



Board of Trustees Meeting

Thursday, June 24, 2021 at 2:45 p.m.

Please silence cell phones and electronics

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CERTIFICATION OF MEETING**
- IV. RESOLUTION 2021-15 Amendment**
- V. MOTION TO ADJOURN**
- VI. ADJOURNMENT**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

June 24

2021

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 June 24, 2021 at 2:45 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Becky Corbett, convened the meeting. Trustees present were Mrs. Elaina Goodrich, Mr. James Nelson and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 2:46 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, Emily Mills, Chris Partis, and Maria Lindsey on June 23, 2021.

The Bath Township Board of Trustees will hold a Special Meeting on Thursday, June 24, 2021 at 2:45 via Zoom (meeting credentials listed below). The purpose of the meeting is to amend Resolution 2021-15, Resolution of Necessity.

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

Mr. Nelson offered the following resolution for consideration:

**RESOLUTION 2021-15 A RESOLUTION OF NECESSITY REQUESTING
THE SUMMIT COUNTY FISCAL OFFICER TO CALCULATE THE
MILLAGE, EXPRESSED IN DOLLARS AND CENTS FOR EACH ONE
HUNDRED DOLLARS OF VALUATION FOR BATH TOWNSHIP'S
PROPOSED 1.4-MILL RENEWAL WITH A .6 MILL INCREASE FOR A
COMBINED 2.0 MILLS TO THE ROAD AND BRIDGE LEVY #77 THAT
EXPIRES DECEMBER 31, 2021 WITH COLLECTION THROUGH
DECEMBER 31, 2022.
(ORC §5705.03 AND ORC §5705.25)**

Whereas, Bath Township, as part of its entire territory exclusively within Summit County, Ohio, has a 1.4-mill Road and Bridge levy outside of the 10-mill limitation expiring December 31, 2021 with collection through December 31, 2022; and,

Whereas, the current 5-Year levy is for the purpose of general construction, road paving programs, storm water drainage, crack sealing programs, cement road repairs, snow removal and ice control, road right-of-way maintenance, equipment purchases and maintenance, and personnel costs within Bath Township.

Whereas, Bath Township seeks a renewal of the 1.4 mill Road and Bridge levy with a .6 mill increase for a combined 2.0 mills in accordance with R.C. 5705.19(G) and R.C. 5705.25 to be placed on the November 2, 2021 general election ballot and presented to and levied upon the entire territory within Bath Township, Summit County, Ohio.

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Now Therefore Be It Resolved that the Bath Township Board of Trustees hereby requests that the Summit County Fiscal Officer calculate said millage expressed in dollars and cents for each one hundred dollars of valuation for the 1.4-mill renewal levy with a .6 mill increase for a combined 2.0 mills for a period of five years with the tax levied in 2022 and collection to begin in 2023.

Mrs. Goodrich seconded the Resolution and discussion was held.


The Fiscal Officer called the roll:

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

Resolution Adopted

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:54 p.m.




Becky Corbett, President
Bath Township Board of Trustees



Elaina E. Goodrich, Vice President
Bath Township Board of Trustees



James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: June 24, 2021
Bath Township Board of Trustees