



Board of Trustees Meeting
Monday, August 2, 2021 at 10:00 a.m.
Please silence cell phones and electronics

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CERTIFICATION OF MEETING**
- IV. RESOLUTION 2021-22 Amended**
- V. Motion to enter into agreement with Spectrum for 12 PRI Phone Lines and to approve the payment in the amount of \$250 for installation of the phone lines.**
- VI. MOTION TO ADJOURN**
- VII. ADJOURNMENT**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

August 2

2021

The Bath Township Board of Trustees met in the Trustees Conference Room on August 2, 2021 at 10:00 a.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, and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 10:02 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 Linday on July 23, 2021.

The Bath Township Board of Trustees will hold a Special Meeting on Monday, August 2, 2021 at 10:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The purpose of the meeting is to vote on the zoning resolution text amendment.

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

TRUSTEES Elaina Goodrich, James Nelson and Becky Corbett

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

**RESOLUTION NO. 2021-22 AMENDED
TO AMEND THE 2021 CERTIFICATE OF ESTIMATED RESOURCES
Amendment #4**

WHEREAS, after careful review of the 2021 budget submitted to the Summit County Budget Commission in July 2020, 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 2021 Official Certificate of Estimated Resources; and,

WHEREAS, Park Director Alan Garner filed an application for the Summit County Community Grant for the construction of solar system informational panels at the Bath Nature Preserve under Resolution 2020-03, and the township was awarded this reimbursement grant in the amount of \$5,000, and;

WHEREAS, the Service Department sold used equipment in the amount of \$19,755.00 and needs to use these funds for new equipment purchases;

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**

August 2

2021

2021 Certificate of Estimated Resources

Fund 651 Summit County Community Grant
\$5,000
Fund 204 Road & Bridge \$19,755.00

2021 Permanent Appropriations

Fund 651 Summit County Community Grant
\$5,000
Fund 204 Road & Bridge \$19,755.00

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 for discussion and roll called:

Mrs. Goodrich, **Aye**
Mrs. Corbett, **Aye**

Resolution Adopted

Mrs. Troike recommended and Mrs. Goodrich moved, to enter into agreement with Spectrum for 12 PRI Phone Lines and to approve the payment in the amount of \$250 for installation of the phone lines. Mrs. Corbett seconded the motion; the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:08 a.m.



Becky Corbett, President
Bath Township Board of Trustees



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

Absent

James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: August 2, 2021
Bath Township Board of Trustees