

RECORD OF PROCEEDINGS

7538

Minutes of

BUDGET HEARING AND SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15 2013

The Bath Township Board of Trustees met in the Trustees Meeting Room on July 15, 2013, at 3:17 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 and Mr. James Nelson.

WELCOME

PLEDGE OF ALLEGIANCE

MEETING CERTIFICATION

The Fiscal Officer certified the meeting by announcing the following:
The following meeting notice was published in the Akron Legal News on July 1, 2013.

Notice is hereby given that a public hearing will be held by the Bath Township Board of Trustees on Monday, July 15, 2013 at 3:00 p.m. to review the 2014 fiscal year budget. A copy of the proposed 2014 tax budget is available for public inspection during the hours of 8:00 a.m. until 4:00 p.m. each regular business day at 3864 West Bath Road, Akron, Ohio 44333.

2014 BUDGET PROPOSAL

Mr. Sinopoli stated that the Township lost approximately \$500,000 in revenue from 2011 into 2012 due to cuts from the State of Ohio, which has not been recovered.

The local government subsidy has decreased by \$53,000 between 2012 and 2013.

The objectives for the 2014 budget are to keep the same level of service to residents, control costs, and provide sustainability for the future in light of the revenue reductions.

Mr. Sinopoli listed highlights in the 2014 budget, including:

- The Township has no outstanding debt
- Telephone equipment upgrade
- Bath Center Building window replacement
- Exchange server upgrade
- Cooling tower replacement
- Ira Road ceiling repair
- Purchase of new tree and brush chipper
- Mobile column lift system replacement
- Plow truck replacement

Mrs. Goodrich asked for public comments. There were no public comments.

CLOSE THE PUBLIC HEARING

Mrs. Goodrich closed the public hearing at 3:28 p.m.

ADOPTION OF 2014 BUDGET

Mr. Sinopoli requested the Trustees consider Resolution 2013-21.

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

**RESOLUTION 2013-21
ADOPTION OF THE 2014 BUDGET**

WHEREAS, July 15, 2013, the Bath Township Board of Trustees held a public hearing

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to review the Bath Township proposed 2014 budget; and,

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

WHEREAS, the total budget for 2014 is \$12,595,207.77 for operations;

NOW THEREFORE BE IT RESOLVED THAT the proposed 2014 Bath Township Budget be and is hereby adopted for the calendar year January 1, 2014 until December 31, 2014; 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, 2013 in accordance with Ohio Revised Code 5705.30.

Mrs. Goodrich seconded the Resolution and discussion was held.

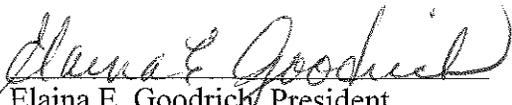
The Fiscal Officer called the roll:

Mrs. Goodrich, **Aye** **Resolution Adopted**

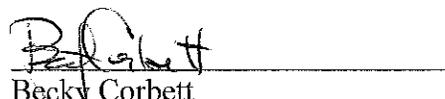
Mr. Nelson, **Aye**

ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 3:31 p.m.


 Elaina E. Goodrich, President
 Bath Township Board of Trustees


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


 Becky Corbett
 Bath Township Board of Trustees


 Sharon A. Troike, Fiscal Officer
 Bath Township

Date: July 15, 2013
 Bath Township Board of Trustees