

**Bath Township Board of Trustees**  
**Meeting Agenda**  
**Monday, May 23<sup>rd</sup>, 2016**  
**9:30 AM**

- I. Call to Order**
  - II. Meeting Certification**
  - III. Resolution 2016-20 to Amend the Permanent Appropriations and Certificate of Estimated Resources**
  - IV. Discussion**
  - V. Adjournment**
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**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

**May 23**

**2016**

The Bath Township Board of Trustees met in the Trustees Conference Room on May 23, 2016, at 9:30 a.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 Mr. James Nelson and Mrs. Elaina Goodrich.

**Mrs. Goodrich called the meeting to order at 10:33 a.m.**

**MEETING CERTIFICATION**

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to West Side Leader, Akron Beacon Journal-Ohio.com, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, and Julia Kazar, on May 19, 2016.

The Bath Township Board of Trustees has scheduled a special meeting with executive session on Monday, May 23, 2016 at 9:30 a.m., at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The purpose of the special meeting is to take action on a resolution for amending the Permanent Appropriations and Certificate of Estimated Resources.

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

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

**RESOLUTION NO. 2016-20  
TO AMEND THE 2016 PERMANENT APPROPRIATIONS  
Amendment #3**

**WHEREAS**, after careful review of the budget submitted to the Summit County Budget Commission in July 2015, 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**, Permanent Appropriations for Fund 904 were not funded to a sufficient level to cover 2016 expenses and the level of funding already exists on the 2016 Certificate of Estimated Resources – Amendment 1;

**WHEREAS**, Fund 212 has received a significant amount of revenue not anticipated nor reflected in the 2016 Permanent Appropriations and the 2016 Certificate of Estimated 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, 2016, the following adjustments need to be completed to bring the Permanent Appropriations in line with the Certificate of Estimated Resources with an **increase** to:

<b><u>2016 Certificate of Estimated Resources</u></b>		<b><u>2016 Permanent Appropriations</u></b>	
Fund 904 Living Tree	\$ 0.00	Fund 904 Living Tree	\$3,434.50
Fund 212 Park Levy	\$900.00	Fund 212 Park Levy	\$ 900.00

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

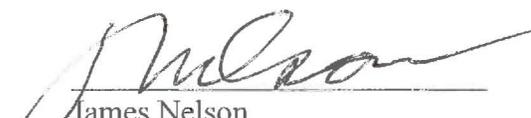
Second by Mrs. Goodrich, discussion and roll called:

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

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 10:40 a.m.

  
Elaina Goodrich, President  
Bath Township Board of Trustees

  
James Nelson  
Bath Township Board of Trustees

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Absent  
Becky Corbett  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: May 23, 2016  
Bath Township Board of Trustees