RECORD OF PROCEEDINGS

Minutes of SPECIAL MEETING Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 4 20 11

The Bath Township Board of Trustees met in the Trustees Conference Room on April 4, 2011, at 1:00 p.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 1:00 p.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 April 1, 2011.

The Bath Township Board of Trustees will meet on Monday, April 4, 2011 at 1:00 p.m. in the Trustees Conference Room, 3864 W. Bath Road, and adjourn to an Executive Session to discuss a personnel issue in Administration. This notice meets the requirements of Ohio Revised Code Section 121.22.

VERIZON WIRELESS

Mr. Funk stated a notice had been received from Verizon Wireless of additional equipment to be installed at an existing cellular tower near Interstate 77. Under Ohio Revised Code Section 519.211 a letter must be sent within five days to assert the Township's zoning powers.

Mr. Funk recommended, and **Mrs. Corbett moved, to send a certified letter to Verizon Wireless asserting the Township's zoning authority. Mrs. Goodrich seconded the motion; the motion passed.**

EXECUTIVE SESSION

Mrs. Goodrich moved, and **Mrs. Corbett seconded a motion to enter into Executive Session at 1:08 p.m. The Fiscal Officer called the roll; all aye, the motion passed.**

At 2:14 p.m. Mrs. Corbett moved, and Mrs. Goodrich 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 2:15 p.m.

James N. Nelson, President
Bath Township Board of Trustees

Elaina E. Goodrich
Bath Township Board of Trustees

Becky Corbett, Vice President
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Office

Date: April 4, 2011
Bath Township Board of Trustees