

**Bath Township Board of Trustees
Meeting Agenda
Friday, March 15, 2019
5:00 p.m.**

- I. Call to Order**
- II. Meeting Certification**
- III. Motion to enter into an executive session under Ohio Revised Code §121.22 G to discuss offers for 1070 Ghent Rd. Roll call.**
- IV. Motion to close executive session.**
- V. Resolution 2019-08: To Approve Sale of Real Estate**
- VI. Adjournment**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 15

2019

The Bath Township Board of Trustees met in the Trustees Conference Room on March 15, 2019 at 5:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Becky Corbett, Mr. James Nelson and Mrs. Elaina Goodrich.

Mrs. Goodrich called the meeting to order at 5:00 p.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to Bath Country Journal, West Side Leader, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Julia Kazar, on March 11, 2019.

The Bath Township Board of Trustees has scheduled a Special Meeting with executive session on Friday, March 15, 2019 at 5:00 p.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of discussing bids for the purchase of property at 1070 Ghent Road.

This notice meets the requirements of Ohio Revised Code Section 121.22.

Mrs. Corbett made the motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss offers for 1070 Ghent Road. Mr. Nelson seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

Mrs. Corbett made the motion to release for executive session. Mr. Nelson seconded the motion; the motion passed.

Mrs. Corbett presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2019-08
TO APPROVE THE SALE OF REAL ESTATE**

WHEREAS, Bath Township owns real estate located at 1070 Ghent Rd., being legally described in a document attached hereto and identified as Attachment 1; and,

WHEREAS, the property at 1070 Ghent Rd. is comprised of 2 parcels, on which a commercial building exists on the property; and,

WHEREAS, above parcels of real estate are zoned B-1 Gateway Business District; and,

WHEREAS, Bath Township intends to sell the above-described real property in accordance with R.C. 505.10 (A)(6); and,

WHEREAS, an appraisal of said property by a state licensed real estate appraiser, said appraisal dated December 4, 2014, has been publicly available since that date; and is attached hereto as Attachment 2; and,

WHEREAS, the property has been available for sale by Bath Township since December 4, 2014; and,

WHEREAS, R.C. 505.10 authorizes the Bath Township Board of Trustees by

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unanimous vote to make all orders for the sale of the Township's real property that may be deemed conducive to the interests of Bath Township and sets forth the procedures by which the sale process may be conducted;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Bath Township Board of Trustees that:

Section 1. That the Bath Township Board of Trustees may accept the highest and most responsible bid, or any other bid determined to be in the best interests of the township by unanimous vote of the Board of Trustees, or, the township board may reject any and all bids.

Section 2. That following acceptance of a bid, the Bath Township Board of Trustees is authorized to negotiate the final terms and conditions of the sale, based on the terms and conditions of sale approved by the trustees herein, and approve a sale based on the Board's determination such sale is in the best interest of the Township.

Section 3. That Bath Township Administrator, Vito F. Sinopoli, is hereby authorized to execute all documents in connection with the sale of said real estate.

FURTHER, that the Fiscal Officer be directed to use the General Revenue Fund, and if the sale is finalized, to amend the 2019 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Second by Mr. Nelson; discussion and roll called:

Mrs. Goodrich moved to amend Section 3 as follows:

Section 3. That Bath Township Administrator, Vito F. Sinopoli, is hereby authorized to execute all documents in connection with the sale of said real estate to Stonemill Real Estate, LLC.

Mrs. Corbett seconded the amendment to the resolution; all aye, the motion passed.

Roll call for Resolution 2019-08, as amended:

Mrs. Corbett, **Aye**

Mr. Nelson, **Aye**

Mrs. Goodrich, **Aye**

Resolution Adopted

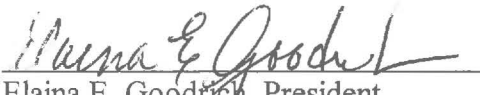
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:30 p.m.

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Elaina E. Goodrich, President
Bath Township Board of Trustees


James N. Nelson, Vice President
Bath Township Board of Trustees


Becky Corbett
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: March 15, 2019
Bath Township Board of Trustees