



BOARD OF TRUSTEES MEETING
Friday, September 25th, 2020 at 10:00 a.m.
Please turn off screens and mute microphones.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CERTIFICATION OF MEETING
- IV. RESOLUTION 2020-29 CORRECTION
- V. MOTION TO ENTER INTO AN EXECUTIVE SESSION
UNDER OHIO REVISED CODE §121.22 G TO DISCUSS
PERSONNEL RELATED MATTER
- VI. MOTION TO RELEASE FROM EXECUTIVE SESSION
- VII. ADJOURNMENT

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

September 25

2020

The Bath Township Board of Trustees met via Zoom on September 25, 2020 at 10:00 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 Mrs. Becky Corbett, Mrs. Elaina Goodrich and Mr. James Nelson.

Mr. Nelson called the meeting to order at 10:00 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to West Side Leader, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Kathleen Collins, Emily Mills, Chris Partis, Maria Lindsay on September 23, 2020.

The Bath Township Board of Trustees will hold a Special Meeting w/Executive Session on Friday, September 25, 2020 at 10:00 am via Zoom (meeting credentials listed below). The purpose of the meeting is to present a Resolution correction to the Board of Trustees and enter into an Executive Session to discuss a personnel related matter.

Meeting ID: 937 3931 3023
Passcode: 711578
Phone: +1 929 205 6099 US

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

Mrs. Goodrich presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2020-29 CORRECTION
TO AMEND THE 2020 PERMANENT APPROPRIATIONS AND
CERTIFICATE OF ESTIMATED RESOURCES
Amendment #6**

WHEREAS, after careful review of the 2020 budget submitted to the Summit County Budget Commission in July 2019, 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 2020 Official Certificate of Resources; and,

WHEREAS, the township has received additional funding from the Local Coronavirus Relief Fund pursuant to HB481 and established under Bath Township Resolution 2020-24; and,

WHEREAS, the Police Department was awarded a reimbursement through the Bulletproof Vest Partnership Grant Body Armor Program established under Bath Township Resolution 2020-22;

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:

**RECORD OF PROCEEDINGS
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2020 Certificate of Estimated Resources
Fund 681 Local Coronavirus Relief Fund
\$130,109.36
Fund 673 Bulletproof Vest Grant \$6,492.75

2020 Permanent Appropriations
Fund 681 Local Coronavirus Relief Fund
\$130,109.36
Fund 673 Bulletproof Vest Grant \$6,492.75

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

Seconded by Mrs. Corbett; discussion and roll called:

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


Resolution Adopted

Mrs. Goodrich made the motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss a personnel related matter. Mrs. Corbett seconded the motion, the motion passed at 10:07 a.m.

Mrs. Goodrich made the motion to close the executive session. Mrs. Corbett seconded the motion; the motion passed at 10:35 a.m..

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:39 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: September 25, 2020
Bath Township Board of Trustees