

**Bath Township Board of Trustees  
Meeting Agenda  
Friday, March 24, 2014  
11:00 AM**

- I. Call to Order**
- II. Meeting Certification**
- III. Resolution 2014-17 to Adopt the 2014 Permanent Appropriations**
- IV. Discussion**
- V. Adjournment**

RECORD OF PROCEEDINGS

7700

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held **March 24** 20**14**

The Bath Township Board of Trustees met in the Trustees Conference Room on March 24, 2014, at 11:00 a.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.

**Mr. Nelson called the meeting to order at 11:04 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 Fairlawn-Bath Patch, Hibu, Jody Miller Konstand, Kathy Sidaway Sue Serdinak and Julia Kazar on March 20, 2014.

The Bath Township Board of Trustees has scheduled a Special Meeting on Monday, March 24, 2014 at 11:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose to approve Resolution 2014-17. This notice meets the requirements of Ohio Revised Code Section 121.22.

**Administrator Vito Sinopoli**

**Recommendations:**

Mr. Sinopoli requested the Trustees consider Resolution 2014-17.

Mrs. Goodrich offered the following resolution for consideration:

**RESOLUTION 2014-17  
TO ADOPT THE 2014 PERMANENT APPROPRIATIONS FOR  
BATH TOWNSHIP, SUMMIT COUNTY**

**WHEREAS**, after careful review of the budget submitted to the Summit County Budget Commission July 2013 the Department Heads and Township Administrator under Ohio Revised Code 505.032 (F) have developed permanent 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; and,

**WHEREAS**, under O.R.C. 5705.38(C) the minimum level of budgetary control must be specified, the legal level of control for Bath Township has been established at the personal services and other object level within each department for the General Fund and at the personal services and other object level for all other funds.

**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, 2014, the attached document identified as the 2014 Township of Bath Permanent Appropriations, dated March 24, 2014 are the sums hereby set aside and appropriated for purposes of general government for which expenditures are to be considered during fiscal year 2014 in the amount of \$12,824,418.87; and,

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7701

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 24 2014

**FURTHER** that these Permanent Appropriations be submitted to the County of Summit Budget Commission prior to April 1, 2013.

**FURTHER**, that all said money be so appropriated as allowed by law.

Mrs. Corbett seconded the resolution and discussion was held.

The Fiscal Officer called the Roll:

Mr. Nelson, **Aye**  
Mrs. Corbett, **Aye**                      **Resolution Adopted**  
Mrs. Goodrich, **Aye**

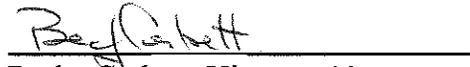
**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 11:17 a.m.

  
James N. Nelson, President  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: March 24, 2014  
Bath Township Board of Trustees

  
Becky Corbett, Vice President  
Bath Township Board of Trustees

  
Elaina Goodrich  
Bath Township Board of Trustees

2014 PERMANENT APPROPRIATIONS

ROP 3/24/14

Fund	Description	Amount
101	General Fund	\$ 3,326,910.44
202	Motor Vehicle Tax	\$ 23,001.00
203	Gasoline Tax	\$ 110,010.00
204	Road and Bridge Fund	\$ 2,249,710.48
205	Cemetery Fund	\$ 16,000.00
207	Solid Waste District	\$ 501,233.87
208	SASWMA	\$ 8,024.00
209	Police District Fund	\$ 3,115,112.73
210	Fire District Fund	\$ 2,057,900.00
212	Parks Levy Fund	\$ 500,600.00
215	911 Enhanced Wireless	\$ 3,990.74
220	Drug Law Enforcement	\$ 3,000.00
223	MVF Permissive Tax	\$ 26,107.19
280	AMB/EMS Med Fund	\$ 134,644.00
314	Permanent Improvements	\$ 568,883.49
320	Law Enf Trust Fund	\$ 1,400.00
322	Police Vehicle Reserve	\$ 100,548.00
323	Fire Vehicle Reserve	\$ 74,000.00
507	Street Lighting Assessments	\$ 911.43
831	Wilson Trust Fund	\$ 2,000.00
902	Park Deposits Agency	\$ -
903	Road Culvert Deposits	\$ -
904	Living Memorial	\$ 431.50
	TOTAL	\$ 12,824,418.87