



Board of Trustees Meeting

Monday May 5th, 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 2025-00668 through 2025-00707 and payments in the amount of \$346,029.75.

Included in the payments are the following:

- \$190,854.00 to Classical Construction for Service Building Expansion payment (Service)
- \$19,335.00 to NMJ Technologies for Server Upgrades (IT)
- \$15,196.50 to Intoximeters Inc for Breathalyzer machines (Police)

Roll Call

2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to hire Christopher Markley as a part-time firefighter/Paramedic effective May 5, 2025, subject to a one-year probationary period and the rules and regulations of Bath Township.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to hire three seasonal employees pending compliance with all the rules and regulations of Bath Township. The applicants reviewed and selected are: Joshua Guthrie for year seven at \$20.00 per hour, and Davis Pickett and Aaron Sommers for year four at \$16.50 per hour.

Parks Director Jeff France
Report / Recommendations

Planning Director / Zoning Inspector William Funk
Report / Recommendations

1. Resolution 2025-20 To accept the 2025 Bath Township Comprehensive Plan. **Roll Call**
2. Resolution 2025-21 Moratorium for one year on the granting of permits or certificates for new construction or development within the Gateway Business District (B-1). **Roll Call**

Administrator Vito F. Sinopoli
Report / Recommendations

1. Recommendation to amend the interagency MOU executed December 20, 2024, to reflect a change in the principal tasks covered under the agreement.
2. Recommendation to enter into a renewal contract with Revize Web Services for the design and annual hosting of the township website with an additional one-time ADA scan and remediation service necessary to comply with the April 2026 deadline for Web Content Accessibility Guidelines.
3. Recommendation to increase the hourly wage rate for Linda Cornell by \$1 effective March 6, 2025, corresponding to the end of her one-year probationary period.
4. Recommendation to accept donations received in memory of George Goodrich to be used for the Bath Community Park renovations from the following:
 - Don and Kathy Sidaway \$100
 - Linda and Rege Dauk \$200
5. Recommendation to accept donations received in memory of Gay Powers to be used for the benefit of Bath Nature Preserve from the following:
 - John Hawes and Emily Barclay \$100
 - Molly Cornell \$300
6. Resolution 2025-22 Amendment to Permanent Appropriations **Roll Call**
7. Resolution 2025-23 Inclusion of 794 Wye Rd in the JEDD **Roll Call**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney
Trustee Goodrich: Bath Community Park Master Plan

COMMUNITY UPDATES:
Renee Flynn Bath Art Festival and Sun’s Out, Fun’s Out

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission	May 5, 2025, 5pm	Trustee Meeting Room
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Board of Trustees Meeting	May 5, 2025, 6:30pm	Trustee Meeting Room
Zoning Commission	May 8, 2025, 6pm	Trustee Meeting Room
Heritage Corridors of Bath	May 14, 2025, 6pm	Trustee Conference Room
Bath Park Board: State of the Parks	May 15, 2025, 6pm	U of A Field Station at Bath Nature Preserve
Board of Trustees Meeting	May 19, 2025, 9:25am	Revere High School
Water and Sewer District Board	May 19, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	May 20, 2025, 7pm	Trustee Meeting Room
Board of Trustees Special Meeting (bill pay)	June 2, 2025, 9:30am	Trustee Meeting Room
Appearance Review Commission	June 2, 2025, 5pm	Trustee Meeting Room
Zoning Commission	June 2, 2025, 7pm	Trustee Meeting Room
Spring into Nature	June 8, 2025, 1-4pm	U of A Field Station at Bath Nature Preserve

*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
000000456	05/07/2025	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$1,556.42
000000457	05/07/2025	01501	BROWN, STEVE	ACH VENDOR PAY	\$228.65
000000458	05/07/2025	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$583.07
000000459	05/07/2025	shaffer eric	SHAFFER, ERIC	ACH VENDOR PAY	\$490.00
000000460	05/07/2025	boot barn	BOOT BARN INC.	ACH VENDOR PAY	\$400.00
000000461	05/07/2025	osborne, evan	OSBORNE, EVAN	ACH VENDOR PAY	\$30.25
000000462	05/07/2025	01404	NMJ TECHNOLOGY LLC	ACH VENDOR PAY	\$19,335.00
000000463	05/07/2025	00278	WESTERN RESERVE PSYCHOLOGICAL	ACH VENDOR PAY	\$2,250.00
000000464	05/07/2025	00452	BATTERIES PLUS #165	ACH VENDOR PAY	\$91.60
000000465	05/07/2025	00709	ALCO-CHEM INC	ACH VENDOR PAY	\$661.71
000000466	05/07/2025	01414	OHIO BILLING INC	ACH VENDOR PAY	\$3,120.00
000000467	05/07/2025	00468	WICHERT INSURANCE SERVICES INC	ACH VENDOR PAY	\$278.00
000000468	05/07/2025	cornell, linda	CORNELL, LINDA	ACH VENDOR PAY	\$138.32
000000469	05/07/2025	00307	MERRICK ENTERPRISES	ACH VENDOR PAY	\$836.58
000000470	05/07/2025	00329	INDEPENDENCE OFFICE & BUSINESS S	ACH VENDOR PAY	\$388.75
000000471	05/07/2025	00578	ICR ELECTRIC INC	ACH VENDOR PAY	\$8,587.00
000000472	05/07/2025	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$11,749.58
000000473	05/07/2025	01863	MASTHEAD HOLDINGS LLC	ACH VENDOR PAY	\$129.43
000000474	05/07/2025	02536	SHELLY MATERIALS INC	ACH VENDOR PAY	\$252.06
000000475	05/07/2025	02752	EDWARDS SYSTEMS DISTRIBUTOR	ACH VENDOR PAY	\$403.15
000000476	05/07/2025	00960	LEPPO INC	ACH VENDOR PAY	\$1,802.32
000000477	05/07/2025	01144	TM & L ENTERPRISES LLC	ACH VENDOR PAY	\$5,650.21
000000478	05/07/2025	02145	J.A.N. SERVICE INDUSTRIES INC	ACH VENDOR PAY	\$3,109.00
000000479	05/07/2025	comdoc inc	COMDOC INC	ACH VENDOR PAY	\$73.15
000000480	05/07/2025	classical construction	CLASSICAL CONSTRUCTION LLC	ACH VENDOR PAY	\$190,854.00
Grand Total:			Number Of Checks: 25		\$252,998.25

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065297	05/05/2025	01367	1000BULBS.COM	Checks for 0001	\$540.05
0000065298	05/05/2025	00993	AKRON PUBLIC UTILITIES BUREAU	Checks for 0001	\$346.33
0000065299	05/05/2025	01551	AKRON UNIFORMS	Checks for 0001	\$353.98
0000065300	05/05/2025	01551	AKRON UNIFORMS	Checks for 0001	\$6,271.51
0000065301	05/05/2025	02562	ALLIED CORP INC	Checks for 0001	\$654.88
0000065302	05/05/2025	02049	APA OHIO	Checks for 0001	\$1,625.00
0000065303	05/05/2025	apwa ohio chapter tol	APWA NW OHIO CHAPTER	Checks for 0001	\$1,990.00
0000065304	05/05/2025	at&t mobility national	AT&T MOBILITY II, LLC	Checks for 0001	\$2,435.12
0000065305	05/05/2025	brightview	BRIGHTVIEW LANDSCAPES LLC	Checks for 0001	\$23,044.26
0000065306	05/05/2025	00067	COPLEY FEED & SUPPLY CO INC	Checks for 0001	\$447.44
0000065307	05/05/2025	01623	DRIVE TEAM AKRON LLC	Checks for 0001	\$295.00
0000065308	05/05/2025	02341	FLESHER SAND & GRAVEL	Checks for 0001	\$619.08
0000065309	05/05/2025	fossil industries	FOSSIL INDUSTRIES INC	Checks for 0001	\$760.00
0000065310	05/05/2025	01148	GC MEDICAL EQUIPMENT INC	Checks for 0001	\$131.88
0000065311	05/05/2025	genuine parts compa	GENUINE PARTS COMPANY INC	Checks for 0001	\$384.30
0000065312	05/05/2025	00159	GRAINGER INC	Checks for 0001	\$108.92
0000065313	05/05/2025	02393	H & D CARPET INC	Checks for 0001	\$1,271.68
0000065314	05/05/2025	01373	INTOXIMETERS INC	Checks for 0001	\$15,196.50
0000065315	05/05/2025	00932	KOORSEN FIRE & SECURITY INC	Checks for 0001	\$815.00
0000065316	05/05/2025	02378	KUSSMAUL ELECTRONICS CO, INC.	Checks for 0001	\$447.11
0000065317	05/05/2025	00943	KWIK KLEEN PARTS WASHER SERV	Checks for 0001	\$73.50
0000065318	05/05/2025	landmark appraisal s	LANDMARK APPRAISAL SERVICES INC	Checks for 0001	\$400.00
0000065319	05/05/2025	medical mutual	Medical Mutual	Checks for 0001	\$14,740.17
0000065320	05/05/2025	01163	MEDPRO DISPOSAL	Checks for 0001	\$106.04
0000065321	05/05/2025	00111	MONTROSE FORD	Checks for 0001	\$1,365.94
0000065322	05/05/2025	state of ohio oh st hig	OHIO STATE HIGHWAY PATROL	Checks for 0001	\$600.00
0000065323	05/05/2025	01481	PPE SOFTWARE	Checks for 0001	\$1,800.00
0000065324	05/05/2025	00631	QUADIENT FINANCE USA INC	Checks for 0001	\$175.75
0000065325	05/05/2025	03044	REVIZE LLC	Checks for 0001	\$8,250.00
0000065326	05/05/2025	02210	RICHFIELD AUTO PARTS	Checks for 0001	\$34.16
0000065327	05/05/2025	01975	STAPLES BUSINESS ADVANTAGE	Checks for 0001	\$78.98
0000065328	05/05/2025	summit esc	SUMMIT EDUCATIONAL SERVICE CENT	Checks for 0001	\$70.00
0000065329	05/05/2025	treas of state of ohio	TREASURER OF STATE OF OHIO	Checks for 0001	\$191.00
0000065330	05/05/2025	01420	UNITED RENTALS	Checks for 0001	\$105.00
0000065331	05/05/2025	upstate wholesale su	UPSTATE WHOLESALE SUPPLY INC	Checks for 0001	\$165.00
0000065332	05/05/2025	00580	VISION GRAPHICS & PRINTING	Checks for 0001	\$248.89
0000065333	05/05/2025	01482	YOUNGS SCREENPRINTING & EMBROI	Checks for 0001	\$110.00
0000065334	05/05/2025	03041	ZOLLINGER SAND & GRAVEL	Checks for 0001	\$63.00
Grand Total:			Number Of Checks: 38		\$86,315.47

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000678	05/05/2025	00015	OHIO EDISON	EFT for 0001-TRUST	\$6,553.33
000000679	05/05/2025	00166	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$162.70
Grand Total:			Number Of Checks: 2		\$6,716.03

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
4.24.25	William Snow	Request for information	Township Trustees
4.29.25	Maureen Katanic	DBB I&D Committee Update	Township Trustees
3.24.25	Rabbi Joshua Brown	160 th Anniversary of Temple Israel	Trustee Goodrich
5.2.25	Jeff Stenroos	West Connector Trail Project	Trustee Troike
5.3.25	Amanda Pry	Letter about an issue for the 5_5_25 Bath Township Meeting (with attached letter)	Trustee Troike
5.4.25	Melissa Beck	Parking lot at the end of Everett	Trustee Troike
5.4.25	Joe and Jackie Bennett	West Connection Trail	Township Trustees
5.5.25	Rachel Byerly	Farmstead _ Everett Rd Parking Lot	Vito Sinopoli
5.5.25	Neil Voigt	Everett _ Farmstead Rd Proposed Parking Lot	Vito Sinopoli

BATH TOWNSHIP BOARD AND COMMITTEE LOGS

Chief of Police Report May 5, 2025

Trainings:

Sgt. Shaffer – Traffic Crash Level 2 Training April 7-18, 2025
Captain Brown & Sgt. Griffith – Pathway to Excellence Summit 2025 – April 15-16, 2025
Officer Pemberton – Pursuit Operations – April 17, 2025
Detectives Young & Reilly – Basic Detective Investigations – April 24-25, 2025
Detective Young – Criminal Investigations Using Cellular Technologies – April 28-May 2, 2025

Department Highlights:

Thank you to all of our dispatchers for a job well done! National Dispatcher's Week April 14-18, 2025. Thank you to the Bath Residents who brought in treats for our dispatchers. Three events on the same weekend – April 26, 2025

- Project Pride – Chief Sinopoli
- Drug Take Back Day at Acme Fresh Market – Officer Chapman
- 3rd Annual First Responder Career Fair at the Polaris Career Center in Middleburg Heights – Administrative Assistant Bartlett

April Statistics:

All Calls for Service 2,870 [100%]
Community Policing 1,754 [61%]
Traffic Stops 150 [5%]
Traffic Accidents 71 [3%]
Alarm Drops 65 [2%]
Sexual Offense 0 Robbery 0 Burglary 0
All other calls for service: 830 [29%]
Booking Charges [Total] 37
OVI /DUI 4
Theft 9
Failure to Appear; Issuance of Warrant 7

Recommendations:

None.

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: May 5, 2025

April 2025 Calls

Station 1 = 97
Station 2 = 68
All Stations = 2
Total = 167

EMS = 105
Fire = 62

Total Transports = 68

Mutual Aid Given= 20
Mutual Aid Received= 7

Yearly Call Total: 622
EMS = 435
FIRE = 187

TRAINING:
11 classes
19.25 hours

INSPECTIONS:

Annual	29
Consult	1
Fire Drill	5
Fire Protection System Inspection	1
Plan Review	1
Reinspection	11
Tornado Drill	3

TOTAL INSPECTIONS 51

RECOMMENDATIONS:

1. Recommendation to hire Christopher Markley as a part-time firefighter/Paramedic effective May 5, 2025 subject to a one-year probationary period.

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE TRUSTEE MEETING 5.5.2025

Buildings and Grounds:

No new business to report.

Roads:

Service Crew Monthly Report for April

Resident Service Requests received: 38
Resident Service Requests resolved: 24
Township Service Requests received: 6
Township Service Requests resolved: 6
Right of Way Permits: 4 Residential & 2 Utility
Catch Basins: 1
Asphalt Aprons: 4
Drive Culvert: 4
Road Culvert: 1
Linear Feet of Ditching: 647'
Approx Tons of Asphalt Used: 8.11

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; Roadside Sign Removal; Salted Township Roadways; Assisted with Project Pride; and Emptying Organic Recycle Trailer.

Training:

Ohio Safety Congress & Expo: Caine Collins
Load Securement Training: Ricky Brogan & Nick Barker

Cemetery Burials:

Moore's Chapel: 2 Full Burials & 1 Cremation Burials

Recommendations by the Service Director:

Recommendation to hire three seasonal employees pending compliance with all the rules and regulations of Bath Township. The applicants reviewed and selected are: Joshua Guthrie for year seven at \$20.00 per hour, and Davis Pickett and Aaron Sommers for year four at \$16.50 per hour.

BATH PARKS DIRECTOR Jeff France
AGENDA FOR THE TRUSTEE MEETING 5.5.2025

General Park Information

For the month of April, park personnel checked and inspected all the trails, performed routine inspections on the playgrounds, performed general buildings and grounds maintenance/repairs, and completed vehicle and equipment maintenance/repairs.

Bath Baseball Park

Bath Baseball Park opened on April 1st.

For the month of April, the ballfields were playable 60% of the time. Records show there was precipitation on 12 days in April, with an approximate total of 5.02 inches.

Bath Community Park

Currently awaiting contractor estimates for the rehab of the pickleball and tennis courts, as well as an estimate from EDG for the property survey.

Bath Hill Park

An order has been placed for six picnic tables, one grill, and one ash bin.

Bath Nature Preserve

No new business to report

North Fork Preserve of Bath

No new business to report

Training

Parks Laborer Evan Osborne has received his temporary CDL-A license and will begin online training.

Recommendations

No recommendations at this time.



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: May 1, 2025
Re: Zoning Report for the months of May

PERMITS

During the month 18 zoning permits were issued in the following categories:

- Accessory Structure 6
- Residential Addition 4
- Fence 3
- Subdivision 2
- New Residential Dwelling 1
- Swimming Pool 1
- Sign 1

ZONING COMMISSION

April 21, 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 has completed a draft of the proposed Ghent Interchange Overlay District and will begin the process of updating the Zoning Resolution at there next meeting on May 8, 2025, at 6:00 p.m.

APPEARANCE REVIEW COMMISSION

April 7, 2025, the Appearance Review Commission reviewed the following cases:

- ARC 25-08, Stephen Sinopoli of Specialty Detailing, recommended to approve proposed new wall sign for Specialty Detailing at 2432 N. Cleveland Massillon Rd., located in the B-1 Business District.

BOARD OF ZONING APPEALS

April 15, 2025, the Board of Zoning Appeals heard the following cases:

- BZA 25-06, Samuel Suglio, approved a variance to exceed the permitted footprint area and the location in front of the home for an accessory structure at 5079 W. Bath Rd., located in the R-2 Residential District.
- BZA 25-02, David Soulsby of Central Graphics for Crystal Clinic, approved a variance to exceed the area and height for driveway signs and an additional monument sign for Crystal Clinic at 3925 and 3975 Embassy Parkway, located in the B-3 Business District.

SOLID WASTE

- New Customers 20
- Vacation Customers 34
- Total Customers 3,468

MISCELLANEOUS

- None

RECOMMENDATIONS

- Resolution 2025-20 To accept the 2025 Bath Township Comprehensive Plan.
- Resolution 2025-21 Moratorium for one year on the granting of permits or certificates for new construction or development within the Gateway Business District (B-1).

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 5th DAY OF MAY 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 2025-20
TO ACCEPT BATH TOWNSHIP'S COMPREHENSIVE PLAN**

WHEREAS, in January 1998 the Bath Township Board of Trustees adopted a Comprehensive Plan and subsequently accepted an update to the Comprehensive Plan in March 2011; and,

WHEREAS, the Comprehensive Plan is a planning tool that looks at the various elements of the township and creates a series of broad policies to help guide future decisions about the land use, physical, economic, environmental, and social aspects of Bath Township; and,

WHEREAS, in 2023 the Bath Township Board of Trustees appointed 16 members to the Comprehensive Plan Review Committee to review the plan to assure that the Comprehensive Plan reflects the goals and objectives of Bath Township; and,

WHEREAS, the Comprehensive Plan Review Committee suggested that a Comprehensive Plan Implementation Committee be formed by the Bath Township Trustees to implement and revise the Comprehensive Plan as deemed appropriate until such time as the Comprehensive Plan is once again reviewed in the future; and,

WHEREAS, the Comprehensive Plan Review Committee, Bath Township Administration and the Bath Township Trustees diligently worked with the consulting firm Envision Group to review and update the 2011 Comprehensive Plan; and,

WHEREAS, the Township solicited public comment through public meetings and workshops; and,

WHEREAS, the updated plan provides for the Township to maintain a high quality of life standard that the residents of the Township expect as well as recommendations to improve areas of the Township through land use planning, that may face commercial development pressures in the future.

NOW THEREFORE BE IT RESOLVED, that we, the Bath Township Board of Trustees, accepts the 2025 Bath Township Comprehensive Plan.

FURTHER, the Bath Township Board of Trustees appoint a Comprehensive Plan Implementation Committee to implement the Comprehensive Plan in the future, as deemed appropriate for the acceptance by the Bath Township Board of Trustees, until such time as the Comprehensive Plan is once again reviewed in the future.

FURTHER, the plan shall be sent to the Bath Township Zoning Commission with our acceptance.

Second by _____; discussion and roll called:

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

Resolution

(signature page to follow)

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 May 5, 2025.

Laura Tuttle
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Date: May 5, 2025

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

Sean F. Gaffney, Trustee
Bath Township Board of Trustees

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON MAY 5, 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A REGULAR MEETING COMMENCING AT 6:30 P.M IN THE TRUSTEE MEETING ROOM AT 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

presented the following Resolution and moved its adoption:

RESOLUTION 2025-21

TO APPROVE A MORATORIUM FOR ONE YEAR ON THE GRANTING OF PERMITS OR CERTIFICATES FOR NEW CONSTRUCTION OR DEVELOPMENT WITHIN THE GATEWAY BUSINESS DISTRICT (B-1)

WHEREAS, the Gateway Business District (B-1), as defined by the Bath Township Zoning Resolution, Article 5, Section 501-E - B-1 Gateway Business District, which was effective November 5, 2014, requires further review to evaluate the future uses and development within the Districts; and,

WHEREAS, the process of updating the Comprehensive Plan has been completed and the review of the development regulations within the Bath Township Zoning Resolution are in the best interest of the public safety, health and welfare of Bath Township, the community, and its residents; and,

WHEREAS, The Board of Trustees previously approved a Resolution for moratorium on June 10, 2024; and,

WHEREAS, a moratorium for an initial period of one year from the date hereof, prohibiting the submission and approval of permits or certificates for: (i) any construction of a structure or building, except for remodeling less than fifty percent (50%) of an existing building or structure, or (ii) the new development of any property within the Gateway Business District (B-1) to allow the Board of Trustees, Zoning Commission and Planning and Zoning Office adequate time to complete the amendments to the Bath Township Zoning Resolution.

NOW, THEREFORE BE IT RESOLVED, The Board of Trustees hereby establishes and imposes a one-year moratorium (“Moratorium”), from the effective date of this Resolution, on the granting of certain permits or certificates for any new construction or development within the Gateway Business District (B-1, as further provided herein.)

FURTHER, the moratorium that was previously approved by the Board of Trustees date June 10, 2024 is hereby deemed null and void.

FURTHER, no permits and/or certificates for any new construction of a structure or building, except for remodeling less than fifty percent (50%) of an existing building or structure, and for the new development and construction of property within the Gateway Business District (B-1) will be accepted or approved by Bath Township while this Moratorium is in effect.

FURTHER, the Moratorium shall be in effect for a period of one year from the effective date of this Resolution or until changes are enacted to amend the Zoning Resolutions of the Township or the Township enacts a resolution to address these issues or until the Board approves legislation explicitly revoking this moratorium, whichever comes first.

seconded the motion; discussion and roll called:

Elaina E. Goodrich,
Sharon A. Troike,
Sean F. Gaffney,

RESOLUTION ADOPTED

Laura Tuttle
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon Troike , Vice President
Bath Township Board of Trustees

May 5, 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 May 5, 2025.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: May 5, 2025
Re: Administrator's Report – 5/5/25

REPORT:

On June 8th from 1-4pm, the University of Akron Field Station and Bath Township will host the annual Spring into Nature with STEM event at the field station located in Bath Nature Preserve. This annual, free, family-friendly event will once again provide opportunities for children to participate in hands-on activities that focus on connection between nature and STEM.

RECOMMENDATIONS:

1. Recommendation to amend the interagency MOU executed December 20, 2024, to reflect a change in the principal tasks covered under the agreement.
2. Recommendation to enter into a renewal contract with Revize Web Services for the design and annual hosting of the township website with an additional one-time ADA scan and remediation service necessary to comply with the April 2026 deadline for Web Content Accessibility Guidelines.
3. Recommendation to increase the hourly wage of Linda Cornell by \$1 effective March 6, 2025 corresponding to the end of her one year probationary period.
4. Recommendation to accept donations received in memory of George Goodrich to be used for the Bath Community Park renovations from the following:
 - Don and Kathy Sidaway \$100
 - Linda and Rege Dauk \$200
5. Recommendation to accept donations received in memory of Gay Powers to be used for the benefit of Bath Nature Preserve from the following:
 - John Hawes and Emily Barclay \$100
 - Molly Cornell \$300
6. Resolution 2025-22 Amendment to Permanent Appropriations
7. Resolution 2025-23 Inclusion of 794 Wye Rd in the JEDD

MEMORANDUM OF UNDERSTANDING
REGARDING OBLIGATION OF SLFRF FUNDS

This MEMORANDUM OF UNDERSTANDING REGARDING OBLIGATION OF SLFRF FUNDS (“MOU”) is entered into as of the 30th day of December, 2024 by and between Bath Township (“Local Government”) and Bath Township Administration (“Agency”) as follows:

WHEREAS, The Local Government is the recipient of State and Local Fiscal Recovery Funds (SLFRF) pursuant to the terms and conditions of the agreement entered into by the Department of the Treasury (“Treasury”) and the Local Government, which incorporates the provisions of the 2022 final rule, the 2023 interim final rule, and the guidance that implements the SLFRF program; and

WHEREAS, The Local Government is authorized to provide funds to units of local government and others, each an Agency, selected to undertake and carry out projects under the SLFRF program in compliance with all applicable local, state, and federal laws, regulations and policies; and

WHEREAS, Agency is prepared to provide goods or services to Local Government in order to mitigate the fiscal impacts of the COVID pandemic and to serve the needs of the local community (“Goods or Services”); and

WHEREAS, Local Government and Agency desire to enter into this MOU as an interagency agreement to secure the Goods or Services for the benefit of the local community.

Now therefore in consideration of the recitals and agreements contained herein Local Government and Agency agree as follows:

1. Purpose.

The SLFRF funds are available to provide emergency relief from natural disasters, build critical transportation infrastructure, and support community development.

2. Scope of Work.

A. Local Government Responsibilities

The Local Government is responsible for administration of the SLFRF funds received, and ensuring SLFRF funds are used in accordance with all program requirements and its SLFRF agreement with Treasury referenced above. The Local Government will provide such assistance and guidance to the Agency as may be required to accomplish the objectives and conditions set forth in this MOU.

B. Agency Responsibilities

The Agency will complete in a satisfactory and proper manner as determined by the Local Government the following tasks to accomplish the objectives of principally benefiting the local community by carrying out an eligible use of SLFRF funds (the “Project”). The Agency

will periodically meet with the Local Government to review the status of these tasks and to demonstrate compliance with SLFRF requirements.

Principal Tasks:

1. Uncommitted SLFRF funds appropriated to the Bath Township General Fund in Bath Township Fund 684 will be used in accordance with U.S. Treasury requirements to be applied generally to projects at 4400 Everett Rd., North Fork Preserve of Bath.

3. Conditions for Receipt of Funds. SLFRF funds will be allocated or paid to Agency upon agreement to perform the Principal Tasks.

4. Time of Performance. The effective date of this MOU will be the date the parties sign and complete execution of this MOU (“Effective Date”) and will be in effect for the time period during which the Local Government remains in control of SLFRF funds and the Agency completes the Principal Tasks, provided however, all SLFRF funds must be obligated no later than December 31, 2024 and the Principal Tasks must be completed no later than December 31, 2026.

5. MOU Representatives.

Each party to this MOU shall have a representative. Each party may change its representative upon providing written notice to the other party. The parties’ representatives are as follows:

A. Local Government:

Name of Representative: Laura Tuttle
Title: Bath Township Fiscal Officer
Mailing Address: 3864 W. Bath Rd.
City, State and Zip Code: Akron, Ohio 44333
Telephone Number: 330-666-4007
Fax Number: 330-665-0307
E-mail Address: Ltuttle@bathtownship.org

B. Agency:

Name of Representative: Vito F. Sinopoli
Title: Administrator
Mailing Address: 3864 W. Bath Rd.

City, State and Zip Code: Akron, Ohio 44333
Telephone Number: 330-666-4007
Fax Number: 330-665-0307
E-mail Address: Vsinopoli@bathtownship.org

6. Budget :

The Local Government will pass through to the Agency no more than \$220,403.77 in SLFRF funds for eligible incurred costs and expenses for the Project **Budgeted Amount**

IN WITNESS WHEREOF, the Local Government and the Agency have executed this MOU as of the date and year last written below.

Local Government: _____

By: _____
Its: _____
Date: _____

Agency: _____

By: _____
Its: _____
Date: _____

Revize Web Services Sales Agreement

This Sales Agreement is between Bath Township, OH ("CLIENT") and Revize LLC, aka Revize Software Systems, ("Revize"). Federal Tax ID# 20-5000179
Date 4-18-2025

CLIENT INFORMATION:		REVIZE LLC:
Company Name:	<u>Bath Township</u>	Revize Software Systems
Company Address:	<u>3864 West Bath Road</u>	150 Kirts Blvd.
Company City/State/Zip:	<u>Akron, Ohio 44333</u>	Troy, MI 48084
Contact Name:	<u>Kasha Brackett</u> <u>kbrackett@bathtownship.org</u> <u>(330) 666-4007 x1505</u>	248-269-9263
Billing Dept. Contact:		
Client Website Address:	<u>https://www.bathtownship.org/</u>	

Revize Quote

Along with your Website Design Refresh using your existing site map and navigation, the following options are available

<u>Quantity</u>	<u>Description</u>	<u>Set-up Price</u>	<u>Annual</u>
1	Discovery & Design from Scratch: <ul style="list-style-type: none"> 1 mockup with up to 3 rounds of changes Home page template and inner page design and layout. Includes Responsive Web Design WCAG 2.1 AA Compliant Design 	Included	-
1	Revize Template Development: <ul style="list-style-type: none"> Set-up all CMS modules listed in this agreement Integration with all 3rd party web applications New Calendar Banner and Pop up Front page Alerts (2 Alerts) 	Included	-
1	ADA Scan and Remediation Services <ul style="list-style-type: none"> Up to 4 comprehensive WCAG Compliance scans per year upon client request. Up to 20 custom development hours included to remediate suspected WCAG compliance issues. Optional post scan meeting with CLIENT and Revize ADA Team Scans and fixes archived for audit purposes Up to 250 pages of PDFs remediated annually 		\$4,950
1	Revize Annual Fee, pre-paid: Includes Unlimited Tech Support, CMS software updates (5 users), security software updates, SSL security certificate, and website health checks. Website hosting Included free of charge (30 GB storage space,		\$3,300

	100GB month bandwidth limit) with pre-paid annual fee, 5 year agreement locked in rate, free redesign year 5:		
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1	GRAND TOTAL	-	\$8,250
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*The current main navigation of your website will remain the same and will be moved over “as is” including all interior left navigations. The main navigation is also referred to as your top navigation. There will be no rearrangement of links/menus. You can easily edit the menu headings to say whatever you like.

There will not be any reorganization, rearrangement or reformatting of any content on any inner pages. It will be the clients responsibility to populate any new sections with content, if those sections are added to the new design. This includes quick links buttons, news sections content areas and any other areas of content.

“As is” means content will be moved over with the same styles and not reformatted. As you know you can use the Revize CMS to reformat, if need be, once you have editing rights after development.

Note: There may be tables, forms and/or any page specific styles etc. in your current site page content that may not display properly in the new site. In that case, you need to login to the new site and reformat and fix those pages. Keep in mind if you need help you can call in to tech support for help with changes. If you want Revize to do the work and fix those pages, that will be billable work billed on time & material.

Terms:

1. Payments: All Invoices are due upon receipt.
2. Revize requires a check for \$8,250
3. Additional content migration, if requested, is available for \$3 per web page or document.
4. Additional bandwidth is available at \$360 per year for each additional 50GB per month.
5. Additional website storage is available at \$1,000 per year for each additional 5GB website storage.
6. Governing Law and Jurisdiction. This Agreement shall be governed by, and construed under, the laws of the State of Michigan.
7. Both parties must agree in writing to any changes or additions to this Sales Agreement.
8. Client understands that project completion date is highly dependent on their timely communication with Revize. Client also agrees and understands that;
 - a. The primary communication tool for this project and future tech support is the Revize customer portal found at <https://support.revize.com>.
 - b. During the project, Client will respond to Revize inquiries within 48 hours of the request to avoid any delay in the project timeline.
9. Revize will provide a free redesign of the website in year 5 of the agreement. This assumes client agrees to five consecutive years of annual software subscription, tech support, CMS updates, and hosting.
10. Client owns design, content, and will receive periodic updates to the CMS for the life of the contract.

11. Unless otherwise agreed, Revize does not migrate irrelevant records, calendar events, news items, bid results, low quality images, or data considered non-conforming to new website layout.
12. Storage is limited only to relevant website data.

13. CLIENT may opt out of ADA Services after year 1 with thirty (30) day written notice prior to the date of renewal
14. With the agreed upon allocated development hours, Revize will remediate the website with the goal of meeting the WCAG 2.1AA guidelines for accessibility compliance. Revize will start with what it deems are the most significant issues unless otherwise instructed by CLIENT.
15. Additional development hours may be necessary to complete remediation to CLIENT's satisfaction. Additional development hours may be requested at a rate of \$125 per hour.
16. If PDF remediation is included in this agreement, it will be completed within approximately 5-7 business days depending on the number of complexity of PDFs.
17. Additional PDF remediation may be requested at a rate of \$5 per page. 100 Minimum
18. PDF remediation is priced by page, not by individual file e.g., PDF of 10 pages would be billed \$50
19. CLIENT website editors are responsible for ensuring they have an understanding of WCAG compliance principles. CLIENT agrees they are responsible for the content they post and shall make reasonable efforts to avoid posting content that does conform to these guidelines. This includes, but is not limited to, posting non-compliant PDFs, failing to include descriptive ALT descriptions on photos, etc. Issues created after periodic scan and remediation has been completed are the CLIENT's responsibility and will not be remediated until next scheduled Revize scan.
20. Revize also includes an accessibility checker within the Revize CMS editor to assist CLIENT in avoiding some WCAG compliance issues.

AGREED TO BY:

CLIENT

REVIZE

Signature of Authorized Person:

Name of Authorized Person:

Dylan Johnston

Title of Authorized Person

Account Manager

Date:

Please sign and return to:

dylan@revize.com

Fax 1-866-346-8880

The following features from your current website will be integrated into your new website project

Citizen's Communication Center Apps

- Home Page Alert
- E-Notification Center with Text/Email Alerts
- Document Center with anticipative search
- FAQs with anticipative search
- News Center with Facebook/Twitter Integration
- "Share This" Social Media App
- Online Web Forms
- Online Fill-able Forms App
- Photo Galleries
- Quick Link Buttons
- Revize Web Calendars
- Sliding Feature Bar
- Language Translator

Citizen's Engagement Center Apps

- Citizen Request Center with Captcha
- **Multi-use Listing Directory with picture, phone, email, Google navigator**
example: https://www.largo.com/facilities_directory/index.php
- Online Bill Pay via Revize Partner
- RSS Feed

Staff Productivity Apps

- Image Manager
- iCal Integration
- Link Checker
- Menu Manager
- Bid Posting Management System via Vendor Registry
- Online Web Form Builder
- Website Content Archiving
- Website Content Scheduling

Site Administration and Security Features

- Audit Trail
- Drag and Drop Menu Management
- Drag and Drop Picture Management
- Drag and Drop Document Management
- History Log
- URL Redirect Setup
- Roles and Permission-based Security Mode
- Secure Site Gateway
- Unique Login/Password for each Content Editor
- Web Statistics and Analytics

Mobile Device and Accessibility Features

- ADA Compliant WCAG 2.1 AA
- ADA Accessibility Widget
- Responsive Website Design (RWD) for great mobile phone viewing

Service Level Agreement

Maximum Response Times via Severity Level

- 1 hour for crisis issues
- 4-6 hours for critical issues
- 24 hours for normal issues

Crisis issues are defined as when a website error renders the CMS program or website completely unusable or nearly unusable or introduces a high degree of operational risk and no workaround is available. Till this every error is resolved, the website is essentially halted. A large number of users and or core program functionality a severely impacted.

Critical issues are defined as website errors that are an inconvenience or causes a consistent behavior of the website, which does not impede the normal functioning of the website. It could be an error that occurs consistently and affects non-essential functions and is an inconvenience which impacts a small number of users.

May also contain visual errors for the graphical display of the website that is not ideal but still functioning correctly.

Normal issues are defined as an error that has a small degree of significance or is a minor cosmetic issue, or is a one-off case. A one-off case occurs when the error occurs and cannot be reproduced easily. These are errors that do not impact the daily use of the website. A low error is something that does not affect normal use, and can be accepted for a period of time, but user would eventually want changed.

Technical Support Escalation:

If an issue cannot be remedied by the Tech Support technician within 3 days, it will be escalated to the CTO, Ray Akshaya. If the problem is not resolved within 3 business days, then the Business Development Director, Joseph Nagrant, will assemble a team to work on the issue and have a conference call with the client explaining the resolution path the company will take to resolve the issue. If additional time is needed, the Business Development Director will contact the client and notify the client with an explanation and a follow up date as agreed by both the client and Revize.

Revize Support

- 8 a.m. – 8 p.m. EST Phone Support (Monday thru Friday)
- 24X7X365 Portal & Email Support
- Dedicated support staff to provide assistance and answer all questions
- Training refreshers
- Video tutorials and online training manual



BATH TOWNSHIP DONATION APPLICATION

All grants/donations must be preapproved in writing by the Board of Trustees and the Board reserves the right to refuse to accept any gift for any reason.

Complete if the application is on behalf of an individual.

Check box for Anonymous Donations

Name of Individual or Contact: Don & Kathy Sidaway

Address: 1205 Sellman Drive

City: Akron

State: Oh

Zip: 44333-2354

Phone Number: 330.285.5893

Email: ksidaway0127@outlook.com

Complete if the application is on behalf of an entity.

Check box for Anonymous Donations

Name of Entity: _____

Name of Individual making application on behalf of Entity: _____

Phone Number: _____

Email: _____

Total Financial Donation(s) to Bath Township: \$ 100.00

Description of Non-Financial Donation: _____

Date of Donation(s): 4/16/2025

If the donation(s) is for any specific purpose, provide an explanation of the purpose(s) for which the donation(s) is being made:

in memory of George Goodrich, to be used for Bath Parks projects

**If additional space is needed, please attach additional sheets with this information to this form.*

Purpose of Entity: If commercial, please provide a description of the nature of the commercial enterprise(s) of the entity. If Not-For-Profit, please provide a description of the charitable causes supported:



BATH TOWNSHIP DONATION APPLICATION

All grants/donations must be preapproved in writing by the Board of Trustees and the Board reserves the right to refuse to accept any gift for any reason.

Complete if the application is on behalf of an individual.

Check box for Anonymous Donations

Name of Individual or Contact: LINDA & Rege DAUK

Address: 261 LAKE Pointe DR.

City: AKRON (Bath) State: OHIO Zip: 44333

Phone Number: 330 665-9624 Email: RDAUK@ROADRUNNER

Complete if the application is on behalf of an entity.

Check box for Anonymous Donations

Name of Entity: _____

Name of Individual making application on behalf of Entity: _____

Phone Number: _____ Email: _____

Total Financial Donation(s) to Bath Township: \$ 200.00

Description of Non-Financial Donation: _____

Date of Donation(s): _____

If the donation(s) is for any specific purpose, provide an explanation of the purpose(s) for which the donation(s) is being made: PARK Dept. - COMMUNITE PARK
(pickelball Courts)

In memory of ~~George~~ George Goodrich

**If additional space is needed, please attach additional sheets with this information to this form.*

Purpose of Entity: If commercial, please provide a description of the nature of the commercial enterprise(s) of the entity. If Not-For-Profit, please provide a description of the charitable causes supported:

Please inform family



BATH TOWNSHIP DONATION APPLICATION

All grants/donations must be preapproved in writing by the Board of Trustees and the Board reserves the right to refuse to accept any gift for any reason.

Complete if the application is on behalf of an individual.

Check box for Anonymous Donations

Name of Individual or Contact: John Hawes and Emily Barclay

Address: 110 Garfield Street

City: Watertown State: MA Zip: 02472

Phone Number: _____ Email: _____

Complete if the application is on behalf of an entity.

Check box for Anonymous Donations

Name of Entity: _____

Name of Individual making application on behalf of Entity: _____

Phone Number: _____ Email: _____

Total Financial Donation(s) to Bath Township: \$ 100

Description of Non-Financial Donation: _____

Date of Donation(s): _____

If the donation(s) is for any specific purpose, provide an explanation of the purpose(s) for which the donation(s) is being made: In memory of Gay Powers

**If additional space is needed, please attach additional sheets with this information to this form.*

Purpose of Entity: If commercial, please provide a description of the nature of the commercial enterprise(s) of the entity. If Not-For-Profit, please provide a description of the charitable causes supported:



BATH TOWNSHIP DONATION APPLICATION

All grants/donations must be preapproved in writing by the Board of Trustees and the Board reserves the right to refuse to accept any gift for any reason.

Complete if the application is on behalf of an individual.

Check box for Anonymous Donations

Name of Individual or Contact: Molly Cornell

Address: 37 Shapquit Bars Rd

City: Falmouth State: MA Zip: 02540

Phone Number: _____ Email: _____

Complete if the application is on behalf of an entity.

Check box for Anonymous Donations

Name of Entity: _____

Name of Individual making application on behalf of Entity: _____

Phone Number: _____ Email: _____

Total Financial Donation(s) to Bath Township: \$300

Description of Non-Financial Donation: _____

Date of Donation(s): 4/14/25

If the donation(s) is for any specific purpose, provide an explanation of the purpose(s) for which the donation(s) is being made: Contribution to Bath Nature Preserve in memory of Gay Powers who loved to walk in nature. "The land will remember her."

**If additional space is needed, please attach additional sheets with this information to this form.*

Purpose of Entity: If commercial, please provide a description of the nature of the commercial enterprise(s) of the entity. If Not-For-Profit, please provide a description of the charitable causes supported:

BATH TOWNSHIP BOARD OF TRUSTEES
BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 5th DAY OF
MAY 2025 THE BATH TOWNSHIP BOARD OF TRUSTEES MET AT 3864 W. BATH
RD. AKRON, OHIO AT 6:30 PM IN REGULAR SESSION IN BATH TOWNSHIP,
SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved for its adoption.

RESOLUTION NO. 2025-22
TO AMEND THE 2025 PERMANENT APPROPRIATIONS

WHEREAS, after careful review of the 2025 budget submitted to the Summit County Budget Commission on April 1, 2025, the Department Heads and Township Administrator under 505.032 (F) developed permanent appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer reviewed the permanent appropriations budget and submitted documentation to create the 2025 Certificate of Estimated Resources, certifying the expenditures were within the 2025 Official Certificate of Resources; and,

WHEREAS, the Fiscal Officer has now identified one fund where it has become necessary to increase appropriations to satisfy current expenses;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to correct the 2025 permanent appropriations with an increase to correct internal financial system expenses in prior years, additional expenses will be incurred after submission of the 2025 permanent appropriations, the following adjustment needs to be made with an **INCREASE TO:**

2025 Permanent Appropriations
Fund 101 General Fund \$185,500

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. Goodrich,
Mrs. Troike,
Mr. Gaffney,

Resolution

Laura Tuttle, Fiscal Officer
Bath Township

Elaina E. Goodrich, President
Bath Township Board of Trustees

Date: May 5, 2025

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 May 5, 2025.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 5th DAY OF MAY, 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 2025-23

A RESOLUTION SUPPORTING THE INCLUSION OF THE PROPERTY LOCATED AT 794 WYE RD. IN THE JEDD DISTRICT

WHEREAS, Bath Township entered into an agreement with the Cities of Akron and Fairlawn in 1998 establishing a Joint Economic Development District (JEDD), including a defined set of properties; and

WHEREAS, the purpose of the district is to protect properties in Bath Township from annexation by a tax sharing arrangement with the municipalities of Akron and Fairlawn, and;

WHEREAS, the 1998 agreement specifies that any amendments to the defined district must be mutually agreed upon by both Bath Township and the Cities of Akron and Fairlawn; and

WHEREAS, the property located at 794 Wye Rd. Akron, Ohio 44333 has submitted a formal request for inclusion in the JEDD District in order to obtain access to sanitary sewer service; and

WHEREAS, the property owner has advised that the existing onsite septic system is failing and is no longer capable of providing adequate wastewater management for the property; and

WHEREAS, the Board of Trustees finds that inclusion of the property in the JEDD District is necessary to protect public health and is consistent with the goals and provisions of the 1998 agreement;

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

1. The Board hereby approves the inclusion of the property located at 794 Wye Rd. in the JEDD District, subject to final concurrence and approval of an amendment by the Township of Bath, Cities of Akron and Fairlawn, as required by the original 1998 agreement.
2. The property owner shall be solely responsible for all costs associated with the extension and connection of the sanitary sewer system to the property.
3. The property owner shall also be required to follow all applicable procedures and obtain necessary approvals from the Bath Township Water and Sewer District Board prior to commencement of any sewer extension or connection work.

Second by _____; discussion and roll called:

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

Resolution

Laura Tuttle
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

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

Date: May 5, 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 May 5, 2025.