



**BOARD OF TRUSTEES MEETING**  
Thursday, October 29, 2020 at 9:30 a.m.  
Please turn off screens and mute microphones.

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**MEETING CREDENTIALS:**

Meeting ID: 915 7614 1033

Passcode: 750008

Phone: +1 929 205 6099 US

- I. CALL TO ORDER
- II. ROLL CALL
- III. CERTIFICATION OF MEETING
- IV. RESOLUTION 2020-33 TO AMEND 2020 PERMANENT APPROPRIATIONS
- V. ADJOURNMENT

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

October 29

2020

The Bath Township Board of Trustees met via Zoom on October 29, 2020 at 9:30 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. Becky Corbett, Mrs. Elaina Goodrich and Mr. James Nelson.

**Mr. Nelson called the meeting to order at 9:30 a.m.**

**MEETING CERTIFICATION**

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal and the West Side Leader, and e-mailed to Akron Beacon Journal.com, West Side Leader, Kathleen Collins, Sue Serdinak, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, and Maria Lindsay on October 27, 2020.

The Bath Township Board of Trustees will hold a Special Meeting during the regularly scheduled work session on Thursday, October 29, 2020 at 9:30 am via Zoom (meeting credentials listed below). The purpose of the meeting is to present a Resolution to the Board of Trustees to amend permanent appropriations.

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Passcode: 750008  
Phone: +1 929 205 6099 US

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

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

**TO AMEND THE 2020 PERMANENT APPROPRIATIONS AND  
CERTIFICATE OF ESTIMATED RESOURCES  
Amendment #7**

**WHEREAS**, after careful review of the 2020 budget submitted to the Summit County Budget Commission in July 2019, 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 2020 Official Certificate of Resources; and,

**WHEREAS**, the Fire Department was awarded money from the EMS Priority One Reimbursement Grant applied for through Resolution 2020-02 and,

**WHEREAS**, the township has received a third distribution of funding from the Local Coronavirus Relief Fund pursuant to HB481 and established under Bath Township Resolution 2020-24; and

**WHEREAS**, the township received funding from the Summit County COVID-19 PSGP Fund established under Bath Township Resolution 2020-25;

**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:

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

**October 29**

**2020**

**2020 Certificate of Estimated Resources**

Fund 645 EMS Priority One Grant \$2,846.43  
\$2,846.43  
Fund 681 Local Coronavirus  
Relief Fund \$347,276.47  
Fund 682 Summit County  
COVID-19 PSGP \$275,032.08

**2020 Permanent Appropriations**

Fund 645 EMS Priority One Grant  
\$2,846.43  
Fund 681 Local Coronavirus  
Relief Fund \$347,276.47  
Fund 682 Summit County  
COVID-19 PSGP \$275,032.08

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


Seconded by Mrs. Corbett; discussion and roll called:


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

**Resolution Adopted**


**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 9:37 a.m.

  
James N. Nelson, President  
Bath Township Board of Trustees

  
Becky Corbett, Vice President  
Bath Township Board of Trustees

  
Elaina E. Goodrich  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: October 29, 2020  
Bath Township Board of Trustees