checks for 0001	\$72.30
0000065055	01/13/2025	01803	GUTH LABORATORY	Checks for 0001	\$367.66
0000065056	01/13/2025	01791	HOWELL RESCUE SYSTEMS	Checks for 0001	\$1,390.00
0000065057	01/13/2025	03030	KUHLMAN CORP	Checks for 0001	\$85.50
0000065058	01/13/2025	01806	LOWES COMPANIES	Checks for 0001	\$1,606.91
0000065059	01/13/2025	00106	MEDINA SUPPLY CO	Checks for 0001	\$1,610.50
0000065060	01/13/2025	01163	MEDPRO DISPOSAL	Checks for 0001	\$106.04
0000065061	01/13/2025	00111	MONTROSE FORD	Checks for 0001	\$880.23
0000065062	01/13/2025	03024	United Healthcare	Checks for 0001	\$119.76
0000065063	01/13/2025	03024	Raj Arora	Checks for 0001	\$225.00
0000065064	01/13/2025	state of ohio oh st hig	OHIO STATE HIGHWAY PATROL	Checks for 0001	\$74.00
0000065065	01/13/2025	00759	PENINSULA ASSOCIATES ARCHITECTS	Checks for 0001	\$9,300.00
0000065066	01/13/2025	00962	PHOENIX SAFETY OUTFITTERS LLC	Checks for 0001	\$861.00
0000065067	01/13/2025	r2k contracting	R2K CONTRACTING	Checks for 0001	\$38,879.08
0000065068	01/13/2025	02210	RICHFIELD AUTO PARTS	Checks for 0001	\$64.08
0000065069	01/13/2025	RUMPKE WASTE &	RUMPKE OF NORTHERN OHIO INC	Checks for 0001	\$78.20
0000065070	01/13/2025	01500	SAMS CLUB	Checks for 0001	\$105.38
0000065071	01/13/2025	02862	SOFTWARE SOLUTIONS INC	Checks for 0001	\$16,471.80
0000065072	01/13/2025	PROFORMA	PROFORMA SOLUTION VENTURES	Checks for 0001	\$93.95
0000065073	01/13/2025	02718	SUTPHEN CORPORATION	Checks for 0001	\$43.60
0000065074	01/13/2025	treas of state of ohio	TREAS OF STATE OF OHIO KEITH FABE	Checks for 0001	\$6,000.00
0000065075	01/13/2025	01524	TREASURER STATE OF OHIO	Checks for 0001	\$69.25
0000065076	01/13/2025	01420	UNITED RENTALS	Checks for 0001	\$192.00
0000065077	01/13/2025	01026	WOLFF BROS SUPPLY INC	Checks for 0001	\$60.66
Grand Total:			Number Of Checks: 32		\$91,298.65

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

72469720190 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	RED LOBSTER HOSPITALITY LLC DBA RED LOBSTER #324 3901 MEDINA RD BATH TWP AKRON OHIO 44333
09 11 2024 <small>FILING DATE</small>			
D1 D2 D3 D6 <small>PERMIT CLASSES</small>			
77 <small>TAX DISTRICT</small>	904 <small>RECEIPT NO.</small>	C	F32600

FROM 12/13/2024

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT	RECEIPT NO.	



MAILED 12/31/2024 *mg*

RESPONSES MUST BE POSTMARKED NO LATER THAN.

01/31/2025 *mg*

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

C STCK 7246972-0190

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**BATH TOWNSHIP TRUSTEES
ATTN TOWNSHIP FISCAL OFFICER
3864 W BATH RD
AKRON OHIO 44333**

SECTION A - Issued Permit Holder Information

*Issued Permit Holder's Business Name as listed on the issued permit: Red Lobster Hospitality LLC		*Issued Permit Holder #: 72469720/190	
*Permit Premises Address: 3901 Medina Rd		*Is Permit Holder an Agency Store? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, what is the assigned agency # _____	
*Township (if premises is outside city limits): Bath	*City: AKRON	*Zip Code: 44333	*County: Summit
*Contact Name: Joyce Leonardi		*Who will be the Primary Contact for this Application: <input checked="" type="checkbox"/> Contact Listed <input type="checkbox"/> Attorney Listed Below	
Phone: (407) 734-9652		*Business Phone: (407) 734-9652	
*Primary Contact's Email Address: R L L i c e n s i n g @ r e d l o b s t e r . c o m			
*Attorney Information (if applicable)		Name: Joseph Berkebile	
Address: 317 E Carson Street, Suite 333	City: Pittsburgh	State: PA	Zip Code: 15219
Phone #: (412) 535-5105			
*Attorney Email Address: j o s e p h @ f l a h e r t y - o h a r a . c o m			

SECTION B - LLC Ownership Description

1. * List the **CURRENT 5% or more** owners in the issued permit as currently disclosed to us - Not sure who/what we have on record? Go to com.ohio.gov/liquorinfo (select "who has a disclosed ownership interest in a particular liquor permit" tab and enter the permit number listed on your issued permit).

	Person or Company Name	Membership Units	
		# Held	% Held
1	Red Lobster Management LLC	100	100
2			
3			
4			

2. * List the **NEW/REVISED 5% or more** owners as they should be listed in the issued permit **AFTER** the change. (Note, depending on your proposed change it's possible that some individuals might be listed above and below.) Any real persons **MUST** be at least 21 years of age. In addition to filling out the below information, please submit an updated **LLC Membership Disclosure Form** (OR com.ohio.gov/requiredforms - select form "Limited Liability Disclosure" form) that matches the "NEW/REVISED" information below.

	Person or Company Name	Membership Units	
		# Held	% Held
1	RL Investor Investor Holdings LLC	100	100
2			
3			
4			

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
12.29.24	Scott Eller	Turning Holiday Inn into 55+ housing	Township Trustees
12.25.24	Lee Darst	Lemmon Barn on Everett Rd	Elaina Goodrich
1.2.25	Michelle Primm	Bath Community park	Elaina Goodrich

BATH TOWNSHIP BOARD AND COMMITTEE LOGS

Chief of Police Report January 13, 2025

December Department Trainings:

Officer Young – Taser Instructor Course & Certification December 9, 2024

Sgt. Shaffer – Traffic Crash Level 1 Training – December 9-13, 2024

Department Highlights:

Detective Bureau – Officer Rob Young has been selected to join the Detective Bureau as of January 1, 2025. Congratulations!

Community Engagement:

Christmas with a Cop on December 7, 2024, with Chief Sinopoli, Detective Reilly and Officer Young in attendance with three Bath community students.

First Annual Winter Wonderland at Montrose Ford on December 14, 2024.

Officer Oubre represented the Bath Police. The event was well attended by the public.

December Statistics:

All Calls for Service 1,703 [100%]

Community Policing 1,107 [65%]

Traffic Stops 62 [4%]

Traffic Accidents 54 [3%]

Alarm Drops 36 [2%]

Sexual Offense 0 Robbery 0 Burglary 0

All other calls for service: 444 [26%]

Booking Charges [Total] 27

OVI /DUI 8

Failure to Appear; Issuance of Warrant 5

Public Indecency 2

YEAR TO DATE 1/1/24-12/31/24

All Calls for Service 21,643 [100%]

Community Policing 13,292 [62%]

Traffic Stops 1,049 [5%]

Traffic Accidents 475 [2%]

Alarm Drops 491 [2%]

Sexual Offense 4 Robbery 1 Burglary 7

All other calls for service: 6,324 [29%]

Recommendations:

Recommend approval and payment to AXON for Year 3 (of 5) for the Taser contract at a cost of \$14,179.99.

Resolution 2025-01 for the Ohio Law Enforcement Body Armor Grant funded by the Ohio Bureau of Workers' Compensation for the replacement of seven bulletproof vests at a cost of \$6,271.51. This grant is a 75/25 match.

Recommend approval for the 2025 annual contract and payment to Sundance for the cloud hosting services for NextGen 9-1-1 at a cost of \$3000. This is a 60/40 split with FD.

Recommend approval for the 2025 annual contract and payment to Sundance for the CAD disaster support services for \$6000 which is a 50/50 split with the Fire Department.

Recommend approval for the 2025 annual contract and payment to Biometric Information Management for the technical support and service contract for the digital fingerprint system at a cost not to exceed \$3,000.

Recommend approval and payment to Getac (Upstate Wholesale Supply Inc.) for the annual body and dash camera contract in the amount of \$14,733 which includes cloud maintenance and the video/software license fees.

Recommend approval and payment to Sundance for the annual contract for the multi-factor authentication software and license maintenance fees in the amount of \$1,200.

Recommend accepting the retirement of Detective Michael Gabel effective March 31, 2025. Det. Gabel has been a member of this department since 1995. We appreciate his 30 years of service in law enforcement with the Bath Police.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 13th DAY OF JANUARY 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 PM. IN THE TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO

_____ presented the following Resolution and moved its adoption:

RESOLUTION 2025-01

THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT

WHEREAS, the Ohio Law Enforcement Body Armor Program is funded by the Ohio Bureau of Workers' Compensation; and,

WHEREAS, the Program provides money to eligible applicants for the purchase of 7 body armor vests to enhance the safety and prevent injury of law enforcement officers, and has funding available to Bath Township Police Department in the amount of \$6,271.51 with a local match of 25%; and,

WHEREAS, Bath Township is committed to officer safety and the Board recognizes the need for ballistic vests for each officer to protect them in the line of duty; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for ballistic vests;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Ohio Law Enforcement Body Armor Program.
2. That Chief of Police, Vito F. Sinopoli, is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to use Special Revenue Fund 673 and if the grant is awarded, to amend the 2025 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by _____; discussion and roll called:

Mrs. Goodrich,
Mrs. Troike,
Mr. Gaffney,

Resolution Adopted

Laura Tuttle
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon A. Troike, Vice President
Bath Township Board of Trustees

Date: January 13, 2025

Sean F. Gaffney, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated January 13th, 2025.



January 6, 2025

Chief Vito Sinopoli and Bath Township Trustees,

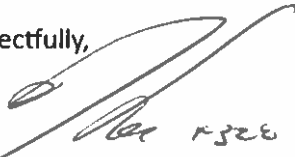
I am writing this letter to inform you all that I will be retiring from the Bath Township Police Department on March 31, 2025. This letter comes with a variety of emotion and a heavy heart. My final decision was not an easy one to make, but I feel that it is the right one at this time in my life. Bath Township has been like a second family to me, and I cannot thank you all enough for the support you have given me over my years with this department. I have been very fortunate to have experienced many opportunities while with this department (patrol, drug unit, K9 unit, instructor in several areas, and the U.S. Marshals Task Force). I have worked under the direction of four police chiefs who have led this department in different ways. I have worked for several different trustees, and have had many immediate supervisors that I have answered to. I have taken a portion from all of you so that I can succeed in my next chapter in life. Bath Township is a great place to work, and I wish you all the best for the future. The future of the Bath Police Department falls upon you all, and the guidance of our 1st line supervisors. My wish is that this next generation of police officers is for then to not forget the reason that they chose this line of work, and that they excel to make their own mark on this great community. I have attached a quote that has been with me since I started in police work. This quote has been my motivation since I started in police work in 1991, and I read it every day.

“When you think of her, think of me. When you think of me, think of guys in the little black pajamas who will kick your door in at 4:30 in the morning and bring you to me. I’m giving you the chance to do the right thing. This is my city and no one feels unsafe in my city”.

Author: Boston PD Det. Bill Dunn (The Boston Globe)

Again, I am so grateful for all of you, and I will miss seeing all of you. I wish you all the best in your continuance of serving this great community. I know that they will appreciate it as much as I have.

Respectfully,



Detective Michael Gabel #328

**BATH TOWNSHIP
Police Department**

3864 West Bath Rd.
Akron, OH 44333-1104

P: 330-666-3736

F: 330-665-1225

bathtownship.org

Bath Township Trustees – Sean Gaffney, Elaina Goodrich and Sharon Troike
Fiscal Officer – Laura Tuttle
Bath Administrator - Vito Sinopoli

From: John Rodriguez, Assistant Fire Chief

Date: January 13, 2025

December 2024 CALLS

Station 1 = 92
Station 2 = 60
All Stations = 13
Total = 165

EMS = 124
Fire = 41

Total Transports = 85

Mutual Aid Given= 23
Mutual Aid Received= 5

Yearly Call Total: 1,780
EMS: 1,236
Fire: 544

TRAINING:

Total of Class Hours: 108.00
Total of Personnel Hours: 143.00

INSPECTIONS:

Annual	20
Company	2
Consult	2
Fire Protection	1
Reinspection	5
Knox Box	1
TOTAL	<hr/> 31

REPORT:

Toys for Tots

RECOMMENDATIONS:

1. Recommendation to accept the resignation of Part-Time Firefighter/Paramedic Dustin Muehfler effective January 1, 2025.

Rob Campbell

From: D M <dupe_6@yahoo.com>
Sent: Thursday, December 26, 2024 2:04 PM
To: Rob Campbell
Subject: Letter of Resignation

Hello Chief Campbell,

I am writing you today to let you know that this is my letter of resignation effective January 1st. I want to thank Bath Fire and all its personnel for all they have given me over the years from experience and many friends. It was my honor to serve this community for the last 12 plus years. This decision did not come easy for me by any means. I am pursuing other ventures in life and time with my family is one of them. I hope to maintain my friendships with everyone that I have worked with over the years. I will be around and hope to be able to still hang out with everyone from time to time.

Thank you,
Dustin Muehlfeld

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 1.13.2025 TRUSTEE MEETING

Buildings and Grounds:

No new business to report.

Roads:

Service Crew Monthly Report for December

Resident Service Requests received: 13
Resident Service Requests resolved: 10
Township Service Requests received: 4
Township Service Requests resolved: 3
Right of Way Permits: 3 Utility & 0 Residential

Snow & Ice Report for December

Regular hours spent: 70
OT hours spent: 121.50
Total hours spent: 191.50
Approx tons of salt used: 262
Approx tons of salt used to date: 310

Miscellaneous:

Trucks, Plows, and Trailer Maintenance/Repairs; Shop, Buildings, and Grounds Maintenance/Repairs; Cemetery Maintenance, Restorations, Foundations, Burial Assistance and Sign Installations; Roadway Tree Trimming and Removal; Roadside Mowing; Dead Animal Removal from Township Roadways; Installation of Address Markers and Street Signs/Posts; Pothole Patching; Road Repairs; Continuous Cleaning and Sanitizing of Shop and Trucks; Service Request Restorations and Requests; Emptying Organic Recycle Trailer; Seasonal Decorating; Installed Plow Markers; Plowed and Salted Township Roadways, Administration Parking Lots and Sidewalks.

Training:

Monthly Summit County Safety Council Meeting: Effective Communication – Caine Collins
Welding Course 8/26/24 – 12/15/24: Ricky Brogan

Cemetery Report:

Moore's Chapel: 1 Full Burial & 1 Cremation Burial

Recommendations by the Service Director:

No recommendations at this time.

BATH PARKS DIVISION

AGENDA FOR THE TRUSTEE MEETING 1.13.2025

General Park Information

Park personnel checked and inspected all the trails, performed routine visual inspections on the playgrounds, performed general buildings and grounds maintenance/repairs, and completed vehicle and equipment maintenance/repairs.

Park personnel have been plowing and salting the parks as needed.

All the parks have been winterized for the season.

Bath Baseball Park

No new business to report.

Bath Community Park

No new business to report.

Bath Hill Park

No new business to report.

Bath Nature Preserve

No new business to report

North Fork Preserve of Bath

No new business to report

Recommendations

No recommendations at this time.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: January 7, 2025
Re: Zoning Report for the month of December

PERMITS

During the month 5 zoning permits were issued in the following categories:

- Accessory Structure 2
- Swimming Pool 1
- Fence 1
- Subdivision 1

ZONING COMMISSION

December 12, 2024, Zoning Commission did not meet.

APPEARANCE REVIEW COMMISSION

December 2, 2024, Appearance Review Commission did not meet.

BOARD OF ZONING APPEALS

December 10, 2024, the Board of Zoning Appeals heard the following cases:

- BZA 24-26, Joseph Sidor of Sidorgroup Design for WingStop, approved a conditional use request for WingStop at 3763 Medina Rd., located in the B-1 Business District.

SOLID WASTE

- New Customers 17
- Vacation Customers 28
- Total Customers 3,458

MISCELLANEOUS

- None

RECOMMENDATIONS

- Recommendation to enter into an agreement with Envision Group LLC., to provide professional consulting services related to the creation of zoning text for an overlay district, not to exceed \$23,120.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: January 13, 2025
Re: Administrator's Report – 1/13/25

REPORT:

Bath Township is excited to announce a collaboration with Environmental Design Group (EDG) to create a visionary master plan for Bath Community Park, the township's oldest and most cherished park, established in 1968.

EDG will host a Stakeholder's Meeting to gather input from residents, park users, and community members, giving them a chance to share ideas, concerns, and suggestions to help shape the park's future over the next 20 years.

Meeting Details:

- Date: Thursday, January 16, 2025
- Time: 8:00 P.M.
- Location: Bath Township Trustees' Meeting Room, Lower Level, Administration Building, 3864 W. Bath Rd. Akron, Ohio 44333

Residents are encouraged to visit Bath Community Park before the meeting to experience its amenities and envision its potential. Bring your brainstorming ideas to share with EDG and help make Bath Community Park the best active park for our community!

RECOMMENDATIONS:

1. Recommendation to renew the annual service contract with All Traffic Solutions for the electronic sign/trailer message board in the amount of \$1,658.00.
2. Recommendation to post/advertise for the employment opportunity of full-time Park Administrator from 1/13/25 through 1/31/25.
3. Recommendation to accept the Annual Highway System Mileage Certification for 2024 as forwarded from the Summit County Engineer and received from the Ohio Department of Transportation. This document certifies that Bath Township was responsible for maintaining 63.21 miles of public road in 2024.
4. Resolution 2025-02 Akron Summit Convention and Visitors Bureau Destination Development Grant.
5. Resolution 2025-03 Amendment 01
6. Resolution 2025-04 Application to the America 250-Ohio Grant for adult and youth education and lecture events pertaining to local history.



RENEWAL QUOTE

All Traffic Solutions Inc.
PO Box 221410 Chantilly, VA 20153
 Phone: 814-237-9005 • Fax: 814-237-9006
 Tax ID: 25-1887906
Purchase Order Address: 3100 Research Dr.
 State College, PA 16801

Renewal Number: Q-90532
Issue Date: 1/6/2025
 Account ID: 209529
For Questions please contact:
 Corey Hart
 chart@alltrafficsolutions.com

Bill To:
 Bath Twp Police Department
 ATTN: Vito Sinopoli
 PO Box 1188
 Bath, OH 44210

Multi-Year Discount Options:
24 Month Renewal, Save 10%
36 Month Renewal, Save 15%

Billing Contact:

Current/Prior Expiration Date: See Notes
Renewal Term: : See Notes
Expiration after Renewal: See Notes

Item No	Description	For Qty Devices	Annual Unit Price	Total Per Billing Interval
4000647	App, Traffic Suite (12mo); Equip Mgmt, Reporting, Image Mgmt, Alerts, Mapping and PremierCare	1	\$1,500.00	\$1,500.00
4000789	App, Messaging Suite (monthly ext); Equip Mgmt, Image Mgmt, Alerts, Mapping & PremierCare	2	\$79.00	\$158.00
Total:				\$1,658.00

Special Notes: SN: 24970623012330 expires on 3/15/2025
 SN: 24954621013831 expires on 1/1/2026

The goal of this quote is to co term both devices to expire on 3/15/2026

Line item 1: 12 month subscription for SN: 24970623012330 (3/15/2025 - 3/15/2026)

Line item 2: 2 month extension for SN: 24954621013831 (1/1/2026 - 3/15/2026)

Renewal Options:

- **Renewal quote signature required below for sales order to be valid.**
- **Sign and Pay from This Quote:** Pay directly from this quote after signing below. A signed copy must be sent to ATS via email/fax/mail.
- **Sign and Return Quote:** Sign below indicating you have initiated payment process and authorize the continuation of services. Payment must be received within 30 days from expiration for continuity of service.
- **Issue Purchase Order:** Issue a Purchase Order for the renewal. We will re-submit a new invoice referencing that PO.

I am authorized to commit my organization to this order:

--	--

Print Name

Title

--	--

Signature

Date

If your organization will be creating a purchase order for this order, please submit purchase order to either of the following:

Email: sales@alltrafficsolutions.com

Physical Address: Listed at top of quote



Position Title Parks Administrator	Status Full time
Reports To Township Administrator	Minimum Education Bachelor's Degree Preferred
Supervises Crew Leader, Parks Laborers, and Seasonal Personnel	Effective Date January 1, 2025

PURPOSE:

The Parks Administrator, under the direction of the Township Administrator, is responsible for the Parks Division and has general authority over the day-to-day activities, functions, and employees of the Parks Division. The position devises and oversees implementation of long and short-term strategies and plans including leading the development and implementation of strategic and operational goals, objectives and strategies for natural resource management, park system sustainability, healthy ecosystems, expense containment, conservation initiatives, and land management. This position plans, organizes, directs, and manages the operation of the Parks Division.

SCOPE:

The Parks Administrator, under the direction of the Township Administrator, shall oversee and perform general management, planning, and direction of Bath Township's Park lands, facilities, event spaces, and sports fields. Supervises all maintenance and construction projects related to parks and park facilities. Assigns tasks to park crew members within the boundaries of Bath Township Parks.

ESSENTIAL ROLES & RESPONSIBILITIES

May include, but not limited to, the following duties:

- Plans, directs, and supervises contracted and in-house Park-related projects.
- Develops and exercises ongoing management control of the Parks annual budget.
- Creates and tracks requisitions, purchase orders, and invoices.
- Prepares, updates, and reviews township construction and maintenance contracts.
- Assists in preparation and updates of Parks long-term forecasts, development plans, and Parks system master plans.
- Serves as the primary Township contact for and coordinates all Parks special events.
- Acts as a liaison with the Township constituency on all park system activities.
- Attends meetings of the Bath Township Trustees, Bath Township Park Board, and other related groups and committees as needed.
- Provides direct supervise of park personnel, to include a full-time crew leader, park laborers, and seasonal personnel.
- Prioritizes and directs the daily maintenance of township grounds and properties.
- Hires, evaluates, and disciplines park personnel as required.
- Provides onsite project inspection; assure that work is being performed in accordance to plans, specifications, and instructions; initiate corrective measures as required and/or instruct contractors or vendors on the best methods to complete assigned tasks when needed and relaying all information to the Township Administrator.
- Supervises the scheduling and utilization of Parks shelters, fields, and facilities.
- Coordinates with sports teams utilizing Parks fields and facilities.
- Inspects township park properties and facilities to identify maintenance problems and/or potential safety hazards; respond to and investigate complaints from the public, township personnel and officials, and relay recommendations to the Township Administrator.
- Responds to emergency situations within the township park boundaries.



Position Title Parks Administrator	Status Full time
Reports To Township Administrator	Minimum Education Bachelor's Degree Preferred
Supervises Crew Leader, Parks Laborers, and Seasonal Personnel	Effective Date January 1, 2025

- Possesses the ability and willingness to assist in the performance of physical labor and Park-related maintenance tasks in a variety of weather conditions should the need arise.
- Utilizes extensive knowledge of building/roadway construction, drainage, and site development in the repair and improvement of Parks.
- Trains personnel in the efficient and safe operation of tools, motorized equipment, and vehicles.
- Identifies and reviews eligible grant funding opportunities for projects within the Bath Township Park system. Drafts grant applications, administers all necessary documentation, and attends required meetings throughout the grant cycle.
- Demonstrates expertise in ecological principles and land management practices
- Possesses thorough knowledge of native plant, wildlife, and ecosystem conservation, as well as invasive species control.
- Researches, develops, and implements sustainable strategies for effective land preservation, conservation, and ecosystem health within the park system.
- Collaborates with relevant organizations to protect and enhance natural areas and Parks facilities.
- Possesses extensive knowledge of local, state, and federal environmental and wildlife regulations.

CRITICAL SKILLS

The employee must demonstrate the ability to:

- Give clear oral and written instructions.
- Effectively lead and supervise Parks crews.
- Proficiently use modern office equipment and computer programs.
- Prepare detailed reports and write accurately, legibly, and concisely.
- Solve problems and make decisions under stress.
- Efficiently prioritize work with the coordination of multiple projects and tasks.
- Demonstrate professional judgment and reasoning at all times.
- Operate in the absence of direct supervision and maintain clear expectations, precedence, or procedures.
- Communicate effectively with the public in a calm and courteous manner.

QUALIFICATIONS

The employee should meet the minimum qualifications:

- Bachelor's Degree in Land Management, Parks and Recreation, Conservation, Natural Resource Management, Environmental Education, or related field preferred.
- Minimum of 5 years-experience in construction, landscaping, parks maintenance, or related field.
- Minimum of 2 years-experience in a supervisory role related to parks administration, maintenance, or construction.
- Strong writing and communication skills.
- Valid Ohio Class A Commercial Driver's license (CDL-A) and be able to be insurable under Bath Township's insurance policy.
- Valid Ohio Commercial Pesticide Applicator license.



Position Title Parks Administrator	Status Full time
Reports To Township Administrator	Minimum Education Bachelor's Degree Preferred
Supervises Crew Leader, Parks Laborers, and Seasonal Personnel	Effective Date January 1, 2025

- An equivalent combination of education, training, and experience may be considered.

PHYSICAL/MENTAL

To perform essential job functions, the employee is required to talk, hear, use hands, sit for significant periods of time, occasionally lift or move objects up to 50 pounds, read and distinguish colors and/or other documents. Specific vision abilities required by this job include close vision and the ability to adjust focus.

Additional requirements: Employee must be able to work outdoors in adverse weather conditions and safely use job-related tools or operate job related equipment, including a motor vehicle, while performing job duties.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee may encounter while performing essential functions of this position. Reasonable accommodations may be made to enable individuals with disabilities to perform essential job functions. The work environment involves work performance in an indoor and outdoor setting.

EMPLOYEE ACKNOWLEDGEMENT

I acknowledge that this is an accurate and fair description of my position. The job description is meant as a summary of the primary responsibilities of the position. The Board of Trustees, Township Administrator and Service Director reserve the right to assign or reassign duties and responsibilities at any time as needed.

Employee Signature

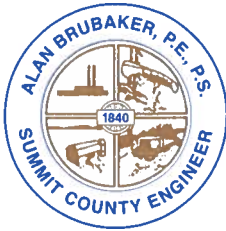
Printed Name

Date

Witness Signature

Printed Name

Date



ALAN BRUBAKER, P.E., P.S.

SUMMIT COUNTY ENGINEER

January 2, 2025

Vito Sinopli, Administrator
Bath Township
3864 West Bath Road
Akron, Ohio 44333

Re: Annual Highway System Mileage Certification 2024

Dear Mr. Sinopli:

Attached is the 2024 Township Highway System Mileage Certification Form, as received from ODOT central office. The mileage figure is based on the data collected by ODOT that reflects any changes submitted for the year ending 12/31/2024. These mileage figures are used in the appointment of State Motor Vehicle Fuel Taxes that are returned to the township. Therefore, we need to be as accurate as possible.

Please return the signed original to the following address and not to ODOT central office.

County of Summit Engineer
Attn: Kristin Schaffner
538 East South Street
Akron, Ohio 44311

If you have any questions concerning this matter, please contact Kristin Schaffner at this office.

Sincerely,

ALAN BRUBAKER, P.E., P.S.
SUMMIT COUNTY ENGINEER

Sam Ross, P.E.
Construction Department Manager

KS/do

cc: L. Fulton
J. Paradise
File

538 E. South Street ♦ Akron, Ohio 44311-1843 ♦ Tel: 330-643-2850 ♦ Fax: 330-762-7829



Ohio Department of Transportation

Office of Technical Services

2024 Township Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than March 1, 2025 or county mileage will be certified by default based on the best information available.

The total certified mileage at the end of Calendar Year 2023 for BATH Township
in SUMMIT County was 63.210 miles

**As certified by the Board of Township Trustees or reported by the Director of Transportation.
in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04.**

Consider all mileage changes that occurred in CY 2024 and determine the net increase or decrease in mileage.
Add the net change to the 2023 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2024

the township was responsible for maintaining 63.210 miles of public roads.

Signature of Chairman of Board of Township Trustees

Date

Trustee Signature

Date

Trustee Signature

Date

County Engineer Signature

Date

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

**Ohio Department of Transportation
Office of Technical Services
Mail Stop #3210
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223**

Attn: Aaron Shvach (614) 466-5135 or aaron.shvach@dot.ohio.gov

Summary of 2024 ODOT Changes
for Roads in SUMMIT County,
Township 03 , BATH

Certified Mileage for 2023 : 63.210 Miles

TWP 03	Route: T	Route Name:	Change: 0.000
Reason For Change			

Total Changes: 0.000

Certified Mileage For: 2024 : 63.210 Miles

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 13th DAY OF JANUARY 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 P.M. IN THE BATH TOWNSHIP TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

Mrs. _____ presented the following Resolution and moved its adoption:

**RESOLUTION 2025-02
TO APPLY FOR AN AKRON/ SUMMIT CONVENTION AND VISITORS' BUREAU
DESTINATION AND DEVELOPMENT GRANT.**

WHEREAS, the Akron/Summit Convention and Visitors Bureau has grant monies available for a destination and development grant, and;

WHEREAS, the program is designed to assist qualifying tourism entities in enhancing and increasing the hospitality ecosystem in Summit County, including projects that increase the tourism market share and grow the tourism industry. The goals of the program include 1.) Increase overnight stays in Greater Akron and/or Summit County; 2.) Promote a positive image and increase the visibility of Greater Akron and/or Summit County attractions; 3.) Increase expenditures by visitors to Greater Akron and/or Summit County; 4.) Provide programs and activities beneficial to attracting additional tourists.

WHEREAS, the Heritage Corridors of Bath subcommittee seeks to retroactively apply for the grant to promote activities that are beneficial in attracting tourists to Summit County and Bath Township, and;

WHEREAS, the application deadline for the 2025 Destination and Development Grant was December 13, 2024, and;

WHEREAS, the Bath Township Board of Trustees supports the Heritage Corridors Committee retroactive application for the grant and its efforts to seek financial assistance for this project in 2025;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application to the Akron/Summit Convention and Visitors' Bureau Destination and Development Grant.
2. That the Heritage Corridors Committee is hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.

FURTHER, that the Fiscal Officer be directed to create a Special Revenue Fund and if the grant is awarded, to amend the 2025 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by _____; discussion and roll called:

Mrs. Goodrich,
Mrs. Troike,
Mr. Gaffney,

Resolution Adopted

Laura Tuttle
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

January 13, 2025
Date

Sharon A. Troike, Vice President
Bath Township Board of Trustees

Sean F. Gaffney, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated January 13, 2025.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 13th DAY OF JANUARY, 2025. THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN THE TRUSTEES MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

Mrs. _____ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2025-03
AMENDMENT 01
TO AMEND THE 2025 ORGANIZATIONAL RESOLUTION**

WHEREAS, the Township operates with regard to several master documents; and,

WHEREAS, the Bath Township Board of Trustees adopted the 2025 Organizational Resolution, Personnel Policy Manual, and Job Description Manual to take effect January 1, 2025; and,

WHEREAS, after review, the Board of Trustees has decided to revise and update the 2025 Organizational Resolution to amend the following information:

1. To amend Section V- Police Department to include subsection P approved through R.C. 149.43B1 permitting the police department to charge \$75/hour up to \$750 for video review and redaction of public records requests.

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees amends the 2025 Personnel Policy Manual and Organizational Resolution to include the updated information in the attachments and shall be retroactively effective as of January 1, 2025.

Mrs. Troike seconded the amendment; and the Fiscal Officer called the roll:

Mrs. Goodrich,
Mrs. Troike,
Mr. Gaffney,

Resolution Adopted

Laura Tuttle, Fiscal Officer

January 13, 2025
Date

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon A. Troike, Vice-President
Bath Township Board of Trustees

Sean F. Gaffney, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated January 13, 2025.

P. Video Records- In accordance with R.C. 149.43 B1, the Bath Township Police Department may charge a requester of video records the actual cost associated with preparing a video record for inspection or production, not to exceed seventy-five dollars per hour of video produced, nor seven hundred fifty dollars total. "Actual cost," with respect to video records only, means all costs incurred by the state or local law enforcement agency in reviewing, blurring or otherwise obscuring, redacting, uploading, or producing the video records, including but not limited to the storage medium on which the record is produced, staff time, and any other relevant overhead necessary to comply with the request. A requester shall pay the estimated actual cost before beginning the process of preparing a video record for inspection or production. Bath Township Police Department's obligation to produce a video or make it available for inspection begins once the estimated actual cost is paid in full by the requester. Bath Township Police Department shall provide the requester with the estimated actual cost within five business days of receipt of the public records request. If the actual cost exceeds the estimated actual cost, Bath Township Police Department may charge a requester for the difference upon fulfilling a request for video records if the requester is notified in advance that the actual cost may be up to twenty per cent higher than the estimated actual cost. Bath Township shall not charge a requester a difference that exceeds twenty per cent of the estimated actual cost.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 13th DAY OF JANUARY 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR MEETING, COMMENCING AT 6:30P.M. IN THE BATH TOWNSHIP MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO

_____presented the following Resolution and moved its adoption:

RESOLUTION 2025-04

A RESOLUTION AUTHORIZING THE APPLICATION TO THE AMERICA 250-OHIO GRANTS PROGRAM

WHEREAS, the Ohio Commission for the United States Semi quincentennial, also known as the America 250-Ohio or AM250-OH has funds available for grants to non-profit, educational and local government organizations; and,

WHEREAS, the AM250-OH grant supports educational and storytelling programs which are supplemental to the existing Storytelling and Education programs that America 250-Ohio is producing statewide; and,

WHEREAS, grant opportunities through the AM250-OH program seek to build capacity for youth and adult educational and storytelling activities at schools, museums, and historical sites in an amount up to \$5,000 for the purposes of local history education; and,

WHEREAS, the Bath Township Board of Trustees seeks to take advantage of this grant program in furtherance of projects connected with the Heritage Corridors of Bath Committee; and,

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees:

1. Approves the filing of an application for the America 250- Ohio grants program
2. Ellen Perduyn is hereby authorized and directed to execute and file an application with the America 250- Ohio Grants Program.

FURTHER, that the Fiscal Officer be directed to create a Special Revenue Fund to be determined and if the grant is awarded, to amend the 2025 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by _____; discussion and roll called:

Mrs. Goodrich,
Mrs. Troike,
Mr. Gaffney,

Resolution Adopted

Laura Tuttle,
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon A. Troike, Vice President
Bath Township Board of Trustees

January 13, 2025
Date

Sean F. Gaffney, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated January 13, 2025.