

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 16

2020

The Bath Township Board of Trustees met in the Trustees Conference Room on March 16, 2020 at 9:30 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mr. James Nelson, Mrs. Elaina Goodrich, and Mrs. Becky Corbett.

Mr. Nelson called the meeting to order at 9:39 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to Bath Country Journal, West Side Leader, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Emily Mills, Chris Partis, and Maria Linday on March 12, 2020.

The Bath Township Board of Trustees will hold a Special Meeting on Monday, March 16, 2020 at 9:30 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The purpose of the meeting is for formal action required to rescind a reserve balance account.

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

Mrs. Corbett introduced the following resolution and moved its adoption:

**RESOLUTION 2020-10
TO RESCIND THE FIRE RESERVE BALANCE ACCOUNT OF FUND 280**

WHEREAS, The Board of Trustees established the Fire Reserve Balance Account on July 5th, 2015 via Resolution 2015-23 for the costs of fire, rescue, and emergency equipment and services; and,

WHEREAS, the State of Ohio, under O.R.C. Section 5705.132 permits townships to establish, by resolution, reserve balance accounts 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WHEREAS, reserve balance accounts, under ORC 5705.13 are limited to an existence of five years and are required to be rescinded via a resolution passed by the board of trustees; and,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 Fire Reserve Balance Account is March 16, 2020;

NOW THEREFORE BE IT RESOLVED, that the Bath Township Board of Trustees rescinds the Fire Reserve Balance Account for Fund 280 and the transfer of the existing balance appropriated to the account will be completed by the Fiscal Officer at the direction of Fire Chief Rob Campbell.

FURTHER, that the Fiscal Officer will confirm the transferred existing balance will be a part of the permanent appropriations of Fund 280 when filed with the Summit County Fiscal Office.

Mrs. Goodrich seconded the resolution and discussion was held.

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The Fiscal Officer called the Roll:

Mr. Nelson, **Aye**
Mrs. Corbett, **Aye**
Mrs. Goodrich, **Aye**

Resolution Adopted

MOTION TO ADJOURN

Mrs. Goodrich moved and Mrs. Corbett seconded a motion to adjourn the meeting; the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:50 a.m.

James N. Nelson, President
Bath Township Board of Trustees

Becky Corbett, Vice President
Bath Township Board of Trustees

Elaina E. Goodrich
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: March 16, 2020
Bath Township Board of Trustees