

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held **February 07**20**11**

The Bath Township Board of Trustees met in the Trustees Conference Room on February 7, 2011, at 11:00 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.

**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 and e-mailed to Fairlawn-Bath Patch on February 3, 2011.

The Bath Township Board of Trustees will meet on February 7, 2011 at 11:00 a.m. in the Trustees Meeting Room, 3864 W. Bath Road, for the purpose of reviewing a grievance in the fire department. The trustees will adjourn to an executive session to discuss the issue. This notice meets the requirements of O.R.C. Code Section 121.22.

**EXECUTIVE SESSION**

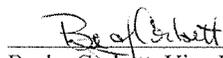
**Mrs. Corbett moved, and Mrs. Goodrich seconded a motion to enter into Executive Session at 11:02 a.m. The Fiscal Officer called the roll; all aye, the motion passed.**

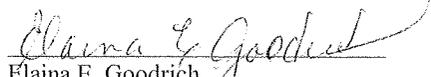
**At 11:29 a.m. Mrs. Goodrich moved, and Mrs. Corbett seconded a motion to close the Executive Session and return to the public meeting; all aye, the motion passed.**

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 11:29 a.m.

  
James N. Nelson, President  
Bath Township Board of Trustees

  
Becky Corbett, Vice President  
Bath Township Board of Trustees

  
Elaina E. Goodrich  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: February 7, 2011  
Bath Township Board of Trustees