



## **Board of Trustees Meeting**

Monday March 10th, 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 2025-00380 through 2025-00413 and payments in the amount of \$184,788.98.

Included in the payments are the following:

- \$117,697.50 to Classical Construction for installment payment of the Service Building expansion project (Service)

##### **Roll Call**

2. Recommendation to approve the Board of Trustees Regular Meeting minutes for the 2/24/25 meeting.
3. Correspondence log is available for public view.

### **DEPARTMENT HEADS AND ADMINISTRATORS**

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

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

1. Recommendation to hire Laurie Saunier for the position of full-time Communication Specialist effective March 30, 2025, at the hourly rate of \$30.19/hr. (48-month rate) in

accordance with the FOP labor agreement and subject to compliance with all rules and regulations of Bath Township, along with a one-year probationary period.

2. Recommendation to transfer 1095.23 of sick time hours for Laurie Saunier from Chagrin Valley Regional Dispatch effective March 30, 2025.
3. Recommendation to approve the General Agreement between The United States Department of the Interior National Park Service and the Bath Police Department to coordinate emergency law enforcement assistance between the two agencies. The agreement is in effect for 5 years unless terminated by one or both agencies.

#### **Fire Chief Rob Campbell**

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

1. Recommendation to remove Full Time FF/Paramedic Caleb Bower from probationary status effective March 18, 2025.
2. Recommendation to purchase 4 iPads for \$800.00 from First Net.

#### **Service Director Caine Collins**

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

1. Recommendation to advertise and post for Service Department and Park Division Seasonal workers beginning March 11, 2025. Applications will be accepted until the positions are filled.
2. Recommendation to post/advertise internally for the employment opportunity of a Full-Time Assistant Service Director. Applications will be accepted until Monday, March 17<sup>th</sup> at 4pm.

#### **Interim Parks Director Caine Collins**

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

#### **Planning Director / Zoning Inspector William Funk**

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

1. Recommendation to extend the solid waste contract with Rumpke Waste for the optional 4<sup>th</sup> year in accordance with the terms of the continuation agreement. The 4<sup>th</sup> year option is effective July 1, 2025 through June 30, 2026.
2. Recommendation to appoint Tim Franklin as a regular member of the Board of Zoning Appeals. The appointment term is fulfilling a vacancy that expires on July 1, 2025. Tim Franklin has served on the Appearance Review Commission since July 1, 2001.

#### **Administrator Vito F. Sinopoli**

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

1. Resolution 2025-11 Amend the 2025 Permanent Appropriations
2. Resolution 2025-12 Organizational Amendment 05

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

COMMUNITY UPDATES:

Pamela Hickson-Stevenson Akron-Summit County Public Library

FUTURE TRUSTEE MEETINGS AND EVENTS

Heritage Corridors of Bath	March 12, 2025, 4:30pm	Trustee Conference Room
Water and Sewer District Board	March 17, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	March 18, 2025, 7pm	Trustee Meeting Room
Park Board	March 20, 2025, 6pm	Trustee Meeting Room
Board of Trustees Meeting	March 24, 2025, 4pm	Trustee Meeting Room
Appearance Review Commission	April 7, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	April 7, 2025, 6:30pm	Trustee Meeting Room
Discover Bath Barns	April 8, 2025, 5pm	Trustee Meeting Room
Zoning Commission	April 10, 2025, 6pm	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
000000620	03/10/2025	00166	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$3,756.81
Grand Total:			Number Of Checks: 1		\$3,756.81

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065172	03/10/2025	act now	ACT NOW INC	Checks for 0001	\$74.95
0000065173	03/10/2025	00993	AKRON PUBLIC UTILITIES BUREAU	Checks for 0001	\$485.46
0000065174	03/10/2025	01944	AKRON TRACTOR & EQUIPMENT	Checks for 0001	\$316.11
0000065175	03/10/2025	01551	AKRON UNIFORMS	Checks for 0001	\$371.98
0000065176	03/10/2025	911 Lease	AT&T	Checks for 0001	\$2,000.00
0000065177	03/10/2025	at&t mobility national	AT&T MOBILITY II, LLC	Checks for 0001	\$1,829.10
0000065178	03/10/2025	01588	BATH TRACTOR	Checks for 0001	\$112.50
0000065179	03/10/2025	00069	COPLEY TOWNSHIP TRUSTEES	Checks for 0001	\$244.66
0000065180	03/10/2025	01332	FAIRLAWN AREA CHAMBER COMMERC	Checks for 0001	\$200.00
0000065181	03/10/2025	00525	FRONTIER	Checks for 0001	\$629.18
0000065182	03/10/2025	01148	GC MEDICAL EQUIPMENT INC	Checks for 0001	\$128.43
0000065183	03/10/2025	genuine parts compa	GENUINE PARTS COMPANY INC	Checks for 0001	\$937.77
0000065184	03/10/2025	02393	H & D CARPET INC	Checks for 0001	\$1,540.00
0000065185	03/10/2025	01806	LOWES COMPANIES	Checks for 0001	\$629.62
0000065186	03/10/2025	medical mutual	Medical Mutual	Checks for 0001	\$5,248.93
0000065187	03/10/2025	01163	MEDPRO DISPOSAL	Checks for 0001	\$106.04
0000065188	03/10/2025	00111	MONTROSE FORD	Checks for 0001	\$3,066.58
0000065189	03/10/2025	01213	MULCH MAKERS OF OHIO INC	Checks for 0001	\$994.50
0000065190	03/10/2025	state of ohio oh st hig	OHIO STATE HIGHWAY PATROL	Checks for 0001	\$600.00
0000065191	03/10/2025	00050	OTIS ELEVATOR COMPANY	Checks for 0001	\$1,356.24
0000065192	03/10/2025	00731	POLY TECH ASSOC INC	Checks for 0001	\$365.00
0000065193	03/10/2025	quadient leasing	QUADIENT LEASING USA INC	Checks for 0001	\$220.74
0000065194	03/10/2025	00618	RUMPKE OF NORTHERN OHIO INC	Checks for 0001	\$78.20
0000065195	03/10/2025	scandinavian signatu	SCANDINAVIAN SIGNATURE	Checks for 0001	\$250.00
0000065196	03/10/2025	treasurer state of ohi	TREASURER STATE OF OHIO	Checks for 0001	\$92.00
0000065197	03/10/2025	02780	UPS	Checks for 0001	\$36.24
0000065198	03/10/2025	00967	WHEATLEY ROAD AUTO SERVICE CEN	Checks for 0001	\$81.74
0000065199	03/10/2025	00418	WINTER EQUIPMENT CO	Checks for 0001	\$5,356.26
<b>Grand Total:</b>			<b>Number Of Checks: 28</b>		<b>\$27,352.23</b>

# Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000372	03/10/2025	tuttle, laura	TUTTLE, LAURA	ACH VENDOR PAY	\$395.67
000000373	03/10/2025	00278	WESTERN RESERVE PSYCHOLOGICAL	ACH VENDOR PAY	\$1,500.00
000000374	03/10/2025	01368	KIESLERS POLICE SUPPLY	ACH VENDOR PAY	\$8,200.00
000000375	03/10/2025	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$1,070.42
000000376	03/10/2025	01404	NMJ TECHNOLOGY LLC	ACH VENDOR PAY	\$2,399.41
000000377	03/10/2025	02094	DELL MARKETING LP	ACH VENDOR PAY	\$139.24
000000378	03/10/2025	00079	DYNAMERICAN	ACH VENDOR PAY	\$720.00
000000379	03/10/2025	01975	STAPLES BUSINESS ADVANTAGE	ACH VENDOR PAY	\$145.29
000000380	03/10/2025	02752	EDWARDS SYSTEMS DISTRIBUTOR	ACH VENDOR PAY	\$916.75
000000381	03/10/2025	classical construction	CLASSICAL CONSTRUCTION LLC	ACH VENDOR PAY	\$117,697.50
000000382	03/10/2025	00019	BARBERTON LAUNDRY AND CLEANING	ACH VENDOR PAY	\$304.79
000000383	03/10/2025	00220	SUMMIT COUNTY SAFETY COUNCIL	ACH VENDOR PAY	\$50.00
000000384	03/10/2025	00380	GARDINER SERVICE COMPANY, LLC	ACH VENDOR PAY	\$6,243.00
000000385	03/10/2025	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$8,018.23
000000386	03/10/2025	01953	HISSONG KENWORTH INC	ACH VENDOR PAY	\$962.00
000000387	03/10/2025	01414	OHIO BILLING INC	ACH VENDOR PAY	\$3,080.00
000000388	03/10/2025	02362	EQUIFAX INFORMATION SERVICES	ACH VENDOR PAY	\$49.64
000000389	03/10/2025	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$798.00
000000390	03/10/2025	01206	FRANCE, JEFFREY	ACH VENDOR PAY	\$990.00
<b>Grand Total:</b>			<b>Number Of Checks: 19</b>		<b>\$153,679.94</b>

**BATH TOWNSHIP BOARD OF TRUSTEES  
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
2.20.25	Jaden Stambolia	Cleveland Magazine Annual Research Survey	Elaina Goodrich
2.21.25	Alyssa Carpenter	Invite to ED Now 2.28.25	Elaina Goodrich
2.22.25	Caitlin Elrad	Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing-Review	Elaina Goodrich
2.22.25	Randall Mitchell	Bath Hill Park	Elaina Goodrich
2.24.25	James McClellan	Fossil order F103753 _ Discover Bath Barns	Elaina Goodrich
2.25.25	Kathy Sidaway	NSBA membership	Elaina Goodrich
2.27.25	Summit County General Health District	District Advisory Council	Elaina Goodrich
2.28.25	Mike Rorar	BCP	Elaina Goodrich
2.28.25	Elizabeth McGrath	FW_ Fossil order F103753 _ Discover Bath Barns	Elaina Goodrich
3.3.25	Jason Knauer	Vibrant NEO 2040 Stakeholder Survey	Elaina Goodrich
3.3.25	Thomas Alexander	Meeting with a Dark Sky Expert	Township Trustees
3.4.25	Carlos Rivera	Motus updates	Elaina Goodrich
3.7.25	Re_ Spring into Nature	Spring into Nature	Elaina Goodrich

**BATH TOWNSHIP BOARD AND COMMITTEE LOGS**

## Chief of Police Report March 10, 2025

### Department Trainings:

Hope and Healing staff made a presentation to the officers on February 4, 2025.  
Best Practices for Investigating Assaults on Children – Detectives Young & Reilly and Officer Klein February 28, 2025.

### Department Highlights:

Teammates LLC young adults came to the department on February 7, 2025; Officer Klein and Sgt. Moats met them and provided a tour of the police department.  
Project Beloved furnished the Soft Interview Room, which was ready for use on February 14, 2025. The donated items are valued at approximately \$2,400.  
Officer Klein attended the Stark State Law Enforcement Job Fair on February 21, 2025. As always, recruitment is an ongoing effort.  
Under the Sponsorship of Rep. Bill Roemer, a tribute was paid to the Bath Police Department Association Inc. in honor of its 25th anniversary of founding in 1999.  
Donations to the Bath PD Association Inc. are always welcome to support community engagement at public events.

### February Statistics:

**All Calls for Service:** 2,009 [100%]

- Community Policing 1,401 [70%]
- Traffic Stops 97 [5%]
- Traffic Accidents 48 [2%]
- Alarm Drops 33 [2%]

Sexual Offense 0 Robbery 0 Burglary 1

- All other calls for service: 429 [21%]

Booking Charges [Total] 21

OVI /DUI 3

Theft 2

Possession of Drugs 1

Criminal Trespass 2

Failure to Appear; Issuance of Warrant 5

### Recommendations:

Recommend the hiring of Laurie Saunier to the position of full-time Communication Specialist effective March 30, 2025, at the hourly rate of \$30.19/hr. (48-month rate) in accordance with the FOP labor agreement and subject to compliance with all rules and regulations of Bath Township, along with a one-year probationary period.

Recommend the transfer of 1095.23 sick time hours for Laurie Saunier from Chagrin Valley Regional Dispatch effective March 30, 2025.

Recommend approving the General Agreement between The United States Department of the Interior National Park Service and the Bath Police Department to coordinate

emergency law enforcement assistance between the two agencies. The agreement is in effect for 5 years unless terminated by one or both agencies.



Chagrin Valley Regional Dispatch  
88 Center Street, Suite B100  
Bedford, Ohio 44146  
440-247-7321  
[www.chagrinvalleydispatch.com](http://www.chagrinvalleydispatch.com)

March 4, 2025

To Whom It May Concern:

Laurie Saunier was a full-time Dispatcher with Chagrin Valley Dispatch from 8/1/2016 through 8/21/2023, then 12/8/2023 through 3/29/2025.

Her sick leave balance is 1095.23 hours.

If you should require additional information, please contact me at 440-703-3423.

Sincerely,

*Jackie Vigliucci*

Jackie Vigliucci  
Assistant Finance Director

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

From: Robert Campbell, Fire Chief

Date: March 10, 2025

#### January 2025 CALLS

Station 1 = 79  
Station 2 = 68  
All Stations = 9  
Total = 156

EMS = 118  
Fire = 38

Total Transports = 78

Mutual Aid Given= 24  
Mutual Aid Received= 4

#### February 2025 CALLS

Station 1 = 74  
Station 2 = 60  
All Stations = 3  
Total = 137

EMS = 97  
Fire = 40

Total Transports = 74

Mutual Aid Given= 15  
Mutual Aid Received= 3

Yearly Call Total: 293  
EMS = 215  
FIRE = 78

#### JANUARY / FEBRUARY TRAINING:

36 hours of Fire/EMS Training

JANUARY / FEBRUARY INSPECTIONS:

Annual	12
Consult	5
Fire Protection System	5
Hood and Duct	1
Plan Review	4
Reinspection	8
Smoke detector install	1
TOTAL INSPECTIONS	<hr/> 36

RECOMMENDATIONS:

1. Recommend to remove Full Time FF/Paramedic Caleb Bower from probationary status effective March 18, 2025.
2. Recommendation to purchase 4 iPads for \$800.00 from First Net.

# **SERVICE DIRECTOR Caine Collins**

## AGENDA FOR THE 3.10.2025 TRUSTEE MEETING

### **Buildings and Grounds:**

No new business to report.

### **Roads:**

<b><u>Service Crew Monthly Report</u></b>	<b><u>January</u></b>	<b><u>February</u></b>
Resident Service Requests received:	10	12
Resident Service Requests resolved:	6	4
Township Service Requests received:	14	5
Township Service Requests resolved:	12	5
Utility Right of Way Permits:	0	2
Residential Right of Way Permits:	2	0

### **Snow & Ice Report**

Regular hours spent:	339.25	223
OT hours spent:	235.50	245
Total hours spent:	574.74	468
Approx tons of salt used:	874	657.50
Approx tons of salt used to date:	1184	1841.50

### **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; Removal of Seasonal Decorations; Installed Plow Markers; Plowed and Salted Township Roadways, Administration Parking Lots and Sidewalks.

### **Training:**

Summit County Safety Council Meeting – Championing your People: Mental Health Awareness - Beth Reinart

<b><u>Cemetery Burial Report:</u></b>	<b><u>January</u></b>	<b><u>February</u></b>
Ira Cemetery	0	1 Full Burial
Moore's Chapel	0	2 Full Burials

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

Recommendation to advertise and post for Service Department and Park Division Seasonal workers beginning March 11, 2025. Applications will be accepted until the positions are filled.

Recommendation to post/advertise internally for the employment opportunity of a Full-Time Assistant Service Director.

## **BATH PARKS DIVISION**

AGENDA FOR THE TRUSTEE MEETING 3.10.2025

### **General Park Information**

For the months of January and February, 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.

### **Bath Baseball Park**

The Baseball Park will open on April 1<sup>st</sup> for the 2025 season.

### **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

### **Training**

2025 Ohio Parks and Recreation Association Conference & Trade Show: Jeff France & Colin Tuttle

### **Recommendations**

No recommendations at this time.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant  
From: William Funk Planning Director/Zoning Inspector  
Date: March 5, 2025  
Re: Zoning Report for the months of January and February

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### **PERMITS**

During the month 13 zoning permits were issued in the following categories:

- Residential Addition 3
- Fence 3
- Sign 3
- Accessory Structure 2
- New Residential Dwelling 1
- Swimming Pool 1

### **ZONING COMMISSION**

January 9, 2025, February 13, 2025, and February 27, 2025, Zoning Commission work sessions:

- The Zoning Commission has been working with Envision Group on drafting language for the Ghent Rd. Corridor Overlay District. The Comprehensive Plan update is recommending that the township creates an overlay district for properties along Ghent Rd. near the Ghent and I-77 interchange. There are increased potential development interests since the property at Ghent and I-77 (former Dimitroff's and Hamed Rug) has been listed for sale. The Zoning Commission felt that it was in the best interest of the Township to begin drafting language prior to the adoption on the Comprehensive Plan with the timing of the listing.

### **APPEARANCE REVIEW COMMISSION**

January 6, 2025, and February 3, 2025, the Appearance Review Commission reviewed the following cases:

- ARC 25-01, Thomas Yankovich of Ellet Signs for Jimmy John's, tabled review of proposed additional wall sign for Jimmy John's at 3867 Medina Rd., located in the B-2 Business District.
- ARC 25-02, Thomas Yankovich of Ellet Signs for Cleveland Clinic, approved the proposed changes to existing wall signage for Cleveland Clinic at 4127 Medina Rd., located in the B-4 Business District.
- ARC 25-03, Tailane Moore of Mann Parsons Gray Architects for Petitti Garden Centers, recommended to approve the proposed new monument, wall, and directional signage for Petitti Garden Centers at 395 Springside Dr., located in the B-2 Business District.
- ARC 25-04, David Soulsby of Central Graphics for Crystal Clinic, recommended to approve proposed changes and additional directional signage for Crystal Clinic at 3825 and 3975 Embassy Parkway, located in the B-3 Business District.
- ARC 25-05, Allison Smith of Gem and Clay Interiors, recommended to approve the proposed new wall sign for Gem and Clay Interiors at 3451 Granger Rd., located in the B-5 Business District.

### **BOARD OF ZONING APPEALS**

January 21, 2025, and February 18, 2025, the Board of Zoning Appeals heard the following cases:

- BZA 25-03, Woodbrae LLC, approved a variance to construct an accessory structure within the front yard, to exceed the permitted area for accessory structures and to impact the riparian setback for a gatehouse at 4121 Shaw Rd., located in the R-2 Residential District.
- BZA 25-04, Fred Privett, approved a variance to construct a new residential dwelling within the riparian setback at parcel number 0405505 on Granger Rd., located in the R-2 Residential District.

- BZA 25-05, Tailane Moore of Mann Parsons Gray Architects for Petitti Garden Centers, approved a variance to exceed the permitted wall sign area for Petitti's Garden Center at 395 Springside Dr., located in the B-2 Business District.
- BZA 25-06, Samuel Suglio, tabled variance requests for an accessory structure in the front yard and to exceed the permitted footprint for the proposed accessory structure at 5079 W. Bath Rd., located in the R-2 Residential District.

**SOLID WASTE**

• New Customers	11
• Vacation Customers	28
• Total Customers	3,271

**MISCELLANEOUS**

- None

**RECOMMENDATIONS**

- Recommendation to extend the solid waste contract with Rumpke Waste for the optional 4<sup>th</sup> year in accordance with the terms of the continuation agreement. The 4<sup>th</sup> year option is effective July 1, 2025 through June 30, 2026.
- Recommendation to appoint Tim Franklin as a regular member of the Board of Zoning Appeals. The appointment term is fulfilling a vacancy that expires on July 1, 2025. Tim Franklin has served on the Appearance Review Commission since July 1, 2001.



To: Board of Trustees  
From: Vito F. Sinopoli, Township Administrator  
Date: March 10, 2025  
Re: Administrator's Report – 3/10/25

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**REPORT:**

Community members are invited to participate in the annual roadside clean-up event, known as Project Pride, on Saturday, April 26, 2025. Rain or shine, the event will begin at 9:00 a.m. and conclude at noon. Volunteers are asked to meet at Revere High School, 3420 Everett Road, Richfield, Ohio 44286, to check-in, pick up instructions, receive road assignments and gather safety supplies.

**RECOMMENDATIONS:**

1. Resolution 2025-11 Amend the 2025 Permanent Appropriations
2. Resolution 2025-12 Organizational Amendment 05

# PROJECT PRIDE

BATH TOWNSHIP'S ANNUAL ROADSIDE CLEAN-UP EVENT

## April 26, 2025

9:00 AM TO 12:00 PM

## VOLUNTEERS NEEDED!

Pre-register via QR code or same-day  
registration at Revere High School

VOLUNTEERS CAN PICK UP THEIR ROAD ASSIGNMENTS,  
SAFETY VESTS, AND TRASH BAGS  
AT REVERE HIGH SCHOOL 3420 EVERETT RD FROM 9-12

### ADDITIONAL PARTICIPATION OPPORTUNITIES

- **Yard Debris Disposal** (\*Contractors Excluded)  
Bath Organics Recycling, 1188 N. Cleve-Mass Rd.
- **Aluminum Can Recycling**  
Bath Fire Department, 3864 West Bath Rd.
- **Drug Take-Back**  
Bath Township or Richfield Police Departments
- **Electronics Recycling & Document Shred**  
Richfield Town Hall Pavillion



**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 10th DAY OF MARCH 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:30 P.M. AT 3864 W. BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.**

\_\_\_\_\_ presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2025-11  
TO CREATE FUND 662 TJX LAW ENFORCEMENT GRANT AND AMEND THE 2025  
CERTIFICATE OF ESTIMATED REOURCES  
AND PERMANENT APPROPRIATIONS  
Amendment #4**

**WHEREAS**, after careful review of the 2025 budget submitted to the Summit County Budget Commission in July 2024, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,

**WHEREAS**, the Fiscal Officer reviewed the budget and certified that the expenditures were inside the 2024 Official Certificate of Estimated Resources;

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations. To create fund 662 TJX Law Enforcement Grant and to **INCREASE**:

<u>2025 Certificate of Estimated Resources</u>		<u>2025 Permanent Appropriations</u>	
Fund 662 TJX LE Grant	\$5,000.00	Fund 662 TJX LE Grant	\$5,000.00

**FURTHER**, that said money is appropriated as allowed by law and the Fiscal Officer requests an amendment before the Summit County Budget Commission.

Seconded by \_\_\_\_\_; discussion and roll called:

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

**Resolution**

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

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

March 10, 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 March 10, 2025.

**BATH TOWNSHIP BOARD OF TRUSTEES**

**BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 10<sup>th</sup> DAY OF MARCH 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION COMMENCING AT 6:30 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 2025-12  
AMENDMENT 05**

**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 the 2025 Organizational Resolution to correct the following information:

- 1. To amend Section III. General Regulations: Subsection O. to correct the contribution amounts for Healthcare and Life insurance to read as follows:

2025 Healthcare Contributions				
Healthcare	Employer Yearly Base	Employer Monthly Base	Employee Yearly Base	Employee Monthly
Employee Only	\$ 6,648.92	\$ 554.00	\$505.92	\$42.16
Employee/Child	\$ 11,311.92	\$ 942.66	\$1,565.76	\$130.48
Employee/Spouse	\$ 13,578.48	\$ 1,131.54	\$2,160.96	\$180.08
Family	\$ 18,713.76	\$ 1,559.48	\$2,749.44	\$229.12

2025 Life Insurance Contributions				
Life	Employer Yearly Base	Employer Monthly Base	Employee Yearly Base	Employee Monthly
Employee Only	\$104.40	\$8.70	\$0.00	\$0.00

**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.

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

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

**Resolution**

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

March 10, 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 March 10, 2025.