

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 12

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The Bath Township Board of Trustees met in the Trustees Meeting Room on July 12, 2010, at 1:00 p.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, Mrs. Becky Corbett, and Mr. James Nelson,

WELCOME

PLEDGE OF ALLEGIANCE

MEETING CERTIFICATION

The Fiscal Officer certified the meeting by announcing the following:
As Fiscal Officer of Bath Township, I certify that the date and time of this Public Hearing was announced at the last regularly scheduled meeting of the Board of Trustees on July 6, 2010. Additionally, notice of the time change, was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader on July 9, 2010.

Mrs. Goodrich opened the floor for public comments. No public comments were given.

2010 BUDGET PROPOSAL

Mr. Snow reviewed the process of developing the tax budget which includes reviewing the carryover balances for the current year and any levy money expected in the proposed budget year.

The existing levies will be sufficient to cover the township expenses for 2011. Mr. Snow worked extensively with the department heads to develop an expenditure type line item budget that will provide for the continued operation of township services at the same level currently experienced by residents. Revenues were, once again, closely scrutinized due to the current economic forecasts and the anticipated loss of Local Government Funds at the end of 2010. Again, this year, as previously implemented when preparing the 2010 budget, a 10 percent revenue reduction was anticipated and built into the 2011 budget development.

Mr. Snow listed several highlights in the 2010 budget, including:

- Debt retirement payments
- Replacement of several police cars
- Maintenance of services at current levels in all departments
- Continued operation of the fee based trash service
- Site improvements at the Parks
- Several road maintenance projects

Mr. Snow concluded by offering to review any of the line items for the Trustees.

CLOSE THE PUBLIC HEARING

Mrs. Goodrich closed the public hearing at 1:15

MEETING CERTIFICATION

Mrs. Goodrich requested the Fiscal Officer certify the Special Meeting.

The Fiscal Officer certified the meeting by announcing the following:
As Fiscal Officer of Bath Township, I certify that the date and time of this Special Meeting was announced at the last regularly scheduled meeting of the Board of Trustees

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on July 6, 2010. Additionally, notice of the time change, was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader on July 9, 2010.

ADOPTION OF 2011 BUDGET

Mr. Snow requested the Trustees consider Resolution 2010-28.

Mrs. Corbett presented the following Resolution and moved its adoption:

**RESOLUTION 2010-28
ADOPTION OF THE 2011 BUDGET**

WHEREAS, July 12, 2010, the Bath Township Board of Trustees held a public hearing to review the Bath Township proposed 2011 budget; and,

WHEREAS, the board presented estimates of income and expenditures and outlined regular operations and special programs; and,

WHEREAS, the total budget for 2011 is \$11,874,626.30 for operations and debt retirement;

NOW THEREFORE BE IT RESOLVED THAT the proposed 2011 Bath Township Budget be and is hereby adopted for the calendar year January 1, 2011 until December 31, 2011; and,

FURTHER, that a copy of this proposed budget be attached to and made a part of these minutes; and,

FURTHER that the Fiscal Officer be instructed to file a copy of the proposed Township budget with the Summit County Fiscal Officer no later than July 20, 2010 in accordance with Ohio Revised Code 5705.30.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

Resolution Adopted

ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 1:18 p.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees

RECORD OF PROCEEDINGS

6868

Minutes of

REGULAR MEETING

Meeting

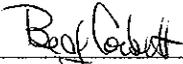
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James N. Nelson, Vice President
Bath Township Board of Trustees


Becky Corbett
Bath Township Board of Trustees


Sharon Troike, Fiscal Officer
Bath Township
Date: July 12, 2010