



BOARD OF TRUSTEES MEETING

Tuesday, October 13, 2020 at 10:00 a.m.

Please turn off screens and mute microphones.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CERTIFICATION OF MEETING
- IV. MOTION TO PAY THE AUDITOR OF STATE IN THE AMOUNT OF \$15,170.00 FOR AUDITOR FEES.
- V. MOTION TO PAY HUMANA IN THE AMOUNT OF \$10,220.29 FOR EMPLOYEE DENTAL/LIFE INSURANCE.
- VI. ADJOURNMENT

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

October 13

2020

In response to the COVID-19 Pandemic and House Bill 197 authorizing public meetings to be conducted via a virtual platform, The Bath Township Board of Trustees met in a virtual session on October 13, 2020 at 10:00 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Elaina Goodrich and Mr. James Nelson.

Mr. Nelson 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, Emily Mills, Chris Partis, and Maria Lindsey on October 7, 2020.

The Bath Township Board of Trustees will hold a Special Meeting during the regularly scheduled work session on Tuesday, October 13, 2020 at 10:00 am via Zoom (meeting credentials listed below). The purpose of the meeting is to approve payment to the Auditor of State's office.

Meeting ID: 915 7614 1033
Passcode: 750008
Phone: +1 929 205 6099 US

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

Mrs. Goodrich moved to pay the Auditor of State in the amount of \$15,170.00 for Auditor Fees. Mr. Nelson seconded the motion; the motion passed.

Mrs. Goodrich moved to pay Humana in the amount of \$10,220.29 for Employee Dental/Life Insurance. Mr. Nelson seconded the motion; the motion passed.

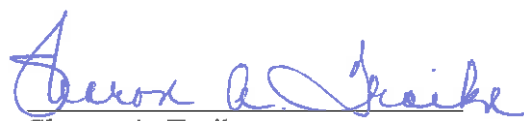
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:07 a.m.


James N. Nelson, President
Bath Township Board of Trustees

Absent
Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: October 13, 2020
Bath Township Board of Trustees