

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

February 16

11  
20

The Bath Township Board of Trustees met in the Trustees Meeting Room on February 16, 2011, at 7:30 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.

**Mr. Nelson called the meeting to order at 7:30 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 14, 2011, which met the requirements of O.R.C. Code Section 121.22.

The Bath Township Board of Trustees has set the following date for a special session to discuss a personnel matter and any other business to come before the board for Wednesday, February 16, 2011 at 7:30 a.m. at 3864 W. Bath Road, Akron OH 44333.

**UNION GRIEVANCE**

Mr. Snow gave a brief review of the full-time fire Lieutenant posting, made in May 2010, the process of testing the candidates, and the recommendation of the candidate who scored the highest. He also explained the nepotism clause which exists, currently, in the labor contract of IAFF Local 4130 and its possible effect on the promotion of Thomas Kamp.

Mr. Snow concluded by reading the grievance filed by IAFF Local 4130 on December 8, 2010, attached herein.

**RECOMMENDATION**

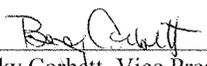
Mr. Snow recommended the Trustees affirm the grievance with the Remedy Requested: That no Fire Department members be promoted into positions that would violate Article XXXIV, Section 2, that the Township maintain the status quo until the parties renegotiate the terms of Article XXXIV, Section 2.

**Mrs. Goodrich moved to offer an amended recommendation that no promotions be made within the bargaining unit until the labor contract is renegotiated at the end of the year. Mrs. Corbett seconded the amended recommendation; 2 aye, 1 nay. The motion passed.**

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 7:40 a.m.

  
James N. Nelson, President  
Bath Township Board of Trustees

  
Becky Corbett, Vice President  
Bath Township Board of Trustees

RECORD OF PROCEEDINGS

7010

Minutes of

SPECIAL MEETING

Meeting

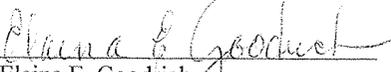
DAYTON LEGAL BLANK, INC., FORM NO. 1011E

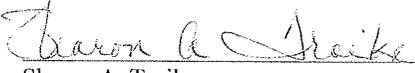
Held

February 16

20

11

  
Elaina E. Goodrich  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: February 16, 2011  
Bath Township Board of Trustees