



BOARD OF TRUSTEES MEETING

Monday, July 13, 2026, 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 2026-00790 through 2026-00829 and payments in the amount of \$316,951.95.

Included in the payments are the following:

- \$18,000.00 to Pavement Management Group for township road evaluation (Service)
- \$31,994.66 to Environmental Design Group for site development engineering (Admin)
- \$160,189.03 to Southeastern Equip Co. Inc. for 2026 Case Wheel Loader (Service)
- \$20,274.72 to Lowe's Companies for copy room cabinet replacement (Admin)

Roll Call

2. Resolution 2026-39 Adopting the 2027 Tax Budget **Roll Call**
3. Recommendation to approve meeting minutes for May 18th, 2026, Board of Trustees Regular Meeting.
4. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito Sinopoli

Report / Recommendations

1. Approve the annual contract (Year 3 of 5) with Aladtec in the amount of \$3690 for the workforce scheduling software license.
2. Recommendation to hire Nicholas E. Mennell Jr. for the full-time Police Officer position effective July 20, 2026, at the hourly rate of \$39.21 (48-60 months) in accordance with the FOP Labor Agreement and in compliance with all rules and regulations of Bath Township, along with a one-year probationary period.

OATH OF OFFICE: The Oath of Office of Nicholas E. Mennell Jr., full-time Police Officer administered by Board Vice-President Sean F. Gaffney.

Interim Fire Chief John Rodriguez

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

1. Recommendation to purchase an installed back-up generator system for the Bath Township Ira Road facility from Generator Systems in the amount of \$56,985.00. This purchase is through Sourcewell Cooperative Purchasing

Parks Director Jeff France

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito Sinopoli

Report / Recommendations

FUTURE TRUSTEE MEETINGS AND EVENTS

Park Board	July 16, 2026, 6pm	Trustee Meeting Room
Water and Sewer District Board	July 20, 2026, 6pm	Trustee Conference Room
Board of Zoning Appeals	July 21, 2026, 7pm	Trustee Meeting Room
Board of Trustees Meeting	July 27, 2026, 4pm	Trustee Meeting Room
Appearance Review Commission	August 3, 2026, 5pm	Trustee Meeting Room
Board of Trustees Meeting	August 10, 2026, 6:30pm	Trustee Meeting Room
Discover Bath Barns	August 11, 2026, 5pm	Bath Church
Zoning Commission	August 13, 2026, 6pm	Trustee Meeting Room

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

CITIZENS' COMMENTS

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

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

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

THANK YOU FOR ATTENDING / ADJOURNMENT