



BOARD OF TRUSTEES SETTLEMENT MEETING
Monday, December 12, 2022 at 9:30 A.M.
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 GREG THEWES

1. Motion to approve requisitions and regular purchase orders 2022-01523 through 2022-01542 and payments totaling \$788.96. Roll Call **APPROVED**
2. Motion to approve intra-fund transfers in the amount of \$114,267.05 **APPROVED**
3. Resolution 2022-44 End of Year. Roll Call **APPROVED**
4. Resolution 2022-45 Adoption of Temporary Appropriations for 2023. Roll Call **APPROVED**

TOWNSHIP ADMINISTRATOR

1. Recommendation 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. **APPROVED**
2. Recommendation to enter into a fee agreement with the firm of Roetzel and Andress for legal representation. **APPROVED**

THANK YOU FOR ATTENDING / ADJOURNMENT