Bath Township Board of Trustees
Meeting Agenda
Monday, March 25, 2019
10:00 A.M.

I. Call to Order

II. Meeting Certification

III. Resolution 2019-09 Permanent Appropriations

IV. Resolution 2019-10 Community Recycling Access Grant

V. Resolution 2019-11 Amend. 1 to Amend the Permanent Appropriations

VI. Roll Call

VII. Adjournment
facsimile transmittal

To: Akron Beacon Journal  
   West Side Leader  
   Sue Serdinak- BCJ  
   Akron Beacon Journal- Ohio.com  
   Julia Kazar  
   Jody Miller Konstand  
   Kathy Sidaway

Fax: 330-996-3033  
      editor@akron.com  
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      Jackie.Lallo@gmail.com  
      Julia.kazar@gmail.com  
      Jmkmedia@msn.com  
      kathysidaway@hotmail.com

Re: SPECIAL MEETING NOTICE  
   Pages: 1

DATE: 3/19/19

Urgent: x For Review  
☐ Please Comment  
☐ Please Reply  
☐ Please Recycle

Special Meeting Notice

The Bath Township Board of Trustees has scheduled a special meeting on Monday, March 25, 2019 at 10:00 a.m. at 3864 W Bath Road, Akron, OH 44333 in the Trustees’ Conference Room. The meeting is for the purpose of adopting the 2019 Permanent Appropriations in accordance with R.C. 5705.38.

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

Vito F. Sinopoli  
Township Administrator
BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 25th DAY OF MARCH, 2019 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN A SPECIAL SESSION, COMMENCING AT 10:00 A.M. IN THE TRUSTEES CONFERENCE ROOM AT 3864 W. BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____________ introduced the following resolution and moved its adoption:

RESOLUTION 2019-09
TO ADOPT THE 2019 PERMANENT APPROPRIATIONS FOR BATH TOWNSHIP, SUMMIT COUNTY

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission July 2018 the Department Heads and Township Administrator under Ohio Revised Code 505.032 (F) have developed permanent appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources; and,

WHEREAS, under O.R.C. 5705.38(C) the minimum level of budgetary control must be specified, the legal level of control for Bath Township has been established at the personal services and other object level within each department for the General Fund and at the personal services and other object level for all other funds.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2019, the attached document identified as the 2019 Township of Bath Permanent Appropriations, dated March 25, 2019 are the sums hereby set aside and appropriated for purposes of general government for which expenditures are to be considered during fiscal year 2019 in the amount of $ 13,818,126.00; and,

FURTHER that these Permanent Appropriations be submitted to the County of Summit Budget Commission prior to April 1, 2019.

FURTHER, that said money is appropriated as allowed by law.

_____________ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mr. Nelson,
Mrs. Goodrich,
Mrs. Corbett, Resolution ________________

Sharon A. Troike, Fiscal Officer Elaina E. Goodrich, President
Bath Township Board of Trustees Bath Township Board of Trustees

March 25, 2019 Date

Becky Corbett 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 March 25th, 2019
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 March 25, 2019.
RESOLUTION NO. 2019-11
TO AMEND THE 2019 PERMANENT APPROPRIATIONS
Amendment #1

WHEREAS, after careful review of the 2019 budget submitted to the Summit County Budget Commission in July 2018, the Department Heads and Township Administrator under 505.032 (F) developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer reviewed the budget and certified that the expenditures were inside the 2019 Official Certificate of Resources; and,

WHEREAS, the Police Department is in receipt of a $20,000 insurance reimbursement; and,

WHEREAS, the Park Department was awarded reimbursement payments through the Summit County Community Grant for prior year expenses;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an increase to:

<table>
<thead>
<tr>
<th>2019 Certificate of Estimated Resources</th>
<th>2019 Permanent Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 209 Police District $20,000</td>
<td>Fund 209 Police District $20,000</td>
</tr>
<tr>
<td>Fund 212 Park Levy $  6,000</td>
<td>Fund 212 Park Levy $  6,000</td>
</tr>
</tbody>
</table>

And a decrease to:

<table>
<thead>
<tr>
<th>2019 Certificate of Estimated Resources</th>
<th>2019 Permanent Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 651 Summit County Community Grant</td>
<td>Fund 651 Summit County Community</td>
</tr>
<tr>
<td>$6,000</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by _______________, discussion and roll called:

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

Elaina E. Goodrich, President  
Bath Township Board of Trustees

James N. Nelson, Vice President  
Bath Township Board of Trustees

Date:  March 25, 2019

Becky Corbett  
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 March 25, 2019.