



Board of Trustees Settlement Meeting
Monday, December 13th, 2021 at 4:00 PM
Please silence cell phones and electronics

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 **Approved.**

FISCAL OFFICER Sharon Troike

1. Motion to approve requisitions and regular purchase orders 2021-01558 through 2021-01574 and payments totaling \$68,359.85. **Roll Call. Approved.**
2. Motion to approve intra-fund transfers in the amount of \$5,000.00. **Approved.**
3. Resolution 2021-37 End of Year Adjustments to Appropriations **Approved.**
4. Resolution 2021-38 Advance of 2021 Taxes **Approved.**
5. Resolution 2021-39 End of Year **Approved.**

ADMINISTRATOR Vito F. Sinopoli

1. Resolution 2021-40 Adoption of Temporary Appropriations **Approved with Correction.**
2. Resolution 2021-41 Offering Healthcare Insurance **Approved.**
3. Resolution 2021-42 Sale of Township Personal Property **Approved.**
4. Resolution 2021-43 Sale of Unneeded, Obsolete Property through GovDeals **Approved.**

THANK YOU FOR ATTENDING / ADJOURNMENT