

**Bath Township Board of Trustees
Meeting Agenda
Monday March 31, 2014
11:00 AM**

- I. Call to Order**
- II. Meeting Certification**
- III. Resolution 2014-19. To amend the Certificate of Estimated Resources and 2014 Permanent Appropriations regarding two deposit funds related to Parks and Roads deposits. Recommended Appropriation changes are as follows: Fund 902 - \$5,000.00 and fund 903- \$26,400.00**
- IV. Motion to amend the authority under the purchase and sale agreement regarding the property at 1206 N. Cleveland Massillon Rd. This amendment would permit the expenditure of an additional \$5,000 for the property acquisition. This amount would cover closing costs and lien encumbrances on the property.**
- V. Motion to grant authority to the township administrator to execute any and all documents related to the acquisition of 1206 N. Cleveland Massillon Rd.**
- VI. Discussion**
- VII. Adjournment**

RECORD OF PROCEEDINGS

7702

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 31 20¹⁴

The Bath Township Board of Trustees met in the Trustees Conference Room on March 31, 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 11:14 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 27, 2014.

The Bath Township Board of Trustees has scheduled a Special Meeting on Monday, March 31, 2014 at 11:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The special meeting is for the purpose of proposing consideration for the following items:

1. A resolution for an amendment to the 2014 Certificate of Estimated Resources and the 2014 Permanent Appropriations.
2. A motion for an amendment to the authority under the purchase and sale agreement regarding the property at 1206 N. Cleveland Massillon Road.
3. A motion to grant authority to the Township Administrator for the execution of any and all documents related to the acquisition of 1206 N. Cleveland Massillon Road.

This notice meets the requirements of Ohio Revised Code Section 121.22.

Administrator Vito Sinopoli

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2014-19.

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

RESOLUTION NO. 2014-19
TO AMEND THE 2014 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2014 PERMANENT APPROPRIATIONS
Amendment #4

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2013, 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;

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 following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an **increase** to:

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 31 2014

2014 Certificate of Estimated Resources 2014 Permanent Appropriations

Fund 902 Park Deposits \$ 5,000.00 Fund 902 Park Deposit \$ 5,000.00
Fund 903 Road Deposits \$26,400.00 Fund 903 Road Deposits \$26,400.00

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Second by Mrs. Goodrich; discussion and roll called:

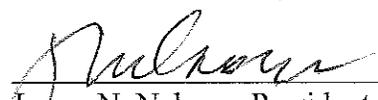
Mr. Nelson, **Aye**
Mrs. Goodrich, **Aye** **Resolution Adopted**
Mrs. Corbett, **Aye**

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to amend the authority under the purchase and sale agreement regarding the property at 1206 N. Cleveland Massillon Rd. This amendment would permit the expenditure of an additional \$5,000 for the property acquisition. This amount would cover closing costs and lien encumbrances on the property. Mr. Nelson seconded the motion; the motion passed – 2 aye and 1 abstentia (Corbett).

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to grant authority to the township administrator to execute any and all documents related to the acquisition of 1206 N. Cleveland Massillon Rd. Mr. Nelson seconded the motion; the motion passed – 2 aye and 1 abstentia (Corbett).

ADJOURNMENT

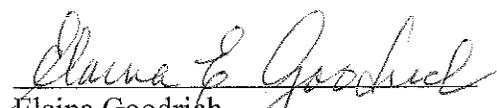
There being no other business before the Board, the meeting was adjourned at 11:20 a.m.


James N. Nelson , President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: March 31, 2014
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina Goodrich
Bath Township Board of Trustees