RECORD OF PROCEEDINGS

Minutes of ~~SPECIAL MEETING~~ Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **September 27** 20**10**

The Bath Township Board of Trustees met in the Trustees Conference Room on September 27, 2010, at 9:30 a.m. for the purpose of conducting the business of the Township. The Vice President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Elaina Goodrich, Mrs. Becky Corbett and Mr. James Nelson.

Mrs. Goodrich called the meeting to order at 10:05 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 on Friday, September 24, 2010.

The Bath Township Board of Trustees has called a special meeting for Monday, September 27, 2010 at 10:00 a.m. in the Trustess' Conference Room, at 3864 West Bath Road to meet in executive session with legal counsel to discuss litigation. This notice meets the requirements of O.R.C. Code Section 121.22.

EXECUTIVE SESSION

Mr. Nelson moved, and Mrs. Corbett seconded a motion to enter into Executive Session at 10:06 a.m. The Fiscal Officer called the roll; all aye, motion passed.

At 10:27 a.m. Mr. Nelson moved, and Mrs. Corbett seconded a motion to close the Executive Session and return to the public meeting; all aye, the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 10:27 a.m.

Elaina E. Goodrich, President
Bath Township Board of Trustees

James N. Nelson, Vice President
Bath Township Board of Trustees

Becky Corbett
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: September 27, 2010
Bath Township Board of Trustees