

RECORD OF PROCEEDINGS

7592

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **November 04** 20**13**

The Bath Township Board of Trustees met in the Trustees Conference Room on November 4, 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 10:35 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, Hibu, Jody Miller Konstand, Kathy Sidaway, and Sue Serdinak on November 1, 2013.

The Bath Township Board of Trustees has scheduled an Executive Session on Monday, November 4, 2013 at 10:30 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of discussing personnel issues. This notice meets the requirements of Ohio Revised Code Section 121.22.

EXECUTIVE SESSION

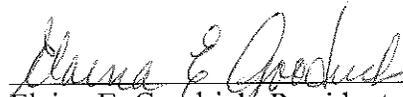
Mr. Nelson moved, and Mrs. Corbett seconded a motion, to enter into Executive Session at 9:36 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 11:25 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 11:27 a.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: November 4, 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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