

BATH TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 22nd DAY OF APRIL 2014, THE BATH TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 10:00 A.M. IN THE REVERE HIGH SCHOOL, BATH TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO.

Mr. Nelson presented the following resolution and moved its adoption:

**Resolution 2014-22
A Resolution to Amend the
Akron – Bath - Fairlawn Joint Economic Development District Contract**

WHEREAS, the Akron-Bath-Fairlawn Joint Economic Development District Contract was approved in November 1998; and,

WHEREAS, since that time, the Bath Township Board of Trustees has been made aware that the Revere Board of Education is seeking to tie the Bath Elementary School into the City of Akron sanitary sewer; and,

WHEREAS, the Bath Township Board of Trustees is amenable to changing the JEDD Agreement to allow the inclusion of the real property where the Bath Elementary School is located into the present JEDD district for as long as the Revere Board of Education uses said property for school purposes, pursuant to the conditions stated below; and,

WHEREAS, after a review of those clarifications and changes the trustees agree that the amendment should be pursued.

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees hereby approves the amendments to the Akron-Bath-Fairlawn Joint Economic Development District Contract, to permit the Bath Elementary School, located at 1246 N. Cleveland Massillon Road, to become part of the Akron-Bath-Fairlawn Joint Economic Development District, by their signatures thereto conditioned upon the following:

1. That at such time as the Revere Board of Education sells the property, then the sewer line would be disconnected and sealed and the parcel of property would be removed from both the JEDD Agreement and the JEDD map, or
2. That at such time as the property is used for any use other than a school, then the sewer line would be disconnected and sealed and the parcel of property would be removed from both the JEDD Agreement and the JEDD map.
3. Notwithstanding the above, upon the approval by the Bath Township Trustees, the City of Akron and the City of Fairlawn, in advance and in writing, the sewer may remain connected to the property and the property may remain in the JEDD district; and,

FURTHER, that the fiscal officer be directed to forward certified copies of this resolution along with the amended contract to the cities of Akron and Fairlawn.

Second by Mrs. Goodrich, discussion and roll called:

Mrs. Goodrich, Aye
Mr. Nelson, Aye

Resolution Adopted



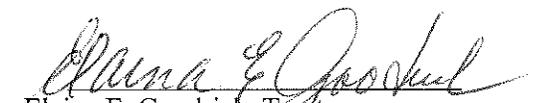
Sharon A. Troike
Fiscal Officer


James N. Nelson, President
Bath Township Board of Trustees

Absent

Becky Corbett, Vice-President
Bath Township Board of Trustees

April 22, 2014
Date


Elaina E. Goodrich, Trustee
Bath Township Board of Trustees

This Resolution is a true and correct excerpt from the Minutes of the Board of Township Trustees and is recorded in the Bath Township Board of Trustees' *Record of Proceedings* dated April 22, 2014.