

RECORD OF PROCEEDINGS

7462

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 19

2013

The Bath Township Board of Trustees met in the Trustees Conference Room on February 19, 2013, at 10:30 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Elaina Goodrich, Mrs. Becky Corbett, and Mr. James Nelson.

Mrs. Goodrich called the meeting to order at 10:36 a.m.

MEETING CERTIFICATION

The Fiscal Officer certified that the news agencies were notified. She stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader and e-mailed to Akron Beacon Journal-Ohio.com, Fairlawn-Bath Patch, Jody Miller Konstand, Pam Lifke, Sue Serdinak, and Kathy Sidaway on February 15, 2013.

The Bath Township Board of Trustees has scheduled a special meeting on Tuesday, February 19, 2013 at 10:30 a.m. at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The meeting is for the purpose of an executive session to discuss the Service Director position. This notice meets the requirements of Ohio Revised Code Section 121.22.

EXECUTIVE SESSION

Mrs. Corbett moved, and Mr. Nelson seconded a motion, to enter into Executive Session at 10:37 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

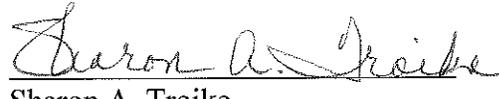
EXECUTIVE SESSION

At 11:14 a.m. Mr. Nelson moved, and Mrs. Corbett seconded a motion, to close the Executive Session and return to the public meeting. The Fiscal Officer called the roll; all aye, the motion passed.

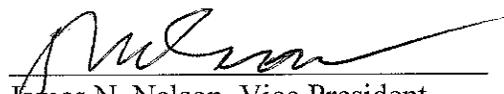
ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 11:17 a.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: February 19, 2013
Bath Township Board of Trustees


James N. Nelson, Vice President
Bath Township Board of Trustees


Becky Corbett
Bath Township Board of Trustees

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