

**Bath Township Board of Trustees
Meeting Agenda
Monday, March 25, 2019
10:00 A.M.**

- I. Call to Order**
- II. Meeting Certification**
- III. Resolution 2019-09 Permanent Appropriations**
- IV. Resolution 2019-10 Community Recycling Access Grant**
- V. Resolution 2019-11 Amend. 1 to Amend the Permanent Appropriations**
- VI. Roll Call**
- VII. Adjournment**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 25

2019

The Bath Township Board of Trustees met in the Trustees Conference Room on March 25, 2019 at 10:00 a.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. Elaina Goodrich, Mr. James Nelson, and Mrs. Becky Corbett.

Mrs. Goodrich called the meeting to order at 10:00 a.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 19, 2019.

The Bath Township Board of Trustees has scheduled a Special Meeting on Monday, March 25, 2019 at 10:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of adopting the 2019 Permanent Appropriations in accordance with R.C. 5705.38.

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

Mr. Nelson introduced the following resolution and moved its adoption:

**RESOLUTION 2019-09
TO ADOPT THE 2019 PERMANENT APPROPRIATIONS FOR
BATH TOWNSHIP, SUMMIT COUNTY**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission July 2018 the Department Heads and Township Administrator under Ohio Revised Code 505.032 (F) have developed permanent appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources; and,

WHEREAS, under O.R.C. 5705.38(C) the minimum level of budgetary control must be specified, the legal level of control for Bath Township has been established at the personal services and other object level within each department for the General Fund and at the personal services and other object level for all other funds.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2019, the attached document identified as the 2019 Township of Bath Permanent Appropriations, dated March 25, 2019 are the sums hereby set aside and appropriated for purposes of general government for which expenditures are to be considered during fiscal year 2019 in the amount of
\$ 13,818,126.00; and,

FURTHER that these Permanent Appropriations be submitted to the County of Summit Budget Commission prior to April 1, 2019.

FURTHER, that said money is appropriated as allowed by law.

Mrs. Corbett seconded the resolution and discussion was held.

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 25

2019

The Fiscal Officer called the Roll:

Mr. Nelson, **Aye**
Mrs. Goodrich, **Aye**
Mrs. Corbett, **Aye**

Resolution Adopted

Mrs. Corbett introduced the following resolution and moved its adoption:

**BATH TOWNSHIP RESOLUTION 2019-10
TO APPLY FOR THE REWORKS COMMUNITY RECYCLING ACCESS GRANT**

WHEREAS, ReWorks has grant monies available through its Community Recycling Access Grant; and,

WHEREAS, the Community Recycling Access Grant has funding available in a reimbursement program for Bath Township; and,

WHEREAS, the grant will reimburse the township for residential recycling projects that increase the diversion of solid waste from landfills; and,

WHEREAS, the Bath Township Board of Trustees desires financial assistance for residential recycling projects;

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

1. Approves the filing of an application to the Community Recycling Access Grant Program.
2. That Nanci Noonan and/or Beth Reinart are hereby authorized and directed to execute and file an application and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Bath Township has obligated the funds required to satisfactorily complete the proposed project and become eligible under the terms and conditions of the grant program to be reimbursed.

FURTHER, that the Fiscal Officer be directed to use Special Revenue Fund 208 and if the grant is awarded, to amend the 2019 Certificate of Estimated Resources and the Permanent Appropriations to reflect the new revenue and expenses.

Mr. Nelson seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mrs. Goodrich, **Aye**
Mr. Nelson, **Aye**
Mrs. Corbett, **Aye**

Resolution Adopted

RECORD OF PROCEEDINGS
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March 25

2019

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

RESOLUTION NO. 2019-11
TO AMEND THE 2019 PERMANENT APPROPRIATIONS
Amendment #1

WHEREAS, after careful review of the 2019 budget submitted to the Summit County Budget Commission in July 2018, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer reviewed the budget and certified that the expenditures were inside the 2019 Official Certificate of Resources; and,

WHEREAS, the Police Department is in receipt of a \$20,000 insurance reimbursement; and,

WHEREAS, the Park Department was awarded reimbursement payments through the Summit County Community Grant for prior year expenses;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an increase to:

<u>2019 Certificate of Estimated Resources Appropriations</u>		<u>2019 Permanent Appropriations</u>
Fund 209 Police District	\$20,000	Fund 209 Police District \$20,000
Fund 212 Park Levy	\$ 6,000	Fund 212 Park Levy \$ 6,000

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mrs. Corbett, discussion and roll called:

Mrs. Goodrich, Aye
Mr. Nelson, Aye
Mrs. Corbett, Aye

Resolution Adopted

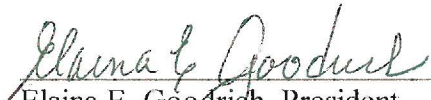
ADJOURNMENT


There being no further business before the Board, the meeting was adjourned at 10:12 a.m.

**RECORD OF PROCEEDINGS
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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 25, 2019
Bath Township Board of Trustees