

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

June 27

2022

The Bath Township Board of Trustees met in the Trustees Meeting Room on June 27, 2022 at 11:00 a.m. in Special Session for the purpose of paying bills. The Vice President of the Board, Mrs. Sharon Troike, convened the meeting. Trustees present were Mrs. Sharon Troike and Mr. Sean Gaffney.

Mrs. Troike called the meeting to order at 11:00 am.

MEETING CERTIFICATION

Fiscal Officer Gregory R. Thewes stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to West Side Leader, Bath Country Journal, Jackie Lallo at Ohio.com, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, Maria Lindsay, and Laura Bednar on June 24, 2022.

The Bath Township Board of Trustees will meet in a special meeting on **Monday, June 27, 2022 at 11:00 am in the Trustee Meeting Room (3864 West Bath Road). Virtual meeting credentials are also provided via Zoom and listed below.** The purpose of this meeting is to approve routine payments for healthcare, life and dental.

Meeting ID: 916 3176 7285
Phone: +1 929 205 6099
Password: 059138

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

Mr. Gaffney moved to pay Humana Dental and Life in the amount of \$5,880.88. Mrs. Troike seconded the motion; all aye, the motion passed.

Mr. Gaffney moved to pay SummaCare in the amount of \$65,194.62. Mrs. Troike seconded the motion; all aye, the motion passed.

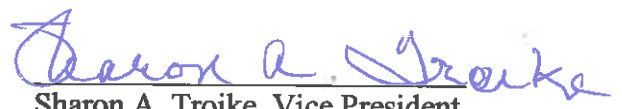
Mr. Gaffney moved to post an employment opportunity for the part-time Fiscal Officer Assistant position, at the rate of pay of \$24 to \$27 per hour. The posting will remain open until July 15, 2022 at 4:00 p.m. Mrs. Troike seconded the motion; all aye, the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:03 a.m.

ABSENT

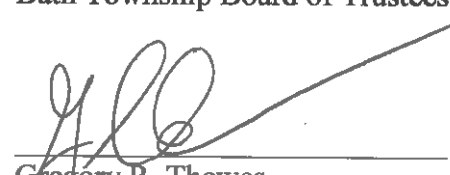
Elaina E. Goodrich, President
Bath Township Board of Trustees



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



Sean Gaffney
Bath Township Board of Trustees



Gregory R. Thewes
Fiscal Officer
Bath Township Board of Trustees

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