

RECORD OF PROCEEDINGS

BUDGET HEARING AND SPECIAL MEETING

July 08

2019

The Bath Township Board of Trustees met in the Trustees Meeting Room on July 8th, 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 Mr. James Nelson, Mrs. Elaina Goodrich and Mrs. Becky Corbett.

WELCOME

PLEDGE OF ALLEGIANCE

MEETING CERTIFICATIONS

The Fiscal Officer certified the meeting by announcing the following:

The following meeting notice was published in the Akron Beacon Journal, West Side Leader, Bath Country Journal, Akron Beacon Journal, and sent to Jody Miller Konstand and Kathy Sidaway on June 27, 2019.

The Bath Township Board of Trustees has scheduled a public hearing in accordance with R.C. 5705.30 on Monday, July 8th, 2019 at 10:00 am at 3864 W. Bath Road, Akron Ohio 44333 in the Trustees' Meeting Room. The meeting is for the purpose of reviewing the 2020 Bath Township Tax Budget.

This notice meets the requirements of Ohio Revised Code Sections 121.22 and 5705.30. Sharon Troike, Fiscal Officer, Bath Township

OPEN THE PUBLIC HEARING

Mrs. Goodrich opened the public hearing at 10:02 am.

2020 BUDGET PROPOSAL

The objectives for the 2020 budget, as outlined by Mr. Sinopoli, are to keep the same levels of service to residents, control costs, and provide sustainability.

While this budget will be approved and submitted to the Summit County Budget Commission, the Board of Trustees retains the authority to approve all expenditures.

Mr. Sinopoli listed highlights in the 2020 budget.

General Fund

- Computer Replacements - \$20,000
- HVAC Heat Pump Replacements – \$55,000
- Historic Town Hall Restorations - \$120,000 (includes windows, siding, and railings)
- Website renovation - \$40,000
- Bath Center Parking Lot Replacement - \$100,000 (\$80,000 deferred from the previous year and includes \$20,000 for lighting)
- Next Generation 911 lease for Dispatch - \$31,000
- Total General Fund Budget - \$2,948,015

Police Department

- Upgrade of portable radios at \$4,000 each. Grant received to purchase two; resident donation to purchase two. Budget includes 10 radios to be replaced.
- Computer Replacements - \$20,000
- Replace 2 marked cruisers with equipment - \$90,000
- Budget - \$3,889,251

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Fire Department

- Replace 10 radios at \$4,000 each - \$40,000
- Protective clothing - \$38,500 and includes the following: 10 coats and pants at \$2,500 per set, 20 helmets at \$310 each, and 20 pairs of boots at \$365 each.
- Budget - \$2,380,492

Service Department

- Salt Barn construction - \$150,000
- 5 Ton Kenworth Dump Truck - \$150,000
- Service Department Addition - \$60,000
- Budget - \$2,299,800

Parks Department

- Parks Maintenance Garage - \$125,000 to \$150,000
- Bath Hill Park Shelter - \$40,533
- Chief Logan Restroom - \$12,500 to \$20,000
- Budget \$685,000

The total budget for 2020 is \$14,077,025.30

PUBLIC COMMENTS

Mrs. Goodrich asked for public comments. There were no public comments.

CLOSE THE PUBLIC HEARING

Mrs. Goodrich closed the public hearing at 10:15 am.

ADOPTION OF THE BUDGET

Mr. Nelson presented the following Resolution and moved its adoption:

RESOLUTION 2019-23 ADOPTION OF THE 2020 BUDGET

WHEREAS, July 8th, 2019, the Bath Township Board of Trustees held a public hearing in accordance with R.C. 5705.30 to review the Bath Township proposed 2020 budget at 10:00 A.M. in the Trustees' Meeting Room; and,

WHEREAS, the board presented estimates of income and expenditures and outlined regular operations and special programs; and,

WHEREAS, the total budget for 2020 is \$ 14,066,025.30 for operations;

NOW THEREFORE BE IT RESOLVED THAT the proposed 2020 Bath Township Budget be and is hereby adopted for the calendar year January 1, 2020 until December 31, 2020; and,

FURTHER, that a copy of this proposed budget be attached to and made a part of these minutes; and,

FURTHER that the Fiscal Officer be instructed to file a copy of the proposed Township budget with the Summit County Fiscal Officer no later than July 20, 2019 in accordance with Ohio Revised Code 5705.30.

**Bath Township Board of Trustees
Meeting Agenda
Monday, July 8, 2019
10:00 a.m.**

I. Call to Order

The purpose of this meeting is to conduct a public hearing on the 2020 Budget

II. Pledge of Allegiance

III. Meeting Certification

IV. Open Public Hearing

V. Public Comment

VI. Close Public Hearing

VII. Discussion from the Board

VIII. Adjournment

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Mrs. Corbett seconded the Resolution and discussion was held.

Mr. Sinopoli recommended the total budget for 2020 be amended to \$14,077,025.30.

Mrs. Corbett moved to amend the budget amount and approve; Mr. Nelson seconded.

The Fiscal Officer called the roll:

Mrs. Goodrich, **Aye**


Mr. Nelson, **Aye**

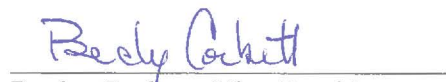
Mrs. Corbett, **Aye**

Resolution Adopted


ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 10:17 a.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees


James N. Nelson
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: July 8, 2018
Bath Township Board of Trustees