



Board of Trustees Meeting

Monday, June 7, 2021 at 7:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township.

At the end of the meeting there will be time for citizen comment.

APPROVAL OF AGENDA

FISCAL OFFICER Sharon A. Troike

1. Recommendation to approve requisitions and regular purchase orders 2021-00736 through 2021-00784 and payments totaling \$261,699.28. **Roll Call.**
2. Motion to approve the May 17th, 2021 Regular Meeting Minutes (Goodrich, Nelson).
3. The May Huntington bank accounts have been reconciled and are available for public view.
4. Resolution 2021-19 to Rescind the Police Vehicle Reserve Fund.
5. Motion to transfer \$1 million from each the JEDD 1 and JEDD 2 STAR accounts, \$2 million from the STAR General account, and \$4 million from the Huntington main checking account to Meeder Investments for investment management for a total of \$8 million.
6. Motion to authorize Fiscal Officer Troike to sign the Huntington Custody Account Packet in conjunction with Meeder Investment Management.
7. Motion to authorize Fiscal Officer Troike and Administrator Sinopoli to sign the Meeder Investment Management Agreement.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract with Quality Scrub Car Wash in the amount of \$1,999.92.
2. Motion to approve the CAD support annual contract with Sundance in the amount of \$6000. This is a 50/50 split with the Fire Department.
3. Motion to approve Year 5 of 5 for the annual contract with Axon, a body camera company, in the amount of \$6047.16.
4. Motion to approve the annual technical support/service contract for the digital fingerprint system with Biometric Information Management in the amount of \$2,150.00.

5. Motion to accept the retirement of Mona Barb, Communication Specialist effective June 8, 2021. Mona has been with the Bath Township Dispatch for 34 years.

Fire Chief Robert Campbell

Report / Recommendations

No recommendations at this time.

Service Director Caine Collins

Report / Recommendations

1. Motion to purchase a new KM8000 Asphalt Hotbox Trailer from Southeastern Equipment Company in the amount of \$30,473.25.
2. Motion to accept the resignation of full-time Equipment Operator/Laborer Kurt Obendorfer, effective June 2, 2021.
3. Motion to advertise and post for a full-time Equipment Operator/Laborer for the Service Department, beginning June 7, 2021.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

1. Motion to hire Jeremy Golub as a seasonal employee pending compliance with Bath Township rules and regulations for year 2 at \$12.25 per hour.
2. Motion to enter into an agreement with Tony's Painting Company to pressure wash and paint the boardwalk at the Bath Baseball Park and the shelter deck at the Bath Community Park in the amount of \$13,075.00.

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to reappoint Richard Bradner to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2026.
2. Motion to reappoint Jim Hower to the Zoning Commission as the alternate member #1. The term is for two years expiring on July 1, 2023.
3. Motion to reappoint Jeff Kerr to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2026.
4. Motion to reappoint JoAnne Bondi to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2023.
5. Motion to reappoint Tim Franklin to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2026.
6. Motion to reappoint Bill Weber to the Appearance Review Commission as the alternate member #1. The term is for two years expiring on July 1, 2023.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to accept the resignation of Monica Peck effective May 24, 2021.
2. 2021-20 Resolution To Proceed
3. Motion to authorize Vito Sinopoli, Administrator, to sign a Grievance Settlement on behalf of Bath Township.
4. Motion to pay Mr. Robert Konstand for legal fees in 2019 and 2020 in the amount of \$58,248.75
5. Motion to enter into contract with ESI EAP for year #2 of #2 in the amount of \$3,500.00



TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Work Sessions

Monday's at 9:30 am

In-person work sessions have resumed in the Trustee Conference Room at 3864 West Bath Road

Board of Trustees – Regular Session

Monday, June 7, 2021 at 7:00 pm

And

Monday, June 21, 2021 at 4:00 pm

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Board of Zoning Appeals

Tuesday, June 15, 2021 at 7:00 PM

Meeting ID: 963 6249 8281

Phone: +1 929 205 6099

Password: 383066

Water and Sewer District Board

Monday, June 21, 2021 at 6:00 PM

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

Zoning Commission

Thursday, June 10, 2021 at 6:00 PM

Meeting ID: 976 0424 3627

Phone: 1 929 205 6099

Passcode: 146614

COMMUNITY EVENTS

43rd Tour of Distinctive Homes

June 9th-13th, 2021

Virtual Event

Community Garage Sale

June 12th, 2021

8:00 AM

Run to the Sun 5k

June 18th, 2021

7:00 PM

*All township and community events are listed at www.bathtownship.org and updated once a week.

CITIZENS' COMMENTS

Citizens must be recognized by the President of the Board of Trustees prior to speaking.

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

A citizen is called out of order twice. He or she will then be asked to leave.

COMMITTEE REPORT

ITEMS OF INTEREST



THANK YOU FOR ATTENDING / ADJOURNMENT



BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 7th DAY OF JUNE, 2021, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION VIA TELECONFERENCE COMMENCING AT 7:00 P.M. IN BATH TOWNSHIP, SUMMIT COUNTY, OHIO.

_____ introduced the following resolution and moved its adoption:

**RESOLUTION 2021-19
TO RESCIND THE POLICE VEHICLE RESERVE FUND**

WHEREAS, The Board of Trustees established the Police Vehicle Reserve Fund on March 17, 2014 via Resolution 2014-12 for the replacement of police vehicles; and,

WHEREAS, the State of Ohio, under O.R.C. Section 5705.13 permits townships to establish, by resolution, reserve funds to accumulate currently available resources for any purpose for which the board of township trustees may lawfully expend money; and,

WHEREAS, reserve balance accounts, under ORC 5705.13 are limited to an existence of five years and are required to be rescinded via a resolution passed by the board of trustees; and,

WHEREAS, the expiration date of the Police Vehicle Reserve Fund was March 16, 2019,

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees rescinds the Police Vehicle Reserve Fund 322.

FURTHER, that the Fiscal Officer confirms there is no balance held in this fund and an amendment to the Certificate of Estimated Resources and Permanent Appropriations is not needed.

_____ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mrs. Corbett,
Mrs. Goodrich,
Mr. Nelson,

Sharon A. Troike, Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

June 7, 2021
Date

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

James N. Nelson
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated June 7, 2021.

**BATH TOWNSHIP BOARD OF TRUSTEES
CORRESPONDENCE LOG**

Dates:

DATE	RECEIVED FROM	SUBJECT MATTER	REFERRED TO:
6-2-21	Paul Shubert, Resident	Idea for the next Bath Quarterly: Dog clean-up	Board of Trustees
5-24-21	Dr. Lara Roketenetz, University of Akron Field Station	Animal Olympics – Future idea for an event in Bath Parks	Board of Trustees Park Director
5-24-21	Summit County	In reference to the Ohio EPA Stormwater Permit	Zoning
5-23-21	Chris Partis	Request for information related to the State of the Parks event	Trustee Goodrich
5-21-21	Aqua America	Notice to Public Officials: Districts Formerly Served by Firestone Trace	Board of Trustees
5-20-21	Renee Flynn	Update on the Bath Arts Festival	Board of Trustees
5-12-21	Township Association of Summit County	American Rescue Plan Update	Board of Trustees Fiscal Officer

Chief of Police Report June 7, 2021

Training:

Officer Young – Interdiction Mastermind May 3, 2021
Detective Gabel – Overdose Death Investigations Webinar May 10-11, 2021
Detective Gabel – Knock & Talk Investigations Webinar May 17, 2021
Officer Alexander – Child Abuse for Patrol & New Investigators May 24-25, 2021
Officer Alexander – Sex Crimes for Patrol & New Investigators May 26-28, 2021

Community Engagement

The Bear Cub Scouts of Pack 3177 visited the Bath Police Department on May 1, 2021. Officer Houser provided a tour of the facility to the boys.

A Meet and Greet with the community was held at Summit Mall on Saturday, May 15, 2021. Chief Sinopoli, Captain Brown, Lt. Munsey, and Officers Alexander, Houser, and Young were on hand to talk to residents.

Staff at Mellion Orthodontics brought Girl Scout cookies to the PD staff on May 30, 2021.

May Statistics

All calls for service totaled 1254. Of that number, community policing accounted for 667 [53%]. There were 60 traffic stops, 42 traffic accidents, 42 alarm drops. There were 3 sex offense [sexual assault], 1 burglary, and 1 robbery incident(s) during the month. All other calls requiring police assistance or presence totaled 439. Of the total booking charges for the month 19, 4 were for OVI, 4 for theft, and 3 for possession of drugs.

Recommendations

Motion to approve the annual contract with Quality Scrub Car Wash in the amount of \$1,999.92.

Motion to approve the CAD support annual contract with Sundance in the amount of \$6000. This is a 50/50 split with the Fire Department.

Motion to approve Year 5 of 5 for the annual contract with Axon in the amount of \$6047.16.

Motion to approve the annual technical support/service contract for the digital fingerprint system with Biometric Information Management in the amount of \$2,150.00.

Motion to accept the retirement of Mona Barb, Communication Specialist effective June 8, 2021. Mona has been with the Bath Township Dispatch for 34 years.

To: Bath Township Trustees
Bath Administrator: Vito Sinopoli

From: Robert Campbell, Fire Chief

Date: June 7, 2021

MAY 2021 CALLS

Station #1	Fire-24	EMS -49	Total -73
Station #2	Fire-16	EMS -26	Total -42
Both Stations	Fire-06	EMS -10	Total -16
Totals	Fire-46	EMS -85	Total -131

Total Transports = 54

Yearly Total: Total Calls: 575
 FIRE: 172
 EMS: 403

Mutual Aid Given=11
Mutual Aid Received=10
Automatic Aid Given=6
Automatic Aid Received=2

MAY TRAINING:	HOURS
Trauma Triage	1
Trauma in General	1.25
Hazmat Refresher	3
Transportation Emergencies	7
TOTAL TRAINING HOURS	<hr/> 12.25

MAY INSPECTIONS:	
Plan Review	1
Re-Inspection	4
Restaurant	2
General Alarm/Sprinkler	37
Observe Fire Drill	2
Observe Tornado Drill	1
Day Care/Pre School	1
TOTAL INSPECTIONS	<hr/> 48

REPORT:

RECOMMENDATIONS:
No recommendations at this time.

BATHFIRE

Aid Responses by Department (Summary)

Alarm Date Between {05/01/2021} And {05/31/2021}

Type of Aid	Count
AFD Akron Fire Dept	
Mutual aid received	1
	<hr/>
	1
BATH Bath Fire Department	
Mutual aid received	1
	<hr/>
	1
CFD Copley Fire Department	
Mutual aid received	2
Mutual aid given	4
Automatic aid given	1
	<hr/>
	7
FFD Fairlawn Fire Dept	
Mutual aid received	2
Mutual aid given	2
Automatic aid given	1
	<hr/>
	5
GRAN Granger Fire Dept.	
Mutual aid received	1
Mutual aid given	1
	<hr/>
	2
HKFD Hinkley Fire	
Mutual aid given	1
	<hr/>
	1
RFD Richfield Fire Department	
Mutual aid received	3
Automatic aid received	2
Mutual aid given	3
Automatic aid given	4
	<hr/>
	12

SERVICE DIRECTOR Caine Collins

AGENDA FOR THE 6-7-2021 MEETING

Buildings and Grounds:

Historic Town Hall: Exterior Restoration Project bid opening on 6-8-2021 at 10am.

Bath Center Building: No new business to report.

Ira Road Facilities: No new business to report.

Service Building: No new business to report.

Roads Report:

Service Crew Monthly Report for May

Resident Service Requests received: 25

Resident Service Requests resolved: 32

Township Service Requests received: 7

Township Service Requests resolved: 9

Catch Basins: 2

Drive Culverts: 5

Road Culverts: 1

Asphalt Aprons: 2

Linear Feet of Ditching: 635

Asphalt Used: 65.78 tons

Miscellaneous:

Trucks, Plows, and Trailer Maintenance/Repairs; Shop, Buildings, and Grounds Maintenance/Repairs; Cemetery Maintenance, Restorations and Burial Assistance; Roadway Tree Trimming and Removal; Dead Animal Removal from Township Roadways; Installation of Address Markers and Street Signs/Posts; Pothole Patching and Road Repairs; Township Roadside Mowing; Burnbrick Asphalt Road Repair Project; Continuous Cleaning and Sanitizing of Shop and Trucks; and Continuous Emptying of the Organic Recycle Trailer.

Training:

Evolve and Grow Leadership Class and the Ohio Stormwater Virtual Conference (Caine Collins)

EMA Virtual ICS-300 Course (Alan Garner)

Cemetery Report:

Moore's Chapel Cemetery- 2 Full and 1 Cremation Burial

Recommendations by the Service Director:

Recommendation to purchase a new KM8000 Asphalt Hotbox Trailer from Southeastern Equipment Company in the amount of \$30,473.25.

Recommendation to accept the resignation of full-time Equipment Operator/Laborer Kurt Obendorfer, effective June 2, 2021.

Recommendation to advertise and post for a full-time Equipment Operator/Laborer for the Service Department, beginning June 7, 2021.

PARK DIRECTOR/ ASSISTANT SERVICE DIRECTOR Alan Garner
AGENDA FOR THE TRUSTEE MEETING 6/ 7/ 2021

General Park Information:

Since April 1, 2021 the parks have had a total of 626 scheduled events; in May, 286 events were scheduled.

I would like to thank the Bath Park Board, the University of Akron, and everyone who participated in the virtual State of the Parks on May 20. Presentations included the history of the parks, park projects, field station and observatory updates, and trail-cam findings.

Park personnel checked and inspected all the trails, performed routine visual inspections on the playgrounds, performed general buildings and grounds maintenance/ repairs, and completed vehicle and equipment maintenance/ repairs.

R.B. Stout Inc., weeded, edged, and mulched all the flower beds and tree rounds.

Bath Baseball Park:

For the month of May, the ballfields were playable 77% of the time. Records show there was precipitation on 14 days in May, with an approximate total of 4.57 inches.

Park personnel spent approximately 58 hours performing field maintenance duties for the month.

Bath Community Park:

Park personnel trimmed the vegetation throughout the park.

Bath Hill Park:

Park personnel trimmed the vegetation throughout the park.

Bath Nature Preserve:

Park personnel spent approximately 40 hours mowing the trails and trimming the vegetation around signs, benches, and fencing.

Park personnel removed a beaver dam that was causing a section of trail to flood near the Bath Pond outlet.

Davey Resource Group started the invasive species control for the Garden Bowl, Moore's Chapel, and Bath Creek wetlands.

Recommendations:

1. Recommendation to hire Jeremy Golub as a seasonal employee pending compliance with Bath Township rules and regulations for year 2 at \$12.25 per hour.
2. Recommendation to enter into an agreement with Tony's Painting Company to pressure wash and paint the boardwalk at the Bath Baseball Park and the shelter deck at the Bath Community Park in the amount of \$13,075.00.

Athletic Field Reservations 2021

	January	February	March	April	May	June	July	August	September	October	November	December	Total Year	
<u>Bath Baseball Park</u>														
Field 1	0	0	0	17	25								42	
Field 2	0	0	0	30	25								55	
Field 3	0	0	0	32	20								52	
Field 4	0	0	0	35	17								52	
Field 5	0	0	0	26	19								45	
Field 6	0	0	0	30	19								49	
Field 7	0	0	0	23	12								35	
Field 8	0	0	0	23	16								39	369
<u>Bath Community Park</u>														
Youth Soccer Field	0	0	0	48	47								95	
Adult Soccer Field	0	0	0	42	42								84	179
Football/Lax Field	0	0	0	20	22								42	
Tennis Courts	0	0	0	0	0								0	
Cross Country Course	0	0	0	0	0								0	
<u>Bath Hill Park</u>														
Open Field	0	0	0	8	8								16	
Tennis Courts	0	0	0	0	0								0	
Total Month	0	0	0	334	272	0	0	0	0	0	0	0	606	



To: Board of Trustees, Fiscal Officer, Administrator, Executive Assistant
From: William Funk Planning Director/Zoning Inspector
Date: June 2, 2021
Re: Zoning Report for the month of May

PERMITS

During the month 20 zoning permits were issued in the following categories:

- Accessory Structure 6
- Fence 4
- Residential Addition 4
- New Residential Dwelling 2
- Swimming Pool 2
- New Commercial Building 1
- Business Use 1

ZONING COMMISSION

May 13, 2021 Zoning Commission did not meet.

APPEARANCE REVIEW COMMISSION

May 24, 2021 Appearance Review Commission heard the following cases:

- Tom Giltner of Stonemill, reviewed proposed modification to the new building at 1070 Ghent Rd., located in the B-1 Business District.

BOARD OF ZONING APPEALS

May 18, 2021 Board of Zoning Appeals heard the following cases:

- BZA 21-09, Nick Shirk and Gerilyn Gleason, approved a variance request for an automatic pool cover in lieu of fencing for a swimming pool at 812 Springwater Dr., located in the R-2 Residential District.
- BZA 21-10, Ron and Sarah Wells, approved a variance to exceed the permitted square footage for an accessory structure at 1135 Forest Pool Dr., located in the R-2 Residential District.
- BZA 21-11, Andy Sawan, approved a variance request to encroach upon the side yard setback for an accessory structure at 4629 Rolling View Dr., located in the R-2 Residential District.
- BZA 21-12, Trevor White, approved a variance request to encroach upon the riparian setback for a residential addition at 4172 Cliff Spur Dr., located in the R-2 Residential District.

SOLID WASTE

- New Customers 22
- Vacation Customers 13
- Total Customers 3,443

MISCELLANEOUS

- None

RECOMMENDATIONS

1. Motion to reappoint Richard Bradner to the Zoning Commission as a regular member. The term is for five years expiring on July 1, 2026.
2. Motion to reappoint Jim Hower to the Zoning Commission as the alternate member #1. The term is for two years expiring on July 1, 2023.
3. Motion to reappoint Jeff Kerr to the Board of Zoning Appeals as a regular member. The term is for five years expiring on July 1, 2026.
4. Motion to reappoint JoAnne Bondi to the Board of Zoning Appeals as the alternate member #1. The term is for two years expiring on July 1, 2023.
5. Motion to reappoint Tim Franklin to the Appearance Review Commission as a regular member. The term is for five years expiring on July 1, 2026.
6. Motion to reappoint Bill Weber to the Appearance Review Commission as the alternate member #1. The term is for two years expiring on July 1, 2023.



To: Board of Trustees
From: Vito F. Sinopoli, Township Administrator
Date: June 7, 2021
Re: Administrator's Report – 6/7/21

REPORT:

Update to Township Guidelines and Operations

With the recent Ohio Department of Health's directive to rescind previous public health orders, Bath Township will resume in-person Boards and Commissions meetings, effective July 1, 2021. A virtual option to attend public meetings will continue to be available. Public meeting information is updated weekly on the township website and may be found under "township events" on the homepage.

Employees and visitors are no longer required to wear a mask on township property; however, we ask that those who remain unvaccinated wear a mask and be mindful of social distancing with other individuals.

RECOMMENDATIONS

1. Recommendation to accept the resignation of Monica Peck effective May 24, 2021.
2. 2021-20 Resolution To Proceed
3. Recommendation to authorize Vito Sinopoli, Administrator, to sign a Grievance Settlement on behalf of Bath Township.
4. Recommendation to pay Mr. Robert Konstand for legal fees in 2019 and 2020 in the amount of \$58,248.75
5. Recommendation to enter into contract with ESI EAP for year #2 of #2 in the amount of \$3,500.00

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 7TH DAY OF JUNE, 2021 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 7:00 P.M. IN THE BATH TOWNSHIP TRUSTEE MEETING ROOM, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ offered the following resolution for consideration:

RESOLUTION 2021-20

TO AUTHORIZE THE RENEWAL OF A 1.4 MILL LEVY AND AN INCREASE OF .60 MILLS TO CONSTITUTE A RENEWAL AND INCREASE OF 2.0 MILLS ON THE NOVEMBER 2, 2021 BALLOT FOR ROAD AND BRIDGE PURPOSES PURSUANT TO OHIO REVISED CODE §5705.191

WHEREAS, Bath Township Board of Trustees, Summit County, Ohio, determines a continuing need for road and bridge operating revenues and finds the amount of taxes which may be raised within the ten- mill limitation will be insufficient on the current tax duplicate to provide for necessary road and bridge operations and that it is necessary to levy a renewal with increase; and,

WHEREAS, Bath Township has a current 5-year 1.4 mill Road and Bridge Levy expiring on December 31, 2021 with collection through December 31, 2022; and,

WHEREAS, in accordance to Ohio Revised Code (ORC) Section 5705.03 (B), on April 19, 2021 the Bath Township Board of Trustees requested the Summit County Fiscal Officer to calculate, expressed in dollars and cents for each one hundred dollars of valuation, the amount that would be collected for a renewal of a 1.4 mill Road and Bridge levy with an increase of .60 mills to constitute a renewal and increase of 2.0 mills for tax year 2022 and collection year beginning in 2023; and,

WHEREAS, the amount certified by the Summit County Fiscal Officer on 2.0 - mills was \$1,130,592.00 per year; and,

WHEREAS it was estimated that a 2.0 mill levy would cost property owners \$58.28 for each \$100,000 valuation.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Bath Township, Summit County, Ohio, deems it necessary to authorize a renewal of a 5 year 1.4 mill Road and Bridge with an increase of .60 mills to constitute a renewal and increase of 2.0-mills in excess of the 10 mill limitation to be levied upon the entire territory of Bath Township, Summit County, Ohio commencing in tax duplicate year 2022 to be first collected in year 2023 for the benefit of Bath Township for the purpose of providing funds for capital expenditures, wages, benefits, operation and maintenance of Bath’s Service Department pursuant to O.R.C. § 5705.19.

FURTHER, that such tax levy be placed on the ballot at the general election, Tuesday, November 2, 2021 at a rate not exceeding 2.0 mills for each dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100) of valuation, commencing tax year 2023; and,

FURTHER, the form of ballot for the Road and Bridge levy shall read:

**Proposed Tax Levy,
Bath Township, Ohio**

Majority of affirmative votes for passage

A renewal of a 5-year 1.4 mill of levy and an increase of .60 mills, to constitute a tax for the benefit of BATH TOWNSHIP for the purpose of providing capital expenditures, wages, benefits, operation and maintenance of the Bath Township Service Department at a rate not exceeding 2.0 mills for each dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars in valuation, for a period of 5 years, commencing in 2022, first due in calendar year 2023.

_____ For the Tax Levy
_____ Against the Tax Levy

FURTHER, that the Fiscal Officer of Bath Township is hereby directed to certify a copy of this Resolution to the Board of Elections, County of Summit, Ohio to cause Notice of Election on the question of levying said tax to be given as required by law.

_____ seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

Mrs. Corbett,
Mrs. Goodrich,
Mr. Nelson,

Sharon A. Troike
Fiscal Officer

Becky Corbett, President
Bath Township Board of Trustees

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

June 7, 2021
Date

James Nelson, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated June 7, 2021.