



BOARD OF TRUSTEES MEETING

Monday August 11th, 2025, at 6:30pm

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 2025-01042 through 2025-01064 and payments in the amount of \$141,346.47.

Included in the payments are the following:

- \$19,623.04 to Kenworth of Richfield for vehicle repair (Service)
- \$63,620.00 to Meyer Design for playground repairs and enhancements (Parks)

Roll Call

2. Recommendation to approve meeting minutes for the March 3rd, March 10th, and April 14th Board of Trustees Special Meetings.
3. Recommendation to approve meeting minutes for the June 16th and June 30th Board of Trustees Regular Meetings.
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli
Report / Recommendations

Assistant Fire Chief John Rodriguez
Report / Recommendations

Service Director Caine Collins
Report / Recommendations

1. Recommendation to accept the resignations from the following seasonal employees: Josh Guthrie (July 31), Dillon Carlquist (August 8), and Zachary Zimmerman (August 8).
2. Recommendation to contract with Jenco Construction for miscellaneous concrete repair work not to exceed \$20,000.

Parks Director Jeff France
Report / Recommendations

Planning Director / Zoning Inspector William Funk
Report / Recommendations

Administrator Vito F. Sinopoli
Report / Recommendations

1. Recommendation to enter into a pass-through grant agreement with the Ohio Department of Natural Resources confirming the award of a \$200,000 state capital grant to Bath Township for barn improvements at the North Fork Preserve.

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

FUTURE TRUSTEE MEETINGS AND EVENTS

Discover Bath Barns	August 12, 2025, 5pm	Trustee Meeting Room
Water and Sewer District Board	August 18, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	August 19, 2025, 7pm	Trustee Meeting Room
Board of Trustees Meeting	August 25, 2025, 4pm	Trustee Meeting Room
Discover Tour: Ira Valley 1810-1910	September 7, 2025, 1pm	Hale Farm and Village parking lot
Appearance Review Commission	September 8, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	September 8, 2025, 6:30pm	Trustee Meeting Room
Heritage Corridors of Bath	September 10, 2025, 4:30pm	Trustee Conference Room
Zoning Commission	September 11, 2025, 6pm	Trustee Meeting Room

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

CITIZENS' COMMENTS

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

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

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

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000651	08/11/2025	02361	THE SOURCE INDUSTRIES	ACH VENDOR PAY	\$902.94
000000652	08/11/2025	02362	EQUIFAX INFORMATION SERVICES	ACH VENDOR PAY	\$64.66
000000653	08/11/2025	02920	AMAZON CAPITAL SERVICES	ACH VENDOR PAY	\$360.91
000000654	08/11/2025	people check	PEOPLE CHECK LLC	ACH VENDOR PAY	\$62.00
000000655	08/11/2025	00019	BARBERTON LAUNDRY AND CLEANING	ACH VENDOR PAY	\$194.34
000000656	08/11/2025	00709	ALCO-CHEM INC	ACH VENDOR PAY	\$61.16
000000657	08/11/2025	00848	ALADTEC INC	ACH VENDOR PAY	\$4,099.19
000000658	08/11/2025	01414	OHIO BILLING INC	ACH VENDOR PAY	\$3,200.00
000000659	08/11/2025	02229	WITMER PUBLIC SAFETY GROUP, INC.	ACH VENDOR PAY	\$278.70
000000660	08/11/2025	charter communicati	CHARTER COMMUNICATION - INTERNE	ACH VENDOR PAY	\$399.00
000000661	08/11/2025	00745	CUYAHOGA LANDMARK INC	ACH VENDOR PAY	\$4,998.23
000000662	08/11/2025	01144	TM & L ENTERPRISES LLC	ACH VENDOR PAY	\$3,160.30
000000663	08/11/2025	01178	MAR-ZANE INC	ACH VENDOR PAY	\$4,290.55
000000664	08/11/2025	01953	HISSONG KENWORTH INC	ACH VENDOR PAY	\$19,623.04
000000665	08/11/2025	02536	SHELLY MATERIALS INC	ACH VENDOR PAY	\$253.36
000000666	08/11/2025	02752	EDWARDS SYSTEMS DISTRIBUTOR	ACH VENDOR PAY	\$960.00
000000667	08/11/2025	marlboro supply	MARLBORO SUPPLY	ACH VENDOR PAY	\$2,013.76
000000668	08/11/2025	01513	KLEBS, GREGORY	ACH VENDOR PAY	\$725.00
000000669	08/11/2025	00755	ENVIRONMENTAL DESIGN GROUP	ACH VENDOR PAY	\$1,634.21
000000670	08/11/2025	01220	INGERSOLL MASTER MOWING INC	ACH VENDOR PAY	\$381.21
000000671	08/11/2025	cornell, linda	CORNELL, LINDA	ACH VENDOR PAY	\$159.60
000000672	08/11/2025	00079	DYNAMERICAN	ACH VENDOR PAY	\$145.00
000000673	08/11/2025	00312	EXIT 11 TRUCK TIRE SERVICE	ACH VENDOR PAY	\$78.75
000000674	08/11/2025	01404	NMJ TECHNOLOGY LLC	ACH VENDOR PAY	\$762.30
Grand Total:			Number Of Checks: 24		\$48,808.21

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
0000065520	08/11/2025	00993	AKRON PUBLIC UTILITIES BUREAU	Checks for 0001	\$349.70
0000065521	08/11/2025	01944	AKRON TRACTOR & EQUIPMENT	Checks for 0001	\$114.63
0000065522	08/11/2025	01551	AKRON UNIFORMS	Checks for 0001	\$706.49
0000065523	08/11/2025	02562	ALLIED CORP INC	Checks for 0001	\$1,008.58
0000065524	08/11/2025	at&t mobility national	AT&T MOBILITY II, LLC	Checks for 0001	\$1,730.69
0000065525	08/11/2025	brightview	BRIGHTVIEW LANDSCAPES LLC	Checks for 0001	\$11,522.13
0000065526	08/11/2025	emsar remit	EMSAR	Checks for 0001	\$174.56
0000065527	08/11/2025	02651	FBI-LEEDA	Checks for 0001	\$795.00
0000065528	08/11/2025	genuine parts compa	GENUINE PARTS COMPANY INC	Checks for 0001	\$271.71
0000065529	08/11/2025	01236	GOODYEAR TRUCK & TIRE CENTER	Checks for 0001	\$4,508.33
0000065530	08/11/2025	00101	LEVINSONS UNIFORMS	Checks for 0001	\$424.95
0000065531	08/11/2025	01806	LOWES COMPANIES	Checks for 0001	\$1,531.22
0000065532	08/11/2025	00600	MEYER DESIGN	Checks for 0001	\$63,620.00
0000065533	08/11/2025	00111	MONTROSE FORD	Checks for 0001	\$1,930.01
0000065534	08/11/2025	01288	MPH INDUSTRIES INC	Checks for 0001	\$112.19
0000065535	08/11/2025	03024	Frederick Merryweather	Checks for 0001	\$260.00
0000065536	08/11/2025	state of ohio oh st hig	OHIO STATE HIGHWAY PATROL	Checks for 0001	\$74.00
0000065537	08/11/2025	00812	PARKER TRUCK & TRAILER	Checks for 0001	\$995.38
0000065538	08/11/2025	quadient leasing	QUADIENT LEASING USA INC	Checks for 0001	\$220.74
0000065539	08/11/2025	02800	SUNDANCE SYSTEMS INC	Checks for 0001	\$1,200.00
0000065540	08/11/2025	transunion	TRANSUNION RISK & ALTERNATIVE DA	Checks for 0001	\$100.00
0000065541	08/11/2025	treasurer state of ohi	TREASURER STATE OF OHIO	Checks for 0001	\$138.00
0000065542	08/11/2025	01420	UNITED RENTALS	Checks for 0001	\$280.00
Grand Total:			Number Of Checks: 23		\$92,068.31

Bath Township Check Register

Check Number	Check Date	Vendor Code	Vendor Name	Payment Type	Amount
000000785	08/11/2025	00166	ENBRIDGE GAS OHIO	EFT for 0001-TRUST	\$469.95
Grand Total:			Number Of Checks: 1		\$469.95

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
7/25/25	Kim Leigh	Email regarding Twp. Comp Plan	Township Trustees

BATH PARKS DIRECTOR Jeff France

AGENDA FOR THE TRUSTEE MEETING 8.11.25

General Park Information:

For the month of July, 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. Crews also rehabbed and painted all park entrance signs.

Bath Baseball Park:

For the month of July, the ballfields were playable 84% of the time. Records show there was precipitation on 7 days in July, with an approximate total of 3.67 inches.

Bath Community Park:

The first phase of the playground project is complete, and the playground is open.

Bath Hill Park:

No new business to report.

Bath Nature Preserve:

The Township has installed a new kayak launch that will be open to the public for the months of June through September. This launch can be used for kayaking, canoes, and paddleboards. The use of life jackets is required, and the public is asked to follow the rules that are posted at the Bath Nature Preserve observation deck.

North Fork Preserve of Bath:

There was a bench dedication held for Alan Garner during the park board meeting on July 17th. I would like to thank all those who attended.

Recommendations:

No recommendation at this time

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE TRUSTEE MEETING 8.11.2025

Buildings and Grounds:

No new business to report.

Roads:

Service Crew Monthly Report for July

Resident Service Requests received: 29

Resident Service Requests resolved: 45

Township Service Requests received: 9

Township Service Requests resolved: 7

Right of Way Permits: 2 Utility & 2 Residential

Drive Culverts: 7

Catch Basins: 2

Linear Feet of Ditching: 634'

Approx Tons of Asphalt Used: 163.81

Miscellaneous:

Vehicle Maintenance/Repairs; Shop, Buildings, and Grounds Maintenance/Repairs; Cemetery Maintenance, Restorations, Foundations, and Burial Assistance; Roadway Tree Trimming and Removal; Roadside Mowing; Dead Animal Removal from Township Roadways; Installation and Repairs of Address Markers and Street Signs/Posts; Pothole Patching; Road Repairs; Continuous Cleaning and Sanitizing of Shop and Trucks; Service Request Requests and Restorations; Roadside Sign Removal; and Emptying the Organic Recycle Trailer.

Training:

Summit County Safety County Monthly Meeting “Homeland Security Critical Infrastructure” – Caine Collins

Cemetery Burials:

Moore’s Chapel: 3 Full Burials

Recommendations by the Service Director:

1. Recommendation to accept the resignations from the following seasonal employees: Josh Guthrie (July 31), Dillon Carlquist (August 8), and Zachary Zimmerman (August 8).
2. Recommendation to contract with Jenco Construction for miscellaneous concrete repair work not to exceed \$20k.

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Recommendations:

No recommendation at this time



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

Permits

During the month 9 zoning permits were issued in the following categories:

- Accessory Structure 4
- Fence 2
- Residential Addition 1
- Swimming Pool 1
- Sign 1

Zoning Commission

July 17, 2025, Zoning Commission work session:

- The Zoning Commission held a work session to discuss the proposed Ghent Interchange Overlay District. Ryan Smalley of Envision gave a presentation to the commission and outlined a sample site plan for how the area could be developed. The commission also reviewed public comments from the hearing and discussed modifications to the draft language.

Appearance Review Commission

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

- ARC 25-13, Meg Schofield of Innovative Title, recommended to approve the proposed panel modification on the existing monument sign for Hobson, Rasnick, Fox & Kolligian at 275 Springside Dr., located in the B-3 Business District.
- ARC 25-14, Gary Neola of Cornerstone Architects, recommended to approve the building elevations for Spark by Hilton and Hyde Park Prime at 4073 Medina Rd., located in the B-3 Business District.

Board of Zoning Appeals

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

- BZA 25-12, Beth and Duncan Myers, approved a variance for a reduction in the side yard setback for a new residence at 4158 Everett Rd., located in the R-2 Residential District.
- BZA 25-13, 308 Cleve Mass LLC, approved a conditional use request for roof mounted solar panels at 308 N. Cleveland Massillon Rd., located in the B-3 Business District.
- BZA 25-14, Mathew and Susan Cunningham, approved a variance to exceed the permitted area for an accessory structure at 1339 N. Medina Line Rd., located in the R-2 Residential District.
- BZA 25-15, Dave Koontz of the Summit County Surface Water Management District, tabled a variance request to encroach upon the riparian setback for a stormwater management facility on N. Hametown Rd., located in the R-2 Residential District.
- BZA 25-16, Pat Horsburgh, tabled a variance request to exceed the permitted height of a privacy fence at 4081 Derrwood Dr., located in the R-2 Residential District.

Solid Waste

- New Customers 18
- Vacation Customers 16
- Total Customers 3,434

Miscellaneous

- Bath Township is seeking volunteers to serve on the Comprehensive Plan Implementation Committee (CPIC)

Recommendations

- None



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: August 11, 2025
Re: Administrator's Report – 8/11/25

REPORT:

- On Saturday, August 9, the Akron Beacon Journal incorrectly reported that Bath Township would have a renewal levy on the ballot for police services. Bath Township does not have any ballot issues this November. The information has been corrected in the online version of the article on the beaconjournal.com website.
- Bath Township will be hosting a free guided Discover Tour on Sunday September 7th at 1 pm. The tour will cover the history of the Ira Valley from 1810-1910. The tour encompasses Hale Farm with characterization by C.O. Hale, Hammond-Cranz Farm by Nettie Cranz, Ira Cemetery by sisters Eleanor Hammond and Phebe Hawkins, and the Wetmore Farm by Ralph Wetmore. From there, Edwin and Roxana Howe will meet you on the trail to Indigo Lake and discuss transportation changes over 100 years from oxen-driven wagons, to canal boats, to the opening of the railroad. The tour ends with a grand vista of Howe Meadow and Indigo Lake at the train station. There will be 3 tour options to select from including hiking, biking, or hayride. Participants are encouraged to register early at bathtownship.recdesk.com.

RECOMMENDATIONS:

1. Recommendation to enter into a pass-through grant agreement with the Ohio Department of Natural Resources confirming a state capital grant award of \$200,000 to Bath Township for improvements to the North Fork Preserve Barn.

**Capital Improvement Community Park, Recreation/Conservation Project
Pass-Through Grant Agreement
Ohio Department of Natural Resources**

This Community Recreation/Conservation Project Pass-Through Agreement (hereinafter referred to as the "Agreement") is made and entered into by and between the State of Ohio, Department of Natural Resources, (hereinafter referred to as "State" or "ODNR"), acting by and through its Director, pursuant to Sections 154.17, 154.22 and 1501.01 of the Ohio Revised Code ("R.C.") and House Bill No. 2, 135th General Assembly of the State of Ohio and the Bath Township, an Ohio political subdivision (hereinafter referred to as "Grantee") acting by and through its authorized representative.

Notices: All notices, demands, requests, consents, approvals, and other communications required or permitted to be given pursuant to the terms of this Agreement shall be in writing, and shall be deemed to have been properly given when: 1) hand-delivered with delivery acknowledged in writing; 2) sent by U.S. Certified mail, return receipt requested, postage prepaid; 3) sent by overnight delivery service (Fed Ex, UPS, etc.) with receipt; or 4) sent by fax or email, and shall be respectively addressed as follows:

ODNR Contact: Teresa Goodridge Program Manager Ohio Department of Natural Resources Office of Real Estate & Land Management 2045 Morse Road, Building E-2 Columbus, Ohio 43229 Teresa.Goodridge@dnr.ohio.gov	Grantee Contact: Vito F. Sinopoli Administrator Bath Township 3864 W. Bath Rd. Akron, OH 44333 Vsinopoli@bathtownship.org
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Notices shall be deemed given upon receipt thereof and shall be sent to the addresses appearing above. Notwithstanding the foregoing, notices sent by fax or email shall be effectively given only upon acknowledgment of receipt by the receiving party. The parties designated above shall each have the right to specify as their respective address for purposes of this Agreement any other address upon fifteen (15) days prior written notice thereof, as provided herein, to the other parties listed above. If delivery cannot be made at any address designated for notices, a notice shall be deemed given on the date on which delivery at such address is attempted.

WHEREAS, pursuant to House Bill No. 2, the 135th General Assembly of the State of Ohio has appropriated funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) to make a grant to the Grantee for the costs associated with the construction of a park and recreation or conservation facility in appropriation item C725E2, more fully described as 'North Fork Preserve of Bath', (hereinafter referred to as the "Project"). Furthermore, \$4,000.00 of the total Project appropriations will be used by ODNR for the administration of the Project. The Project reference number is **SUMM-038C**; and

WHEREAS, the General Assembly has identified the Parks and Recreation Improvement Fund (Fund 7035), created and existing under R.C. § 154.22(F), as the fund from which these monies will be disbursed; and

WHEREAS, pursuant to R.C. Chap. 154 and Article VIII, Section 2i of the Ohio Constitution, capital facilities lease-appropriation bonds (the "Bonds") have been or will be issued by the Ohio Treasurer of State (the

“Treasurer”) for the purpose of paying the “costs of capital facilities” including acquiring, constructing, reconstructing, rehabilitating, renovating, enlarging and otherwise improving, equipping, and furnishing capital facilities for parks and recreation, all as defined and described in R.C. § 154.01(K). A portion of those Bonds proceeds will be used by ODNR to provide funding to the Grantee for the Project under this Agreement. Because ODNR is funding the Project with proceeds of those Bonds, ODNR requires that the Grantee make certain representations, warranties, and covenants (both affirmative and negative) concerning the Project and use of the grant funds, as more fully described or provided in this Agreement, in order to comply with federal and state laws, regulations, and rules relating to those Bonds and the projects funded with proceeds of those Bonds.

NOW THEREFORE, for the purposes of providing the funds to Grantee pursuant to House Bill No. 2 of the 135th General Assembly, the parties hereto covenant and agree as follows:

- 1. Funding Amount.** ODNR agrees to provide the Grantee One Hundred Ninety-Six Thousand Dollars (\$196,000.00), via qualifying advance and reimbursement, to be used toward the total cost of the Project. Four Thousand Dollars (\$4,000.00) of the amount appropriated for the Project will be retained by ODNR to cover administrative costs. In no event shall ODNR’s payment to Grantee exceed One Hundred Ninety-Six Thousand Dollars (\$196,000.00). Funds for this Project have been released by the Controlling Board as of _____ and encumbered by Contract Encumbrance Record Number _____ and are so certified by the Director of Budget and Management on _____. Obligations of the State are subject to the provisions of R.C. § 126.07. Any funds provided under this Agreement that are not spent shall be returned in full to the State.
- 2. Project Description.** The Grantee shall use the grant funds for ‘North Fork Preserve of Bath’, a project to complete Phase II, barn renovation, of improvements at the North Fork Preserve of Bath in Akron, OH, all as more fully described in Exhibit A attached hereto.
- 3. Effective and Termination Dates.** This Agreement shall commence on the date that it is signed by ODNR (the “Effective Date”) and will, unless otherwise earlier terminated as provided herein, expire on the later of: (i) 15 years from the date of the payment of the final Project reimbursement (or Project acquisition if the Project is solely for the acquisition of real property) (“Project Closeout”); or (ii) the date upon which the latest Bond issuance funding or refinancing of the Project is paid in full (the “Term”). Grantee shall complete the Project on or before June 30th, 2026.
- 4. No Restrictions of Record.** Grantee hereby represents and warrants that there are not now, and there will not be, any restrictions of record or otherwise with respect to the Project, including without limitation, any encumbrances, liens, or other matters, which would interfere with or otherwise impair the use of the property as described in the Boundary Map attached hereto as Exhibit B, to be acquired or on which the Project will be located and developed as a public parks and recreation or conservation facility (the “Property”) except for those restrictions permitted below. Grantee represents that it is, or will be, the fee simple owner, or has a lease, or other interest, such as an easement, with a term longer than the Term hereof, on the Property and that the only restrictions of record, or otherwise, with respect to the Property are: (a) all zoning regulations, restrictions, rules and ordinances, and other laws and regulations now in effect or hereafter adopted by any governmental agencies having jurisdiction over the Property, (b) dedicated public rights-of-way identified on Exhibit B, Boundary Map, and (c) the encumbrances, items, and other interests identified in Exhibit C, Title Encumbrances. Grantee hereby represents and warrants that there are not now, and it shall not cause there to be,

any restrictions with respect to the Project or Property, including without limitation, any encumbrances, liens, or other matters, which would interfere with or otherwise impair the use of the Property as a public park, recreation facility, or conservation facility.

5. **Construction Services.** Grantee represents that it will contract for all construction services for the Project and will provide for construction administration. Grantee shall have the full authority to contract with third parties for the design and construction of the Project. Grantee shall secure all necessary permits and licenses for the Project. Grantee warrants that it will cause the Project to be constructed or acquired, as applicable, with all reasonable speed and reasonably adhere to any submitted development timeline. Grantee shall comply with all applicable federal and state requirements relating to the competitive selection of contractors and comply with its own competitive selection policies and procedures. If competitive selection for the Project is not required by law, to the extent reasonably possible as determined by Grantee, Grantee shall employ an open and competitive process in the selection of its contractors. Bid documents designed to be so restrictive to exclude open competitive bidding and bid documents that do not allow for “or equal” provisions may not be acceptable.
6. **Operation, Maintenance, and Upkeep.** Grantee shall be solely responsible for the operation, maintenance, and upkeep of the Project, and shall take all actions reasonably necessary to ensure that the Project is available to the public for the intended parks and recreation or conservation purpose during the Term.
7. **Conveyance of Interest in Project to ODNR.** As security for the performance of Grantee’s obligations under this Agreement, Grantee hereby conveys to ODNR an interest in the Property, consisting of the right to use and occupy the Property and the facilities funded in whole or in part with grant funds under this Agreement upon default of this Agreement by Grantee. This interest shall remain in effect during the Term of this Agreement. Grantee hereby acknowledges and agrees that ODNR may assign or convey such right to use and occupy such facilities to the OPFC or such other State agency selected by ODNR, and Grantee does hereby consent to such assignment or conveyance. In addition, ODNR has entered into a lease with OPFC relating to the Bonds and the Project; provided that, so long as Grantee shall not default under this Agreement, such lease shall not affect the Project or the use of the Property. ODNR acknowledges that, absent a default by Grantee, ODNR has no right to use or occupy the Property or Project. ODNR shall have the right during the Term hereof to enter upon the Property during normal business hours for purposes of inspection of the Project for compliance with this Agreement.
8. **Prohibition Against Disposition.** Grantee shall not dispose of all or any part of the Project or Property funded by ODNR through the Term of this Agreement without the prior written consent of ODNR and OPFC. All notices, demands, requests, consents, approvals, and other communications to OPFC shall be addressed as follows:

Ohio Public Facilities Commission
30 East Broad Street, 34th Floor
Columbus, Ohio 43215
Attn: Assistant Secretary

9. **Joint or Cooperative Use Agreement.** If the Property is owned by a separate nonprofit organization and made available to a state agency for its use or benefit, the nonprofit organization must either own, or have a long-term lease (for at least so long as the latest Bond issuance funding or refinancing of the Project have not been paid in full) of, the Property, and enter into a joint or cooperative use agreement, with and approved by the state agency that meets the requirements of H.B. 2, 135th General Assembly.
10. **Liability; Waiver of Liability.** Grantee shall be solely liable for any and all claims, demands, or causes of action arising from its obligations under this Agreement. Each party to this Agreement must seek its own legal representative and bear its own costs, attorney fees and expenses, in any litigation that may arise from the performance of this Agreement or the Project. It is specifically understood and agreed that ODNR does not indemnify Grantee. Nothing in this Agreement shall be construed to be a waiver of the sovereign immunity of the State of Ohio or the immunity of any of its employees or agents for any purpose. Nothing in this Agreement shall be construed to be a waiver of any immunity of Grantee granted by statute or the immunity of any of its employees or agents for any purpose. In no event shall either party be liable for indirect, consequential, incidental, special, liquidated, or punitive damages, or lost profits. On and after the date of this Agreement, Grantee agrees not to seek any determination of liability against ODNR, OPFC, the Treasurer, or any department, agency, or official of the State in the case of claim or suit arising from the Project including the acquisition of the Property or any future condition, construction, operation, maintenance, or use of the Property or facilities which may be developed in relation to the Project. Grantee forever releases and waives any and all claims, demands, and causes of action it may ever possess or assert against ODNR and its employees, agents, officials, and attorneys arising from, or relating to, the Project.
11. **Insurance.**
- a. Adequate Insurance. Unless otherwise agreed to by ODNR in writing, Grantee shall maintain, or cause to be maintained, at no cost to ODNR, commercial general liability insurance and other insurance, including casualty insurance, and if applicable, professional liability insurance, and builder's risk insurance, to insure Grantee, and ODNR, OPFC, the Treasurer, and the State, as additional insureds, in an amount and type determined by a qualified risk assessor to be sufficient to cover the full replacement costs of improvements funded, in whole or in part, by the State, and for bodily injury, property damage, personal injury, advertising injury, and employer's liability exposures of Grantee. Unless otherwise agreed to by ODNR in writing, such insurance shall remain in force at all times from the Effective Date hereof through the Term of this Agreement.
 - b. Self-Insurance. Instead of providing the general liability and casualty insurance above, Grantee may name ODNR, OPFC, the Treasurer, and the State as additional insureds and/or loss payees, as the coverage requires, under a self-insurance program or joint self-insurance pool created under R.C. §§ 2744.08 or 2744.081, respectively, and operated by or on behalf of Grantee, in order to meet the insurance requirements set forth herein.
12. **Bonded and Insured Employees and Agents.** Prior to any advance (but not reimbursement) payments by ODNR, Grantee will provide ODNR with a document that demonstrates that all employees or agents of Grantee who are responsible for maintaining or disbursing advanced funds acquired through this Agreement will be fully bonded or insured against loss of such funds. The bonding agent or insurer

shall be licensed to do business in Ohio. No part of the funds acquired by Grantee through this Agreement shall be spent to obtain that bonding or insurance.

13. **Public Funds Compliance.** Grantee will assure compliance with all applicable federal, state, and local laws and regulations pertaining to handling, management, and accountability in relation to public funds. All funds received by Grantee under this Agreement shall be deposited in one or more financial institutions that fully insure, secure, or otherwise protect the funds from loss through federal deposit insurance and/or other deposit and/or collateralization strategies that protect the funds against loss. If Grantee is a political subdivision of the State, grant funds shall be held in compliance with R.C. Chap. 135.
14. **Reports and Records.** Grantee shall keep and make all reports and records associated with the Project funded under this Agreement available to the State Auditor, or the Auditor's designee, ODNR, and OPFC for a period of not less than eighteen (18) years after the date of the Project Closeout. These reports and records shall include a description of the Project, a detailed overview of the scope of work, disbursement details (including amount, date, nature/object of expenditure), and vendor information. Grantee acknowledges that the Auditor of State and other departments, agencies, and officials of the State may audit the Project at any time, including before, during, and after completion. Grantee agrees that any costs of audit by the Auditor of State or any other department, agency, or official of the State will be borne exclusively by, and paid solely by, Grantee, and that the funds provided under this Agreement will not be used by Grantee for payment of any audit expenses for any reason at any time.
15. **Restrictions on Expenditures.** Grantee affirmatively states that Grantee is fully aware of the restrictions and guidelines for expending funds granted under this Agreement and intends to comply fully with the same. Grantee will implement appropriate monitoring controls to ensure that funds acquired through this Agreement are expended in accordance with all applicable laws, rules, and requirements.
16. **Determination of Ineligibility.** If it is determined by any audit by the Auditor of State or any department, agency, or official of the State or other agency or entity with legal audit authority that any Project expense is ineligible, or not properly documented, Grantee will repay that amount in full to the State.
17. **Equal Opportunity Compliance.** If Grantee is a political subdivision, Grantee shall comply with the requirements of R.C. § 125.111 for all contracts for purchases under the Project.
18. **Real Property Acquisition.** All appropriations of real property for the Project by Grantee shall be made pursuant to R.C. §§ 163.01 to 163.22, except as otherwise provided in R.C. Chap. 163.
19. **Prevailing Wage.** Except as provided in R.C. § 4115.04, monies appropriated or reappropriated for the Project shall not be used for the construction of public improvements, as defined in R.C. § 4115.03, unless the mechanics, laborers, or workers engaged therein are paid the prevailing rate of wages prescribed in R.C. § 4115.04. Nothing in this section affects the wages and salaries established for state employees under R.C. Chap. 124, or collective bargaining agreements entered into by the State under R.C. Chap. 4117, while engaged on force account work, nor does this section interfere with the use of inmate and patient labor by the State.

20. **Project Nondiscrimination.** Grantee agrees that any facilities that may be developed now or in the future on the lands comprising the Project will be made available to all persons regardless of race, color, sex, religion, national origin, ancestry, age, military status, handicap, or disability on the same terms and conditions.
21. **Employment Nondiscrimination.** Pursuant to R.C. Chap. 4112, Grantee agrees that Grantee and any person acting on behalf of Grantee or a contractor, shall not discriminate, by reason of race, color, religion, sex, sexual orientation, age, disability, military status as defined in R.C. § 4112.01, national origin, or ancestry against any citizen of this State in the employment of any person qualified and available to perform services relating to the Project. Grantee further agrees that Grantee and any person acting on behalf of Grantee or a contractor shall not, in any manner, discriminate against, intimidate, or retaliate against any employee hired for the performance of services relating to the Project on account of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry. If required by R.C. § 125.111(B) and O.A.C § 123: 2-3-02, Grantee shall have a valid Certificate of Compliance (COC) from the Ohio Department of Administrative Services, Equal Opportunity Division demonstrating compliance with affirmative action program requirements.
22. **ODNR Right to Terminate.**
- a. **Breach; Notice.** ODNR reserves the right to terminate this Agreement upon written notice to Grantee and to recover any funds distributed by Grantee to contractors or other payees in violation of the terms of this Agreement if Grantee is determined by ODNR to be unable to proceed with the Project, or if Grantee violates any of the terms herein. Failure to comply with any provision of this Agreement may result in demand for repayment of all or a portion of the grant funds paid by ODNR to Grantee under this Agreement. The amount to be repaid will be calculated based on the ratio of (x), the number of months from the event triggering the reimbursement to the final scheduled maturity date of the Bonds, over (y), the total number of months that the Bonds are scheduled to be outstanding. Grantee shall not make any grant repayment unless first consulting with ODNR, and ODNR shall not accept any repayment without first obtaining the approval of the Ohio Public Facilities Commission (“OPFC”).
 - b. **Opportunity to Cure.** ODNR, in its sole discretion, may permit Grantee to cure a breach. Such cure period shall be no longer than twenty-one (21) calendar days. Notwithstanding ODNR permitting a period of time to cure the breach or Grantee's cure of the breach, ODNR does not waive any of its rights and remedies provided to ODNR in this Agreement or as may be permitted by law.
23. **Remittances.** If for any reason funds acquired through this Agreement are required to be paid, repaid, or remitted to the State, they shall be remitted in full by the Grantee within forty-five (45) days of demand to:

Ohio Treasurer of State
30 East Broad Street, 9th Floor
Columbus, Ohio 43215

Any such remittance shall include a copy of this Agreement. A copy of the cover letter transmitting the remittance to the Treasurer of State shall be sent simultaneously to ODNR.

24. Legal, Federal Tax, and Other Compliance.

- a. Reports of Expenditures. Grantee will assure that monies expended under this Agreement are spent in conformity with the intent and purpose of the appropriation, the limitations on use set forth in the legislation containing the appropriation, and R.C. Chap. 154 and all other laws that apply to the expenditure of monies by Grantee. If Grantee is required to submit an annual financial report to the Auditor of State, in accordance with Auditor of State Bulletin 2015-07, then Grantee shall report the funds it acquires through this Agreement as a separate column identified in a manner consistent with the Project description in appropriation item C725E2. If Grantee is not required to submit the aforementioned report, Grantee shall file an annual detailed expenditure report of all expenditures associated with the Project with the Auditor of State by March 1st every year until all funds provided in this Agreement have been spent. The above reports shall be filed in accordance with Auditor of State Bulletin 2015-07.
- b. Compliance with Employment Laws. Grantee agrees to comply with all applicable federal, state, and local laws and regulations, in the conduct of the Project and acknowledges that its employees are not employees of ODNR with regard to the application of the Ohio Public Employees Retirement law, Fair Labor Standards Act minimum wage and overtime provisions, Federal Insurance Contribution Act, Social Security Act, Federal Unemployment Tax Act, Internal Revenue Code, Ohio revenue and tax laws, Ohio Workers' Compensation Act, and Ohio unemployment compensation law.
- c. Compliance with Law; Preservation of Tax-Exempt Status of Bonds. Grantee agrees to use funds provided under this Agreement in accordance with the Ohio Constitution and any state or federal laws and regulations that may apply. Grantee shall repay ODNR any funds improperly expended. Additionally, Grantee agrees to comply with all requirements within its control necessary to preserve the tax status of all tax-exempt or tax-advantaged bonds, the proceeds of which are used to provide the funding to Grantee set forth in this Agreement. Unless otherwise determined by the OPFC, such requirements include, but are not limited to, ensuring that the funds provided under this Agreement finance capital expenditures (as opposed to operating expenses) and are not used to refund or otherwise refinance existing debt of Grantee. Grantee shall be liable for any payments to the Internal Revenue Service or the U.S. Treasury as penalties or to preserve the tax status of tax-exempt or tax-advantaged bonds, and any other costs, resulting in whole or in part from actions taken by Grantee, including the failure of Grantee to comply with federal income tax laws applicable to such bonds. Grantee agrees to consult with OPFC if the Grantee is uncertain as to what expenditures are eligible to be financed with funds provided under this Agreement.

25. Relationship of Parties.

- a. Expenses. Grantee shall be responsible for all of its own business expenses, including, but not limited to, computers, email and internet access, software, phone service, and office space. Grantee will also be responsible for all licenses, permits, employees' wages and salaries, insurance of every type and description, and all business and personal taxes, including income and Social Security taxes and contributions for Workers' Compensation and Unemployment Compensation coverage, if any, unless payment for any such item is specifically provided for herein or in the purchase order.

- b. **No Control Over Means and Methods.** While Grantee shall be required to perform its obligations described hereunder during the term of this Agreement, nothing herein shall be construed to imply, by reason of Grantee's obligations hereunder, that ODNR shall have or may exercise any right of control over Grantee with regard to the means or method of Grantee's performance of its obligations hereunder.
 - c. **Right to Bind.** Except as expressly provided herein, neither party shall have the right to bind or obligate the other party in any manner without the other party's prior written consent.
 - d. **No Agency.** Neither Grantee nor its personnel shall at any time, or for any purpose, be considered as agents, servants, or employees of ODNR or the State of Ohio.
26. **No Finding for Recovery.** Grantee represents and warrants to the ODNR that it is not subject to a finding for recovery under R.C. § 9.24, or that it has taken appropriate remedial steps required under R.C. § 9.24 or otherwise qualifies under that section. Grantee agrees that if this representation or warranty is determined by ODNR to be false, this Agreement shall be void ab initio as between the parties to this Agreement, and any funds paid by the State hereunder immediately shall be repaid in full to the State, or an action for recovery immediately may be commenced by the State for recovery of said funds.
27. **Qualification to Receive Grant.** Grantee affirms that it is a duly authorized federal government agency, municipal corporation, county, or other governmental agency or nonprofit organization, qualified to receive grants under R.C. § 154.22(F). Grantee further affirms that if at any time during the Term of this Agreement, Grantee for any reason becomes disqualified from receiving grants under R.C. § 154.22(F), Grantee will immediately notify ODNR in writing and will immediately cease performance of the Project. Failure to provide such notice in a timely manner shall void this Agreement and may be sufficient cause for the State of Ohio to debar the Grantee from future state grant opportunities as may be permitted by law.
28. **Campaign Contributions.** Grantee hereby certifies that neither it, nor any person described in R.C. § 3517.13 (I) or (J), nor the spouse of any such person, has made, as an individual, within the two previous calendar years, one or more contributions to the governor or the governor's campaign committees totaling in excess of the limitations specified in R.C. § 3517.13.
29. **Ethics Certification.** Grantee, by signature on this document, certifies that it: (i) has reviewed and understands the Ohio ethics and conflict of interest laws as found in R.C. Chap. 102 and in R.C. §§ 2921.42 and 2921.43, and (ii) will take no action inconsistent with those laws. Grantee understands that failure to comply with Ohio's ethics and conflict of interest laws is, in itself, grounds for termination of this Agreement and may result in the loss of other contracts or grants with the State.
30. **Certification of Funds / Non-Appropriation.** It is expressly understood and agreed by the parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either party until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, R.C. § 126.07, have been met, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio,

or in the event that grant funds are used, until such time that ODNR gives Contractor written notice that such funds have been made available to ODNR by ODNR's funding source.

31. **Time Is of The Essence.** Time is of the essence in this Agreement.

32. **Miscellaneous.**

- a. Controlling Law. This Agreement and the rights of the parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the state of Ohio. Grantee consents to jurisdiction in a court of proper jurisdiction in Franklin County, Ohio.
- b. Waiver. A waiver by any party of any breach or default by the other party under this Agreement shall not constitute a continuing waiver by such party of any subsequent act in breach of or in default hereunder.
- c. Successors and Assigns. Neither this Agreement nor any rights, duties, or obligations hereunder may be assigned or transferred in whole or in part by Grantee, without the prior written consent of ODNR.
- d. Conflict with Exhibits. In the event of any conflict between the terms and provisions of the body of this Agreement and any exhibit hereto, the terms and provisions of the body of this Agreement shall control.
- e. Headings. The headings in this Agreement have been inserted for convenient reference only and shall not be considered in any questions of interpretation or construction of this Agreement.
- f. Severability. The provisions of this Agreement are severable and independent, and if any such provision shall be determined to be unenforceable in whole or in part, the remaining provisions and any partially-enforceable provision shall, to the extent enforceable in any jurisdiction, nevertheless be binding and enforceable.
- g. Entire Agreement. This Agreement contains the entire agreement between the parties hereto and shall not be modified, amended, or supplemented, or any rights herein waived, unless specifically agreed upon in writing by the parties hereto. This Agreement supersedes any and all previous agreements, whether written or oral, between the parties.
- h. Execution. This Agreement is not binding upon ODNR unless executed in full and is effective as of the last date of signature by ODNR.
- i. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, and all of which shall constitute but one and the same instrument.
- j. Electronic Signatures. Any party hereto may deliver a copy of its counterpart signature page to this Agreement electronically pursuant to R.C. Chap. 1306. Each party hereto shall be entitled to rely upon an electronic signature of any other party delivered in such a manner as if such signature were an original.

IN TESTIMONY WHEREOF, Grantee and ODNR have caused this Agreement to be executed by their respective duly authorized officers.

GRANTEE

OHIO DEPARTMENT OF NATURAL RESOURCES

BATH TOWNSHIP

OFFICE OF REAL ESTATE & LAND MANAGEMENT

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

ATTORNEY CERTIFICATION

Community Park, Recreation, or Conservation Project Number: **SUMM-038C**

I, _____, acting as attorney for the
Name and Title of Attorney
_____(“Grantee”), and for the reliance of the
Name of Grantee

Ohio Department of Natural Resources, do certify that from my examination of the Capital Improvement Community Park, Recreation, or Conservation Project Pass-Through Grant Agreement (the “Agreement”) and my knowledge of Grantee’s organization, that acceptance of the Agreement by Grantee and the execution thereof by the signing officer has been duly authorized and is proper and in accordance with the laws of the State of Ohio. Grantee is a legally constituted public entity with full authority and legal capacity to perform all obligations and terms of the Agreement. Upon signature by the signing officer, the Agreement, in my opinion, is a legal obligation of Grantee in accordance with the terms thereof, and Grantee possesses the legal authority to fully perform all obligations incurred by Grantee in signing this Agreement. Grantee’s acceptance of the Agreement and the signing officer’s execution thereof, has has not* been authorized by the governing body of Grantee or has otherwise been authorized by Grantee’s charter. (Resolution or Ordinance No. _____, dated _____, 202__).

*If “has not” is checked above, please indicate the reason: _____

Attorney for Grantee:

Attorney Signature

Attorney Printed Name

Attorney Registration No.

Date Signed

Attorney Address: _____

EXHIBIT C
TITLE ENCUMBRANCES

Encumbrances DO NOT Exist:

I hereby certify, as an authorized representative of Bath Township (“Grantee”), that there are currently **NO** encumbrances, liens, easements, or restrictions against the Property defined in this Agreement.

Signature of Authorized Representative

Title

Printed Name

Date

Encumbrances DO Exist:

I hereby certify, as an authorized representative of Bath Township (“Grantee”), that the following encumbrances, liens, easements, or restrictions are the only encumbrances, liens, easements, or restrictions that currently exist against the Property defined in this Agreement (attach an additional page, if needed):

Example: Easement by and between [Name of Grantee] and _____ dated _____ and recorded at Official Record # _____ (Vol. # _____ of Page # _____) of [Name of County] County, Ohio.

1	
2	
3	
4	
5	

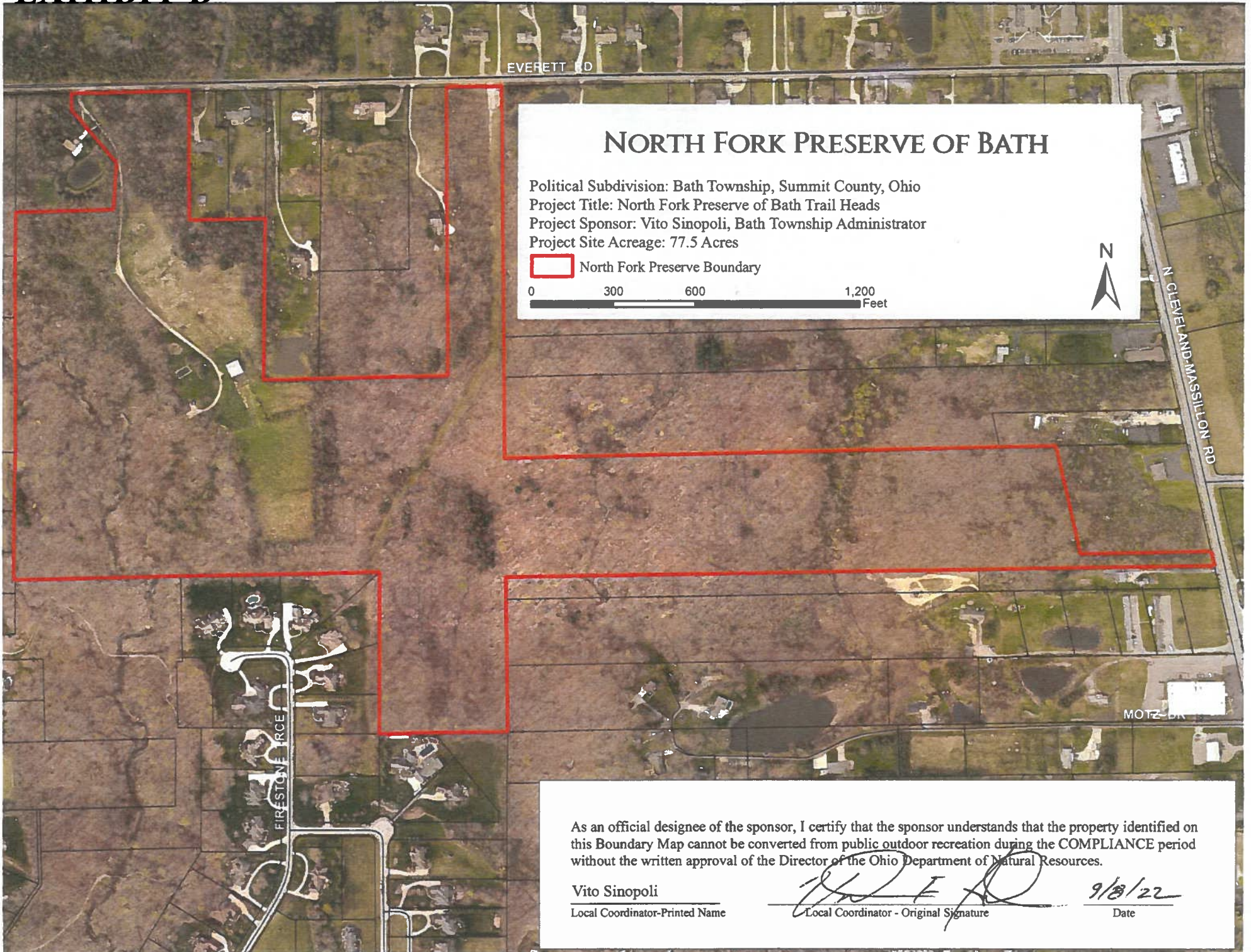
Signature of Authorized Representative

Title

Printed Name

Date

EXHIBIT B



EVERETT RD

NORTH FORK PRESERVE OF BATH

Political Subdivision: Bath Township, Summit County, Ohio
Project Title: North Fork Preserve of Bath Trail Heads
Project Sponsor: Vito Sinopoli, Bath Township Administrator
Project Site Acreage: 77.5 Acres

 North Fork Preserve Boundary

0 300 600 1,200
Feet



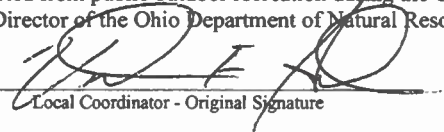
N CLEVELAND-MASSILLON RD

FIRESTONE TRCE

MOTZ DR

As an official designee of the sponsor, I certify that the sponsor understands that the property identified on this Boundary Map cannot be converted from public outdoor recreation during the COMPLIANCE period without the written approval of the Director of the Ohio Department of Natural Resources.

Vito Sinopoli
Local Coordinator-Printed Name


Local Coordinator - Original Signature

9/13/22
Date