

RECORD OF PROCEEDINGS

7497

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22

2013

The Bath Township Board of Trustees met in the Trustees Conference Room on April 22, 2013, at 9:30 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 9:45 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, Hibu, Jody Miller Konstand, Pam Lifke, Sue Serdinak, and Kathy Sidaway on April 18, 2013.

The Bath Township Board of Trustees has scheduled a special meeting on Monday, April 22, 2013 at 9:30 a.m. at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The meeting is for the purpose of certifying any outstanding judgments of the township. This notice meets the requirements of Ohio Revised Code Section 121.22.

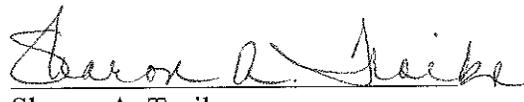
**CERTIFICATION OF OUTSTANDING JUDGEMENTS**

Fiscal Officer Sharon Troike stated there were no outstanding judgments against the township for which payment of final judgments were due.

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 9:48 a.m.

  
Elaina E. Goodrich, President  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: April 22, 2013  
Bath Township Board of Trustees

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

  
Becky Corbett  
Bath Township Board of Trustees