

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

December 12

2022

The Bath Township Board of Trustees met in the Trustees Meeting Room on December 12, 2022 at 9:30 a.m. in Special Session for the purpose of a personnel matter. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Sharon Troike, Mr. Sean Gaffney and Mrs. Elaina Goodrich.

**Mrs. Goodrich called the meeting to order at 9:31 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 August 29, 2022.

**The Bath Township Board of Trustees will meet in a special meeting with Executive Session on Monday, December 12, 2022 at 9:30 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 discuss a personnel-related matter.**

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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

**APPROVAL OF AGENDA**

**Mrs. Goodrich requested, and Mr. Gaffney moved, approval of the agenda. Mrs. Troike seconded the motion; the motion passed.**

**FISCAL OFFICER Gregory R. Thewes**

**The Fiscal Officer recommended, and Mrs. Troike moved, to approve requisitions and regular purchase orders 2022-01523 to 2022-01542 and payments totaling \$788.96. Mr. Gaffney seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

**The Fiscal Officer recommended, and Mr. Gaffney moved, to approve intra-fund transfers in the amount of \$114,267.05. Mrs. Troike seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Office requested the Trustees consider Resolution No. 2022-44.

Mrs. Troike presented the following Resolution and moved its adoption:

**RESOLUTION 2022-44**  
**END OF YEAR RESOLUTION**

**WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2022, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,**

**WHEREAS, the Fiscal Officer has reviewed the revenue and budget of the township through 2022, and has certified that the expenditures are inside the current**

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Official Certificate of Resources; and,

**WHEREAS**, this Resolution is a procedural matter for the year-end closing of the books;

**NOW THEREFORE BE IT RESOLVED**, that the Bath Township Fiscal Officer authorizes the write off the following outstanding billing charges which are one year beyond the billing cycle or have proven to be uncollectable

1. False Alarm Fines in the amount of \$350.00

**FURTHER**, the Bath Township Fiscal Officer has reported that any and all intra-fund transfers of \$1,500 or more posted by the Fiscal Officer have been approved for the year.

**FURTHER**, the Bath Township Board of Trustees authorizes any additional transactions necessary to ensure the fiscal stability of the township.

**FURTHER**, that this Resolution is for the purpose of ascertaining that the Board and citizens of the Township are aware of the details of the revenue and expenditures of money by the Township.

Mr. Gaffney seconded the motion, discussion and roll called.

The Fiscal Officer called the roll:

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

**Resolution Adopted**

The Fiscal Office requested the Trustees consider Resolution No. 2022-45.

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

**RESOLUTION 2022-45  
TO ADOPT TEMPORARY APPROPRIATIONS FOR 2023**

**WHEREAS**, the 2023 Bath Township Budget has been submitted to the Summit County Budget Commission; and,

**WHEREAS**, a Certificate of Available Resources was issued by the Summit County Budget Commission for 2023; and,

**WHEREAS**, the 2023 Temporary Appropriations are lower than the 2023 Certificate of Available Resources; and,

**WHEREAS**, the Certificate of Total Resources from all Sources Available of Expenditures and Balances, Ohio Revised Code Section 5705.32, will be prepared and submitted to the Summit County Budget Commission in January 2023; and,

**WHEREAS**, Permanent Appropriations will be submitted to the Summit County Budget Commission on or before April 1, 2023;

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**NOW THEREFORE BE IT RESOLVED**, that the Temporary Appropriations are hereby adopted and attached to and made a part of these minutes; and

**FURTHER**, that a copy of this Resolution, along with the Temporary Appropriations, be submitted to the Summit County Auditor and Summit County Budget Commission.

Resolution seconded by Mrs. Troike for discussion.

The Fiscal Officer called the roll:

Mrs. Goodrich, aye

Mrs. Troike, aye

Mr. Gaffney, aye

Resolution Adopted

Administrator Vito F. Sinopoli

Recommendations:


Mr. Sinopoli recommended, and Mr. Gaffney moved, to approve carryover of unused vacation time for the administrator in the amount of 62 hours to be used on or before July 15, 2023. Mrs. Troike seconded the motion; all aye; the motion passed.

Mr. Sinopoli recommended, and Mr. Troike moved, to enter into a fee agreement with the firm of Roetzel and Andress for legal representation. Mr. Gaffney seconded the motion; all aye; the motion passed.

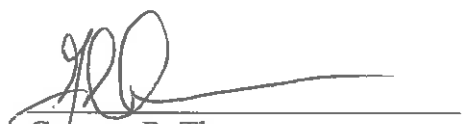
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:39 a.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  
Bath Township Board of Trustees

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