

RECORD OF PROCEEDINGS  
SPECIAL MEETING

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

May 09  
Held \_\_\_\_\_

11  
20 \_\_\_\_\_

The Bath Township Board of Trustees met in the Trustees Conference Room on May 9, 2011, at 9:30 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 9:30 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, Bath County Journal, and West Side Leader and e-mailed to Fairlawn-Bath Patch on May 5, 2011, which met the requirements of O.R.C. Code Section 121.22.

The Bath Township Board of Trustees has called a special meeting for Monday, May 9, 2011 at 9:30 a.m. in the Trustees' Conference Room at Bath Center Offices, 3864 W. Bath Road. The purpose of the meeting is to conduct the business of the township. This notice meets the requirements under O.R.C. Code 121.22.

CERTIFICATION OF OUTSTANDING JUDGMENTS

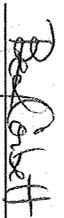
Under Ohio Revised Code Section 5705.08, the Fiscal Officer is required, before the first Monday in May, to certify the amount of any existing outstanding final judgments. Said judgments must be in the budget and in the annual appropriations measure.

The Fiscal Officer certified that there is one judgment in place in the matter of North Fork Properties versus Bath Township. The amount of \$23,125 payable to North Fork Properties was due April 1, 2011

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 9:32 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: May 09, 2011  
Bath Township Board of Trustees