

**RECORD OF PROCEEDINGS  
SPECIAL MEETING  
AUGUST 27, 2025**

The Bath Township Board of Trustees met in the Trustees Meeting Room on August 27, 2025 at 11:15 a.m. for the purpose of an out-of-cycle bill pay approval. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Sharon Troike, Mrs. Elaina Goodrich, and Mr. Sean Gaffney.

**CALL TO ORDER**

Mrs. Goodrich called the meeting to order at 11:15 a.m.

**CERTIFICATION OF MEETING – Fiscal Officer Laura Tuttle**

The following meeting certification was sent to West Side Leader, Bath Country Journal, Jody Miller Konstand, Kathy Sidaway, Chris Partis, Laura Bednar, Hank Foster, and Sue Serdinak:

The Bath Township Board of Trustees will meet for a Special Meeting on Wednesday, August 27 at 11:15 a.m. The purpose of the Special meeting is for an out-of-cycle bill-pay approval. The meeting will be held in the Trustee Meeting Room at 3864 W. Bath Road, Akron Ohio 44333.

This notice meets the requirements of Ohio Revised Code Sections 121.22 and 5705.30.

**APPROVAL OF AGENDA**

Mrs. Troike moved to approve the agenda. Mr. Gaffney seconded the motion. All aye, the motion passed 3-0.

**FISCAL OFFICER Laura Tuttle**

Fiscal Officer Tuttle recommended, and **Mr. Gaffney moved to approve payment in the amount of \$443,756.63 to Kingdom Title Solutions for purchase of the property at 1170 North Cleveland Massillon Road, and to authorize Vito Sinopoli to execute the commercial settlement agreement. Mrs. Troike seconded the motion. Roll call; all aye, the motion passed 3-0.**

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 11:20 a.m.

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Elaina E. Goodrich, President  
Bath Township Board of Trustees

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

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Sean F. Gaffney  
Bath Township Board of Trustees

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Laura Tuttle  
Fiscal Officer

Date: August 27, 2025  
Bath Township Board of Trustees