

**RECORD OF PROCEEDINGS
SPECIAL MEETING
JUNE 2, 2025**

The Bath Township Board of Trustees met in the Trustee Meeting Room on June 2, 2025 at 9:30 am for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich convened the meeting. Trustees present were Mr. Sean Gaffney, Mrs. Elaina Goodrich, and Mrs. Sharon Troike.

CALL TO ORDER

Mrs. Goodrich called the meeting to order at 9:30 am.

PLEDGE OF ALLEGIANCE

Mrs. Goodrich requested the audience join her in the Pledge of Allegiance.

WELCOME

Mrs. Goodrich welcomed everyone in attendance and stated the purpose of the meeting is to conduct the business of Bath Township. There will be time for citizen comments at the end of the meeting.

APPROVAL OF AGENDA

Mrs. Goodrich requested, and **Mrs. Troike moved to approve the agenda. Mr. Gaffney seconded the motion. All Ayes. Motion passed 3-0.**

FISCAL OFFICER LAURA TUTTLE

1. Fiscal Officer Tuttle recommended, and **Mr. Gaffney moved to approve regular purchase orders 2025-00733 through 2025-00775 and payments in the amount of \$219,737.61.**

Included in the payments are the following:

- **\$172,105.43 to Classical Construction LLC. for Service Building expansion (Service)**
- **\$11,714.05 to Weblife Stores LLC. for locker room lockers (Service)**

Mrs. Troike seconded the motion. The Fiscal Officer called the roll.

Mr. Gaffney, **Aye**

Mrs. Goodrich, **Aye**

Mrs. Troike, **Aye**

MOTION PASSED

FUTURE TRUSTEE MEETINGS AND EVENTS

Zoning Commission	June 2, 2025, 7pm	Trustee Meeting Room
Spring into Nature	June 8, 2025, 1-4pm	U of A Field Station at Bath Nature Preserve
Discover Bath Barns	June 10, 2025, 5pm	Trustee Meeting Room
Water and Sewer District Board	June 16, 2025, 6pm	Trustee Conference Room
Board of Trustees Meeting	June 16, 2025, 6:30pm	Trustee Meeting Room
Board of Zoning Appeals	June 17, 2025, 7pm	Trustee Meeting Room
Sun's Out, Fun's Out Community Celebration	June 20, 2025, 5-10pm	Bath Community Park
Run to the Sun 5k (runsignup.com)	June 20, 2025, 7pm	Bath Community Park
Board of Trustees Meeting	June 30, 2025, 4pm	Trustee Meeting Room

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:33am.

**RECORD OF PROCEEDINGS
SPECIAL MEETING
JUNE 2, 2025**

Elaina E. Goodrich, President
Bath Township Board of Trustees

Sharon A. Troike, Vice President
Bath Township Board of Trustees

Sean F. Gaffney
Bath Township Board of Trustees

Laura Tuttle
Fiscal Officer

Date: June 2, 2025
Bath Township Board of Trustees

This page intentionally left blank.