



BOARD OF TRUSTEES MEETING

Monday, July 27, 2026, at 4:00 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

MEETING INFORMATION

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME The purpose of this meeting is to conduct the business of Bath Township.

At the end of the meeting there will be time for citizen comments.

APPROVAL OF AGENDA

Fiscal Officer Laura Tuttle

Report / Recommendations

1. Recommendation to approve regular purchase orders 2026-00830 through 2026-01001 and payments in the amount of \$146,999.30.

Included in the payments are the following:

- \$33,300.00 to Hummel Construction for earthwork and tree clearing (Admin)
- \$11,238.19 to Hall Public Safety for equipment in new police cruisers (PD)
- \$30,500.00 to Apline Heating Ltd. For HVAC equipment (FD)

Roll Call

2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito Sinopoli

Report / Recommendations

1. Enter into an Intergovernmental Agreement with Summit County for the 9-1-1 Call-Taker Co-Pilot Services. This agreement allows Bath Township to continue participation with Aurelian from July 1, 2026, to April 30, 2030. Termination of the agreement requires a 30-day written notice by either party. The Township is responsible for any costs related to 9-1-1 call-taker co-pilot services beyond those covered under this Agreement. Currently, Summit County covers the yearly fee to Aurelian for this service.
2. Recommendation to accept the sick time transfer of 547.04 hours for Nicholas E. Mennell Jr. for his previous public employment service with the Cleveland Metroparks.

3. Recommendation to accept the resignation of part-time Dispatch employee Christina Gaydosh effective Aug. 8, 2026.

Interim Fire Chief John Rodriguez

Report / Recommendations

Service Director Caine Collins

Report / Recommendations

Parks Director Jeff France

Report / Recommendations

1. Recommendation to accept the resignation of Parks part-time employee Zack Zimmerman effective Aug. 5, 2026.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

Administrator Vito Sinopoli

Report / Recommendations

1. Recommendation to approve the renewal and payment of the property/casualty and auto insurance policy through Wichert Insurance for the coverage period 8/1/26 through 7/31/27 in the amount of \$165, 659.00.
2. Recommendation to approve renewal of a 60-month postage meter lease contract with Quadient. Amount not to exceed \$4454.40 for the total 60-month period.
3. Resolution 2026-40 Resolution to Proceed with 2.0 renewal and 1.4 mill increase Road and Bridge Levy **Roll Call**

FUTURE TRUSTEE MEETINGS AND EVENTS

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
Water and Sewer District Board	August 17, 2026, 6pm	Trustee Conference Room
Board of Zoning Appeals	August 18, 2026, 7pm	Trustee Meeting Room
Board of Trustees Meeting	August 24, 2026, 4pm	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