



## **BOARD OF TRUSTEES SPECIAL MEETING**

Monday, December 1, 2025, 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.

### **CERTIFICATION OF MEETING**

### **APPROVAL OF AGENDA**

### **FISCAL OFFICER Laura Tuttle**

#### **Report / Recommendations**

1. Recommendation to approve regular purchase orders 2025-01386 through 2025-01424 and payments in the amount of \$102,184.56.

Included in the payments are the following:

- \$42,557.28 to Geauga Highway for annual motor paving (Service)
- \$15,876.00 to KLBJ Enterprises for concrete curbs and apron work (Service)

Roll Call **Approved**

### **THANK YOU FOR ATTENDING / ADJOURNMENT**