

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

April 12

20<sup>10</sup>

The Bath Township Board of Trustees met in the Trustees Conference Room on April 12, 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 9:40 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 Saturday, April 10, 2010.

In addition to Bath Township Trustees' regularly scheduled work session on Monday, April 12, 2010 at 9:30 a.m. the Board of Trustees has called an executive session at 9:30 a.m. under Ohio Revised Code Section 121.22G(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The session will be closed.

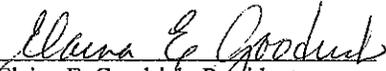
By order of the Board, Elaina Goodrich, President

**EXECUTIVE SESSION**

**Mr. Nelson moved, and Mrs. Corbett seconded a motion to enter into Executive Session at 9:40 a.m. The Fiscal Officer called the roll; all aye, motion passed.**

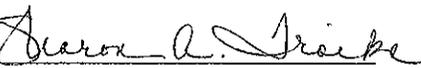
**ADJOURN FROM EXECUTIVE SESSION**

There was no further business. **Mr. Nelson moved, and Mrs. Corbett seconded a motion, to adjourn from Executive Session at 9:56 a.m. All aye; the motion passed.**

  
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: April 10, 2010  
Bath Township Board of Trustees