

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

April 14

2022

The Bath Township Board of Trustees met in the Trustees Conference Room on April 14, 2022 at 4:30 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mr. Sean Gaffney, Mrs. Sharon Troike and Mrs. Elaina Goodrich.

**Mrs. Goodrich called the meeting to order at 4:30 p.m.**

**MEETING CERTIFICATION**

Fiscal Officer Gregory Thewes stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to Bath Country Journal, West Side Leader, Jackie Lallo, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, and Maria Lindsay on April 12, 2022.

The Bath Township Board of Trustees will hold a Special Meeting on Thursday, April 14, 2022 at 4:30 p.m. in the Trustees' Meeting Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of discussing the purchase of a fire truck.

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

**TRUSTEES Elaina Goodrich, Sharon Troike and Sean Gaffney**

Mr. Gaffney presented the following Resolution and moved its adoption:

**RESOLUTION 2022-18**

**A RESOLUTION AUTHORIZING THE BATH FIRE DEPARTMENT TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A SUTPHEN FIRE ENGINE THROUGH THE SOURCEWELL STATE PURCHASING PROGRAM, MEMBER #39832**

**WHEREAS**, the 2022 Annual Appropriations provide for funds to be expended for the purchase of a Sutphen Fire Engine, and;

**WHEREAS**, pursuant to R.C. 125.04 and R.C. 9.48, Bath Township is exempt from competitive bidding requirements on vehicles and equipment purchased through the Sourcewell Purchasing Program.

**NOW, THEREFORE, BE IT RESOLVED, THE BATH TOWNSHIP BOARD OF TRUSTEES OF SUMMIT COUNTY STATE OF OHIO:**

**SECTION 1:** That Bath Township Fire Chief Robert Campbell is hereby authorized to enter into a contract, without competitive bidding, through the Sourcewell State Purchasing Program for the purchase of a Sutphen Fire Engine, in accordance with the specifications to be established.

**SECTION 2:** That said contract shall be subject to approval of the Board of Trustees.

**SECTION 3:** That the costs incurred in the purchase shall be charged to the Fire/EMS Fund #280 of the Annual Appropriations.

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SECTION 4: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting.

SECTION 5: That this resolution is necessary to provide for and to accomplish the purposes herein set forth, which are conducive to the health, safety, and welfare of the citizens of Bath Township and shall be in full force and effect immediately upon passage by a majority of the board.

**FURTHER**, that the Fiscal Officer be directed to use Fire/EMS Fund #280 for distributions related to this resolution.


Second Mrs. Troike; discussion and roll called:

Mrs. Goodrich, aye  
Mrs. Troike, aye  
Mr. Gaffney, aye

**Resolution Adopted**

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 4:37 p.m.

  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

  
Sharon A. Troike, Vice President  
Bath Township Board of Trustees

  
Sean Gaffney  
Bath Township Board of Trustees

  
Gregory R. Thewes  
Fiscal Officer

Date: April 14, 2022  
Bath Township Board of Trustees