

RECORD OF PROCEEDINGS

7633

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 24** 20**13**

The Bath Township Board of Trustees met in the Trustees Conference Room on December 24, 2013, at 11:00 a.m. for the purpose of conducting the business of the Township. The Vice President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Becky Corbett, and Mr. James Nelson.

Mr. Nelson called the meeting to order at 11:05 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, and e-mailed to Akron Beacon Journal-Ohio.com, Hibu, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak and Julia Kazar on December 23, 2013.

The Bath Township Board of Trustees has scheduled Special Meeting on Tuesday, December 24, 2013 at 11:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of amending and approving the Year End Resolution. This notice meets the requirements of Ohio Revised Code Section 121.22.

FISCAL OFFICER SHARON TROIKE

The Fiscal Officer reported that, due to a clerical error, Resolution 2013-39 approved at the December 23rd Settlement Meeting was corrected.

The Fiscal Officer requested the Trustees consider Resolution 2013-39, as amended.

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

**RESOLUTION 2013-39
TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES
AND 2013 PERMANENT APPROPRIATIONS
AMENDMENT #8**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2012, 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;

WHEREAS, this Resolution is a procedural matter for the year-end closing of the books; and,

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, 2013, the following adjustments of a **net increase** of **\$74,233.64**, as attached, be made to the Certificate of Estimated Resources, and a **net reduction** of **(\$25,339.73)**, as attached, be made to the Permanent Appropriations.

FURTHER, the Bath Township Fiscal Officer has reported that any and all intra-fund transfers done by the Fiscal Officer have been approved from the year; and,

FURTHER, the Bath Township Board of Trustees authorizes any additional transactions necessary to ensure the fiscal stability of the township; and,

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FURTHER, that this Resolution is for the purpose of ascertaining that the Board and citizens of the Township are aware of the details of the expenditures of money by the Township as attached.

Mr. Nelson seconded the motion, discussion and roll called.

The Fiscal Officer called the roll:

Mrs. Corbett, **Aye**

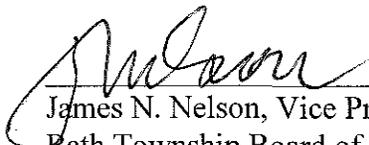
Mr. Nelson, **Aye**

Resolution Adopted

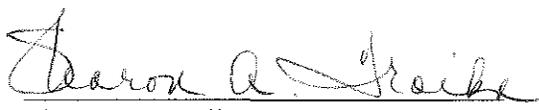
ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 11:12 a.m.

 Absent
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

Date: December 24, 2013
Bath Township Board of Trustees