

**Bath Township Board of Trustees
Meeting Agenda
Monday April 28, 2014
9:30 AM**

- I. Call to Order**
- II. Meeting Certification**
- III. Resolution 2014-23 To amend the Certificate of Estimated Resources and 2014 Permanent Appropriations.
Recommended Appropriation changes are as follows: Fund 660 - \$163,700.00 and fund 652- \$13,760.00**
- IV. Discussion**
- V. Adjournment**

RECORD OF PROCEEDINGS

7719

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held April 28 2014

The Bath Township Board of Trustees met in the Trustees Conference Room on April 28, 2014, at 9:30 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 9:38 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, Julia Kazar, and Meghan Ingram on April 24, 2014.

The Bath Township Board of Trustees has scheduled a Special Meeting on Monday, April 28, 2014 at 9:30 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 a resolution for an amendment to the 2014 Certificate of Estimated Resources and the 2014 Permanent Appropriations and any other actions needed to properly receipt the grant payment from ODOT for the North Fork property purchase.

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

Administrator Vito Sinopoli

Recommendations:

Mr. Sinopoli requested the Trustees consider Resolution 2014-23.

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

RESOLUTION NO. 2014-23
TO AMEND THE 2014 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2014 PERMANENT APPROPRIATIONS
Amendment #5

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:

Table with 2 columns: 2014 Certificate of Estimated Resources and 2014 Permanent Appropriations. Rows include Fund 660 National Scenic Byways (\$163,700) and Fund 652 Moving Ohio Forward (\$13,760).

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DAYTON LEGAL BLANK, INC., FORM NO. 10348

Held April 28 2014

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. Corbett; discussion and roll called:

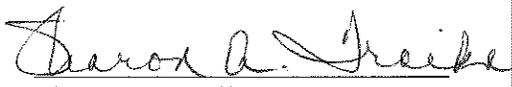
Mr. Nelson, **Aye**
Mrs. Goodrich, **Aye**
Mrs. Corbett, **Aye**

Resolution Adopted

ADJOURNMENT

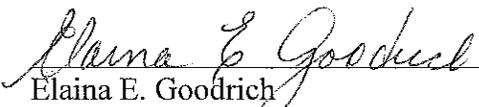
There being no other business before the Board, the meeting was adjourned at 9:45 a.m.


James N. Nelson , President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: April 28, 2014
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees