



BOARD OF TRUSTEES SPECIAL MEETING

Monday, September 29, 2025, at 10:00 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. Resolution 2025-37 To Accept the Rates and Amounts as Determined by Summit County Budget Commission
2. Resolution 2025-38 to adopt the updated 2025 Cybersecurity Policy.

THANK YOU FOR ATTENDING / ADJOURNMENT



BATH TOWNSHIP
3864 W Bath Road
Akron, OH 44333
330-666-4007
330-666-0305 FAX

CORRESPONDENCE

To: West Side Leader
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Re: Special Meeting Notice 9/29/25 **Pages:** 1

DATE: 9/26/25

Urgent For Review Please Comment Please Reply Please Recycle

Notice

Bath Township Board of Trustees will meet for a Special Meeting on Monday, September 29 at 10:00 am. The purpose of the Special Meeting is to discuss and adopt the rates and amounts as determined by The Summit County Budget Commission and to adopt the updated 2025 Cybersecurity policy. The meeting will be held in the Trustee Meeting Room at 3864 W. Bath Road, Akron Ohio 44333. This does not impact the previously scheduled Work Session Meeting at 9:30 am.

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

Vito F. Sinopoli
Administrator
Bath Township Administration

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 29th DAY OF SEPTEMBER, 2025 THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN SPECIAL SESSION, COMMENCING AT 10:00 A.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ presented the following Resolution and moved its adoption:

RESOLUTION NO. 2025-37

TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND TO AUTHORIZE THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

WHEREAS, the Board of Trustees of Bath Township, Summit County, Ohio, in accordance with the provision of law has previously adopted a tax budget for the next succeeding fiscal year commencing on January 1, 2026; and,

WHEREAS, the Budget Commission of Summit County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten-mill limitation; and,

WHEREAS, this is an annual obligation by state law to make certain that all millage inside the ten- mill limitation is directed as the Board intended that it be utilized and that all current levies are included and collected by the County for the benefit of Bath Township and duly adopted according to statute; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Bath Township, Summit County, Ohio, that the amounts and rates as determined by the Summit County Budget Commission in its certification are hereby accepted; and,

FURTHER, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mill limitation as attached hereto.

Mrs. Goodrich seconded the resolution, and the Fiscal Officer called the Roll:

- Mrs. Goodrich,
- Mrs. Troike,
- Mr. Gaffney,

RESOLUTION

Laura Tuttle, Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

September 29, 2025
Date

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

Sean F. Gaffney, Trustee
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 September 29, 2025.

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 29th DAY OF SEPTEMBER 2025, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN SPECIAL SESSION, COMMENCING AT 10:00 A.M. IN BATH TOWNSHIP, 3864 WEST BATH ROAD, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

_____ introduced the following resolution and moved its adoption:

BATH TOWNSHIP RESOLUTION 2025-38

A RESOLUTION ADOPTING A CYBER SECURITY POLICY IN ACCORDANCE WITH OHIO REVISED CODE SECTION 9.64, HOUSE BILL 96, AND AUDITOR OF STATE BULLETIN 2025-007

WHEREAS, the Bath Township Board of Trustees recognizes the importance of protecting the Township’s data, information technology, and information technology resources; and

WHEREAS, House Bill 96, codified in Ohio Revised Code Section 9.64, requires political subdivisions to establish and maintain a cyber security policy; and

WHEREAS, the Auditor of State has issued Bulletin 2025-007, dated August 27, 2025, providing guidance and requirements for the adoption of such cyber security policies; and

WHEREAS, the Board of Trustees finds it necessary and appropriate to formally adopt a Cyber Security Policy to safeguard the Township’s information technology systems and resources, and to ensure the availability, confidentiality, and integrity of Township data.

NOW, THEREFORE, BE IT RESOLVED

The Bath Township Board of Trustees hereby adopts the Bath Township Cyber Security Policy, as prepared in accordance with Ohio Revised Code Section 9.64, House Bill 96, and Auditor of State Bulletin 2025-007.

1. **Purpose.** The purpose of the Cyber Security Policy is to establish measures and procedures designed to safeguard the Township’s data, information technology, and information technology resources, ensuring their continued availability, confidentiality, and integrity.
2. **Implementation.** The Township Fiscal Officer, Township Administrator and designated Information Technology personnel are directed to implement and enforce the Cyber Security Policy, and to provide training and awareness to Township officials and employees as necessary.
3. **Review and Updates.** The Board of Trustees shall review the Cyber Security Policy when required by law and shall amend the policy as necessary to maintain compliance with applicable state guidance and best practices.

BE IT FURTHER RESOLVED this resolution shall take effect and be in force immediately upon adoption.

_____ seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mrs. Goodrich, **Aye**
Mrs. Troike, **Aye**
Mr. Gaffney, **Aye**

Resolution Adopted

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 September 29, 2025.

Laura Tuttle
Fiscal Officer

Elaina E. Goodrich, President
Bath Township Board of Trustees

September 29, 2025
Date

Sharon A. Troike, Vice-Pres.
Bath Township Board of Trustees

Sean F. Gaffney, Trustee
Bath Township Board of Trustees

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