

**RECORD OF PROCEEDINGS  
BUDGET HEARING AND SPECIAL MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1914B

July 11

Held

20

11

The Bath Township Board of Trustees met in the Trustees Meeting Room on July 11, 2011, at 11:00 p.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, 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 published in the Akron Legal News on June 30, 2011. Additionally, the date and time of this Public Hearing was announced at the last regularly scheduled meeting of the Board of Trustees on July 5, 2011.

Mr. Nelson opened the floor for public comments. No public comments were given.

**2011 BUDGET PROPOSAL**

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

There is one existing road levy which will expire and needs to be addressed. It accounts for one-half of the road budget.

The balance of the existing levies will be sufficient to cover the township expenses for 2012. Mr. Snow worked extensively with the department heads to develop an expenditure line item budget that will provide for the continued operation of township services at the same level currently experienced by residents. Revenues were closely scrutinized due to the current economic forecasts which include State Budget Cuts of more than \$300,000.

The Summit County Fiscal Officer is indicating there may be a reduction in the collection of property taxes due to reassessments of the property in the township and more information will be available before the end of the year.

With the possible reduction in property tax collections, Mr. Snow and department heads set aside 5 percent in each special revenue budget, with the exception of the Road budget.

Mr. Snow listed highlights in the 2012 budget, including:

- NO 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 at the new reduced rate
- No major road maintenance projects because the one levy is expiring

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

**CLOSE THE PUBLIC HEARING**

Mr. Nelson closed the public hearing at 11:13 a.m.

**RECORD OF PROCEEDINGS  
BUDGET HEARING AND SPECIAL MEETING**

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 11

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Held

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**MEETING CERTIFICATION**

Mr. Nelson 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 Public Hearing was published in the Akron Legal News on June 30, 2011. Additionally, the date and time of this Public Hearing was announced at the last regularly scheduled meeting of the Board of Trustees on July 5, 2011.

**ADOPTION OF 2012 BUDGET**

Mr. Snow requested the Trustees consider Resolution 2011-32.

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

**RESOLUTION 2011-32  
ADOPTION OF THE 2012 BUDGET**

**WHEREAS**, July 11, 2011, the Bath Township Board of Trustees held a public hearing to review the Bath Township proposed 2012 budget; and,

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

**WHEREAS**, the total budget for 2012 is \$10,955,906.29 for operations;

**NOW THEREFORE BE IT RESOLVED THAT** the proposed 2012 Bath Township Budget be and is hereby adopted for the calendar year January 1, 2012 until December 31, 2012; 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, 2011 in accordance with Ohio Revised Code 5705.30.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

**Resolution Adopted**

Mr. Snow explained to the Trustees he had prepared two resolutions for consideration which address the expiring road levy; one as a replacement levy, and the other as a renewal levy. Mr. Snow advised the Board both should be approved so the township may file the resolutions with the Summit County Fiscal Office so the Fiscal Officer may calculate the yield of both levy scenarios. Once that is determined, the Board would then decide which levy should be placed on the ballot.

Mr. Snow requested the Trustees consider Resolution 2011-33 and 2011-34.

Mrs. Goodrich offered the following resolution for consideration:

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

July 11

Held

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**RESOLUTION 2011-33**

**REQUESTING THE SUMMIT COUNTY AUDITOR TO CALCULATE  
THE MILLAGE, EXPRESSED IN DOLLARS AND CENTS FOR EACH ONE  
HUNDRED DOLLARS OF VALUATION TO REPLACE  
BATH TOWNSHIP'S 1.4 MILLS ROAD LEVY THAT EXPIRES DECEMBER  
31, 2012  
OHIO REVISED CODE §5705.03 (B)**

**Whereas**, Bath Township has a 1.4-mill Road Levy (Ohio Revised Code §5705.19 (G) and §5705.191 and §5705.192) expiring December 31, 2012; and,

**Whereas**, the current 5-Year Levy is for the purpose of maintaining roadways within Bath Township.

**Now Therefore Be It Resolved** that the Bath Township Board of Trustees hereby requests that the Summit County Auditor calculate said millage expressed in dollars and cents for each one hundred dollars of valuation for a 1.4 mill levy for a period of five years.

Mrs. Corbett seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

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

**Resolution Adopted**

Mr. Nelson offered the following resolution for consideration:

**RESOLUTION 2011-34**

**REQUESTING THE SUMMIT COUNTY AUDITOR  
TO CALCULATE THE MILLAGE, EXPRESSED IN DOLLARS AND CENTS  
FOR EACH ONE HUNDRED DOLLARS OF VALUATION TO RENEW  
BATH TOWNSHIP'S 1.4 MILLS ROAD LEVY THAT EXPIRES DECEMBER  
31, 2012  
OHIO REVISED CODE §5705.03 (B)**

**Whereas**, Bath Township has a 1.4-mill Road Levy (Ohio Revised Code §5705.19 (G) and §5705.191) expiring December 31, 2012; and,

**Whereas**, the current 5-Year Levy is for the purpose of maintaining roadways within Bath Township.

**Now Therefore Be It Resolved** that the Bath Township Board of Trustees hereby requests that the Summit County Auditor calculate said millage expressed in dollars and cents for each one hundred dollars of valuation as a renewal 1.4 mill levy for a period of five years.

Mrs. Goodrich seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

RECORD OF PROCEEDINGS  
BUDGET HEARING AND SPECIAL MEETING

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. J0148

July 11

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Held

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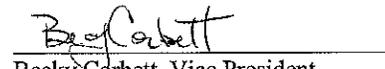
Mrs. Corbett, Aye  
Mrs. Goodrich, Aye  
Mr. Nelson, Aye

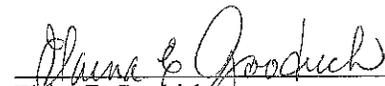
**Resolution Adopted**

**ADJOURNMENT**

There being no further business before the board, the meeting was adjourned at 11:26 a.m.

  
James N. Nelson, President  
Bath Township Board of Trustees

  
Becky Corbett, Vice President  
Bath Township Board of Trustees

  
Elaine E. Goodrich  
Bath Township Board of Trustees

  
Sharon A. Troike, Fiscal Officer  
Bath Township  
Date: July 11, 2011