

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held **November 29**

20**10**

The Bath Township Board of Trustees met in the Trustees Conference Room on November 29, 2010, at 9:30 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Elaina Goodrich and Mr. James Nelson.

Mrs. Goodrich called the meeting to order at 9:40 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader on Tuesday, November 23, 2010.

The Bath Township Board of Trustees has called a special meeting for Monday, November 29, 2010 at 9:30 a.m. in the Trustees' Conference Room, at 3864 West Bath Road to amend the Certificate of Estimated Resources for the Bond Levy Fund. This notice meets the requirements of O.R.C. Code Section 121.22.

RECOMMENDATIONS:

Mr. Nelson presented the following Resolution and moved its adoption.

**RESOLUTION NO. 2010-46
TO AMEND THE 2010 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2010 PERMANENT APPROPRIATIONS
Amendment #6**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2009, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

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 during the fiscal year ending December 31, 2010, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an increase to:

<u>2010 Certificate of Estimated Resources</u>	<u>2010 Permanent Appropriations</u>
Fund 116 Bond Debt Fund	\$1.01 Fund 116 Bond Debt Fund \$1.01

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

Second by Mrs. Goodrich; discussion and roll called:

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

Resolution Adopted

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 9:42 a.m.

