



## **Board of Trustees Meeting**

Monday January 27, 2025, at 4:00 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 2025-00066 through 2025-00285 and payments in the amount of \$56,127.17.

##### **Roll Call**

2. Correspondence log is available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

#### **Police Chief Vito F. Sinopoli**

##### **Report / Recommendations**

1. Recommendation to Officer Cole Krager from probationary status effective January 21, 2025.
2. Recommendation for the purchase of one vehicle for PD; a 2025 Ford Interceptor for the Detective Bureau which will replace the 2018 Ford Explorer and the 2018 Ford Escape. The cost of the unmarked car is \$47,367.

3. Recommendation to approve the quote from Hall Public Safety Upfitters for the removal and installation of new police equipment in the 2025 unmarked vehicle in the amount of \$850.
4. Recommendation for the sale of the two unmarked police vehicles through the Akron Auto Auction with a minimum bid of \$8,000 per vehicle.
5. Recommendation to enter into a memorandum of intent with the Summit County Department of Public Safety for PSAP participation in the Aurelian AI non-emergency dispatch program. Summit County will cover the cost of \$460,000 for county-wide implementation of the program for 9 PSAPS, with each PSAP responsible for a one-time implementation fee of \$10,000.
6. Recommendation to enter into a 3-year agreement with TLOxp, a division of TransUnion Credit Reporting Agency, for investigative support services at a cost not to exceed \$130 per month during the term of the agreement.

Fire Chief Rob Campbell

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to join the Ohio Cemetery Association (OCA) for an annual fee of \$100.

Interim Parks Director Caine Collins

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito F. Sinopoli

Report / Recommendations

1. Resolution 2025-05 Organizational Amendment 02 **Roll Call**
2. Resolution 2025-06 NOPEC Energized Community Grant **Roll Call**
3. Resolution 2025-07 NOPEC Event Sponsorship Grant **Roll Call**
4. Resolution 2025-08 Reworks Community Recycling Access Grant **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**

Chillin' on the Hill	February 2, 2025, 1-3pm	Bath Nature Preserve Sledding Hill
Appearance Review Commission	February 3, 2025, 5pm	Trustee Meeting Room
Comprehensive Plan	February 5, 2025, 6pm	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
Water and Sewer District Board	February 18, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	February 18, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	February 24, 2025, 4pm	Trustee Meeting Room

\*A full list of events and meetings is posted to [www.bathtownship.org](http://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
000000300	01/27/2025	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$1,209.36
000000301	01/27/2025	00468	WICHERT INSURANCE SERVICES INC	ACH VENDOR PAY	\$5,846.81
000000302	01/27/2025	00759	PENINSULA ARCHITECTS, LTD	ACH VENDOR PAY	\$1,779.60
000000303	01/27/2025	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$460.29
000000304	01/27/2025	01975	STAPLES BUSINESS ADVANTAGE	ACH VENDOR PAY	\$245.93
000000305	01/27/2025	02362	EQUIFAX INFORMATION SERVICES	ACH VENDOR PAY	\$35.00
000000306	01/27/2025	03052	CAMPBELL, STACIE	ACH VENDOR PAY	\$6.00
000000307	01/27/2025	00019	BARBERTON LAUNDRY AND CLEANING	ACH VENDOR PAY	\$156.27
000000308	01/27/2025	00307	MERRICK ENTERPRISES	ACH VENDOR PAY	\$614.14
000000309	01/27/2025	00329	INDEPENDENCE OFFICE & BUSINESS S	ACH VENDOR PAY	\$481.62
000000310	01/27/2025	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$3,749.55
000000311	01/27/2025	01144	TM & L ENTERPRISES LLC	ACH VENDOR PAY	\$1,111.55
000000312	01/27/2025	01182	ROBINSON, SCOTT	ACH VENDOR PAY	\$100.00
000000313	01/27/2025	01953	HISSONG KENWORTH INC	ACH VENDOR PAY	\$513.55
000000314	01/27/2025	02145	J.A.N. SERVICE INDUSTRIES INC	ACH VENDOR PAY	\$3,109.00
000000315	01/27/2025	02214	SOUTHEASTERN EQUIP CO, INC	ACH VENDOR PAY	\$413.19
000000316	01/27/2025	02752	EDWARDS SYSTEMS DISTRIBUTOR	ACH VENDOR PAY	\$1,350.00
000000317	01/27/2025	cintas corp #11	CINTAS CORPORATION NO 2	ACH VENDOR PAY	\$1,127.96
000000318	01/27/2025	four points	FOUR POINTS ARCHITECTURAL SERVI	ACH VENDOR PAY	\$910.00
000000319	01/27/2025	jd striping	JD STRIPING AND SERVICES, INC	ACH VENDOR PAY	\$2,050.00
000000320	01/27/2025	forerunner technologi	FORERUNNER TECHNOLOGIES INC	ACH VENDOR PAY	\$5,235.85
000000321	01/27/2025	01404	NMJ TECHNOLOGY LLC	ACH VENDOR PAY	\$2,342.70
<b>Grand Total:</b>			<b>Number Of Checks: 22</b>		<b>\$32,848.37</b>

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065082	01/27/2025	01944	AKRON TRACTOR & EQUIPMENT	Checks for 0001	\$10.56
0000065083	01/27/2025	01551	AKRON UNIFORMS	Checks for 0001	\$318.98
0000065084	01/27/2025	all traffic solution	ALL TRAFFIC SOLUTIONS INC	Checks for 0001	\$1,658.00
0000065085	01/27/2025	00490	ASAP DOOR COMPANY	Checks for 0001	\$159.00
0000065086	01/27/2025	911 Lease	AT&T	Checks for 0001	\$2,000.00
0000065087	01/27/2025	01588	BATH TRACTOR	Checks for 0001	\$334.33
0000065088	01/27/2025	02143	C.U.E.	Checks for 0001	\$150.00
0000065089	01/27/2025	00623	CLEMANS, NELSON & ASSOC INC	Checks for 0001	\$300.00
0000065090	01/27/2025	01399	FOREST CITY TREE PROTECTION CO	Checks for 0001	\$536.98
0000065091	01/27/2025	00525	FRONTIER	Checks for 0001	\$524.00
0000065092	01/27/2025	00236	GALLS INC	Checks for 0001	\$239.37
0000065093	01/27/2025	00505	INTL ASSOC OF CHIEFS OF POLICE	Checks for 0001	\$220.00
0000065094	01/27/2025	00132	KNOX COMPANY	Checks for 0001	\$3,985.00
0000065095	01/27/2025	00943	KWIK KLEEN PARTS WASHER SERV	Checks for 0001	\$73.50
0000065096	01/27/2025	medical mutual	Medical Mutual	Checks for 0001	\$2,184.66
0000065097	01/27/2025	00111	MONTROSE FORD	Checks for 0001	\$2,231.03
0000065098	01/27/2025	02356	NORLSON INC	Checks for 0001	\$144.00
0000065099	01/27/2025	state of ohio oh st hig	OHIO STATE HIGHWAY PATROL	Checks for 0001	\$600.00
0000065100	01/27/2025	02210	RICHFIELD AUTO PARTS	Checks for 0001	\$102.55
0000065101	01/27/2025	01500	SAMS CLUB	Checks for 0001	\$90.75
0000065102	01/27/2025	00524	SUMMIT COUNTY POLICE CHIEFS	Checks for 0001	\$175.00
0000065103	01/27/2025	02800	SUNDANCE SYSTEMS INC	Checks for 0001	\$600.00
0000065104	01/27/2025	01420	UNITED RENTALS	Checks for 0001	\$122.00
0000065105	01/27/2025	00580	VISION GRAPHICS & PRINTING	Checks for 0001	\$196.00
Grand Total:			Number Of Checks: 24		\$16,955.71

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000567	01/27/2025	00718	HUNTINGTON MASTERCARD	EFT for 0001-TRUST	\$279.99
000000568	01/27/2025	00015	OHIO EDISON	EFT for 0001-TRUST	\$739.08
000000569	01/27/2025	Ohio Edison Claims	OHIO EDISON	EFT for 0001-TRUST	\$5,304.02
Grand Total:			Number Of Checks: 3		\$6,323.09

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
1.2.25	Michelle Prim	Bath Community Park	Elaina Goodrich
1.12.25	Alan Kurzweil	Sunday morn	Elaina Goodrich
1.13.25	Steven Kolarik	Bath Park - Initial Concept Plans - Revised	Elaina Goodrich
1.16.25	Susan Lobalzo	FW_ Case BZA-25-03	Township Trustees
1.16.25	Kristin Ryba	Tennis courts	Elaina Goodrich
1.14.25	Laura Bednar	House Bill Article	Sean Gaffney
1.17.25	Laura Bednar	Re_ House Bill article reply	Sean Gaffney
1.16.25	JoAnn	Bath Community Park Stakeholder's Meeting TONIGHT	Township Trustees
1.17.25	Jackie Bennett	Bath Community Park	Elaina Goodrich
1.21.25	Scott Eller	Has Bath & Fairlawn ever entertained going into a Partnership with an Event Center	Sean Gaffney Elaina Goodrich

**BATH TOWNSHIP BOARD AND COMMITTEE LOGS**

Chief of Police Report  
January 27, 2025

Recommendations:

Recommend removing Officer Cole Krager from probationary status effective January 21, 2025.

Recommend the purchase of one vehicle for PD; a 2025 Ford Interceptor for the Detective Bureau which will replace the 2018 Ford Explorer and the 2018 Ford Escape. The cost of the unmarked car is \$47,367.

Recommend approving the quote from Hall Public Safety Upfitters for the removal and installation of new police equipment in the 2025 unmarked vehicle in the amount of \$850.

Recommend the sale of the two unmarked police vehicles through the Akron Auto Auction with a minimum bid of \$8,000 per vehicle.

Recommendation to enter into a memorandum of intent with the Summit County Department of Public Safety for PSAP participation in the Aurelian AI non-emergency dispatch program. Summit County will cover the cost of \$460,000 for county-wide implementation of the program for 9 PSAPS, with each PSAP responsible for a one-time implementation fee of \$10,000.

Recommendation to enter into a 3 year agreement with TLOxp, a division of TransUnion Credit Reporting Agency, for investigative support services at a cost not to exceed \$130 per month during the term of the agreement.

## Press Release

### FOR IMMEDIATE RELEASE

#### **Bath Township Introduces AI-Powered Non-Emergency Dispatch System**

Bath Township, in collaboration with the Summit County Department of Public Safety, announces the implementation of "Aurelian," an advanced AI program designed to handle non-emergency dispatch calls. This initiative is part of a county-wide project to integrate cutting-edge AI technology into public service answering points (PSAP), enhancing the efficiency of dispatch operations.

Summit County has allocated funds from its 9-1-1 wireless revenue to subsidize the Aurelian platform, making it accessible to all active public service answering points, including the Bath Township Communications Center. While the township will be responsible for a one-time implementation fee, the benefits of this innovative system promise to outweigh the initial costs significantly.

#### **Key Features of Aurelian:**

- **Non-Emergency Call Handling:** Aurelian is designed to manage calls for non-emergency situations, such as reporting power outages, fallen trees, disabled vehicles, and other general inquiries. By doing so, it alleviates the workload of dispatchers, allowing them to focus on critical tasks.
- **Language Translation:** The system can translate over 30 languages, ensuring clear communication with a diverse community.
- **Emergency Detection:** Aurelian is programmed to identify emergencies through advanced AI-driven voice analysis and targeted questions. If a situation is deemed critical, the system will immediately connect the caller to a live dispatcher.
- **Dispatcher Support:** During peak times, Aurelian serves as a vital tool to manage high call volumes (weather events), ensuring all inquiries are addressed promptly and effectively.

Aurelian represents a significant step forward in leveraging technology to enhance public safety and streamline operations. This system will not only improve response times for non-emergency situations but also ensure that our dispatchers can focus on urgent calls requiring immediate attention.

It is important to note that emergency calls will continue to be routed directly to a live dispatcher in the Bath Township Communications Center. Aurelian is not designed to replace human interaction for emergencies, but rather to complement and support the existing dispatch infrastructure.

The implementation of Aurelian reflects Bath Township's commitment to adopting innovative solutions that improve public service and community safety.

January 27, 2025

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

**Fire Department**

Rob Campbell, Fire Chief

**Recommendations:**

No recommendations at this time.

# **SERVICE DIRECTOR Caine Collins**

## AGENDA FOR THE 1.27.2025 TRUSTEE MEETING

### **Buildings and Grounds:**

No new business to report.

### **Roads:**

No new business to report.

### **Cemeteries:**

No new business to report.

### **Recommendations by the Service Director:**

Recommendation to join the Ohio Cemetery Association (OCA) for an annual fee of \$100.

# **BATH PARKS DIVISION**

## AGENDA FOR THE 1.27.25 TRUSTEE MEETING

### **General Park Information:**

No new business to report.

### **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  
From: Vito F. Sinopoli, Township Administrator  
Date: January 27, 2025  
Re: Administrator's Report – 1/27/25

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**REPORT:**

2024 Administration Year in Review

**RECOMMENDATIONS:**

1. Resolution 2025-05 Organizational Amendment 02
2. Resolution 2025-06 NOPEC Energized Community Grant
3. Resolution 2025-07 NOPEC Event Sponsorship Grant
4. Resolution 2025-08 Reworks Community Recycling Access Grant

**BATH TOWNSHIP BOARD OF TRUSTEES**  
**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 27<sup>th</sup> 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.**

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2025-05**  
**AMENDMENT 02**  
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 the following:
  - A. A uniform allowance in the amount of \$700 shall be authorized for the Chief of Police.
  - B. A uniform allowance in the amount of \$700 shall be authorized for the Police Captain.
  - D. A uniform allowance in the amount of \$700 shall be authorized for the Communications Supervisor. The uniform allowance shall be provided in the form of a yearly check, to be paid no later than April 1 of each year.
- Q. The cost of dispatch wages and benefits, as well as ongoing service contracts and equipment purchases specifically utilized by both the Fire and Police Departments for dispatch services, will be shared between the departments in the following manner:
  - **Police Department:** 60% of the total cost
  - **Fire Department:** 40% of the total cost

This cost-sharing policy applies to:

1. Wages and benefits for full and part-time dispatch personnel.
2. Service contracts and agreements, as well as equipment utilized exclusively for dispatch services supporting both departments.

**Implementation**

1. The Payroll/Accounts Payable Administrator will allocate the costs according to the specified percentages during budget preparation and payroll processing.
2. Any new contracts for dispatch- related expenses should detail the cost-sharing arrangement as outlined in this policy.

**Review and Updates**

This policy may be reviewed and adjusted as necessary to address changes in departmental needs or financial considerations.

**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.

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 27, 2025.

**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 27<sup>th</sup> 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.**

\_\_\_\_\_seconded the amendment; and the Fiscal Officer called the roll:

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

**Resolution Adopted**

\_\_\_\_\_  
Laura Tuttle, Fiscal Officer

January 27, 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 27, 2025.

**BATH TOWNSHIP BOARD OF TRUSTEES**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 27<sup>th</sup> DAY OF JANUARY, 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2025-06  
TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
ENERGIZED COMMUNITY GRANT**

**WHEREAS**, the Township of Bath, Ohio (the “GRANTEE”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2025 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

**WHEREAS**, the Bath Township Board of Trustees approves the filing of an application to the NOPEC Energized Community Grant and authorizes Service Director Caine Collins to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance;

**NOW, THEREFORE**, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF BATH TOWNSHIP, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

**SECTION 1.** This Board of Trustees of the GRANTEE (the “Board”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2025, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

**SECTION 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**SECTION 3.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 680 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.

\_\_\_\_\_ seconded the Resolution for discussion.

The Fiscal Officer called the Roll:

- Mrs. Goodrich, aye
- Mrs. Troike, aye
- Mr. Gaffney, aye

**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 27, 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 27th, 2025.**

**BATH TOWNSHIP BOARD OF TRUSTEES**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 27<sup>th</sup> DAY OF JANUARY 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 4:00 P.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2025-07  
TO APPLY FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)  
EVENT SPONSORSHIP PROGRAM**

**WHEREAS**, Bath Township of Summit County, Ohio is a member of the Northeast Ohio Public Energy Council and is eligible for a NOPEC Event Sponsorship Program; and,

**WHEREAS**, the Event Sponsorship Program has funding in the amount of \$750.00 available to support community events that are free and open to the public; and,

**WHEREAS**, the Bath Township Board of Trustees desires financial assistance for community events;

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

1. Approves the filing of an application to the NOPEC Event Sponsorship Program.
2. That Service Director, Caine Collins 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.

**FURTHER**, that the Fiscal Officer be directed to use Special Revenue Fund 677 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.

\_\_\_\_\_ seconded the Resolution, discussion held, and the Roll Called.

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

**Resolution Adopted**

\_\_\_\_\_  
Laura Tuttle  
Fiscal Officer

\_\_\_\_\_  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

January 27, 2025  
Date

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

\_\_\_\_\_  
Sean F. Gaffney, Trustee  
Bath Township Board of Trustees

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**BATH TOWNSHIP BOARD OF TRUSTEES**

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 27<sup>th</sup> DAY OF JANUARY 2025 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR SESSION, COMMENCING AT 4:00 P.M. IN THE TRUSTEES MEETING ROOM AT 3864 W. BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2025-08  
TO APPLY FOR THE 2025 REWORKS COMMUNITY RECYCLING ACCESS GRANT**

**WHEREAS**, ReWorks has grant monies available through its Community Recycling Access Grant; and,

**WHEREAS**, the Community Recycling Access Grant has funding available in a reimbursement program for Bath Township; and,

**WHEREAS**, the grant will reimburse the township for residential recycling projects that increase the diversion of solid waste from landfills; and,

**WHEREAS**, the Bath Township Board of Trustees desires financial assistance for residential recycling projects;

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

1. Approves the filing of an application to the Community Recycling Access Grant Program.
2. That Caine Collins and/or Beth Reinart are 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 208 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.

\_\_\_\_\_ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

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

**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 27, 2025  
Date

\_\_\_\_\_  
Sean F. Gaffney  
Bath Township Board of Trustees

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