

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

September 26

11

Held

20

The Bath Township Board of Trustees met in the Trustees Conference Room on September 26, 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. 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 Country Journal, and West Side Leader and e-mailed to Fairlawn-Bath Patch on September 23, 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, September 26, 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 let bid for the replacement of a culvert on Bonnebrook Road. This notice meets the requirements under O.R.C. Code 121.22.

RIGHT-OF-WAY ACQUISITION

Mr. Snow gave a brief report of the culvert pipe damage at Bonnebrook Road and the steps needed to repair and/or replace the culvert pipe.

Mr. Snow noted the Summit County Prosecutor's Office prepared the agreement agreed to by both property owners and reviewed said agreement after it was executed.

Mrs. Corbett offered the following Resolution for consideration:

RESOLUTION 2011-44

**TO ENTER INTO AN AGREEMENT FOR THE ACQUISITION OF
PROPERTY
FOR RIGHT-OF-WAY PURPOSES TO
REPAIR THE BONNEBROOK DRIVE CULVERT**

WHEREAS, the Bath Township Board of Trustees adopted Resolution 2010-20 requesting that plans and specifications be drafted by the Summit County Engineer for repair or replacement of a culvert on Bonnebrook Drive; and,

WHEREAS, Bonnebrook Drive is closed until the repairs to the culvert are complete; and,

WHEREAS, Elaina and George Goodrich located at 3320 West Bath Road and Virginia and Lloyd Pugh at 2973 Bonnebrook Drive are willing to allow ingress and egress on their property to effect repairs before appraisals are complete and a taking is accomplished for the right of way necessary to complete the project; and

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees shall enter into an agreement with Elaina and George Goodrich located at 3320 West Bath Road and Virginia and Lloyd Pugh at 2973 Bonnebrook Drive for acquisition of property for right of way purposes.

Mr. Nelson seconded the Resolution and discussion was held.

The Fiscal Officer called the roll:

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10/18

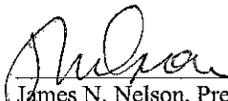
Held September 26 2011

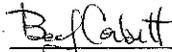
Mrs. Corbett, Aye
Mrs. Goodrich, Absent
Mr. Nelson, Aye

Resolution Adopted

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 9:40 a.m.


James N. Nelson, President
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees

Absent
Elaina E. Goodrich
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: September 26, 2011
Bath Township Board of Trustees