



Board of Trustees Meeting
Monday, November 1, 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 2021-33 TO AMEND CERTIFICATE OF ESTIMATED RESOURCES AND PERMANENT APPROPRIATIONS**
- V. MOTION TO ADJOURN**
- VI. ADJOURNMENT**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

November 01

2021

The Bath Township Board of Trustees met in the Trustees Conference Room on November 1, 2021 at 10:00 a.m. for the purpose of conducting the business of the Township. The Vice President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Elaina Goodrich and Mr. James Nelson.

Mrs. Goodrich called the meeting to order at 10:00 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was e-mailed to Bath Country Journal, West Side Leader, Jackie Lallo, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Emily Mills, Chris Partis, Laura Bednar, and Maria Lindsay on October 28, 2021.

The Bath Township Board of Trustees will hold a Special Meeting on Monday, November 1, 2021 at 10:00 a.m. in the Trustees Meeting Room at 3864 W. Bath Road, Akron, OH 44333. The purpose of the meeting is to pass a Resolution to amend the Certificate of Estimated Resources and increase appropriations.

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

RESOLUTION 2021-33

Fiscal Officer Troike requested the trustees consider Resolution 2021-33

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

**RESOLUTION NO. 2021- 33
TO AMEND THE 2021 CERTIFICATE OF ESTIMATED RESOURCES
AND PERMANENT APPROPRIATIONS
Amendment #7 (Bath Township Amendment #6)**

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, the township received the ReWorks Community Recycling Access Grant applied for via Resolution 2020-06 dated March 9th, 2020;

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:

<u>2021 Certificate of Estimated Resources</u>		<u>2021 Permanent Appropriations</u>	
Fund 208 ReWorks	\$9,702.00	Fund 208 ReWorks	\$9,702.00

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

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Seconded by Mr. Nelson; discussion and roll called:

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 10:05 a.m.

ABSENT

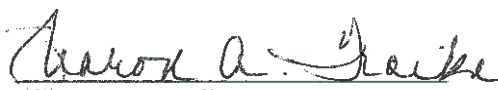
Becky Corbett, President
Bath Township Board of Trustees



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



James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: November 1, 2021
Bath Township Board of Trustees