

RECORD OF PROCEEDINGS

7575

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 23 2013

The Bath Township Board of Trustees met in the Trustees Conference Room on August 23, 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 9:35 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 September 18, 2013.

The Bath Township Board of Trustees has scheduled an Executive Session on Monday, September 23, 2013 at 9:30 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 under O.R.C. 121.22.

EXECUTIVE SESSION

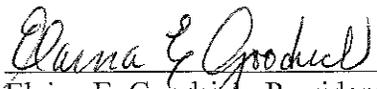
Mrs. Corbett moved, and Mr. Nelson seconded a motion, to enter into Executive Session at 9:36 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

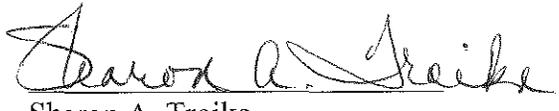
EXECUTIVE SESSION

At 10:45 a.m. Mrs. Corbett moved, and Mr. Nelson 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

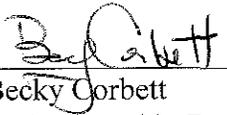
There being no other business before the Board, the meeting was adjourned at 10:46 a.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer


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

Date: September 23, 2013
Bath Township Board of Trustees


Becky Corbett
Bath Township Board of Trustees