RECORD OF PROCEEDINGS

Minutes of **SPECIAL MEETING** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **April 23** **2012** 20

The Bath Township Board of Trustees met in the Trustees Conference Room on April 23, 2012, at 9:40 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Becky Corbett, convened the meeting. Trustees present were Mr. James Nelson, Mrs. Elaina Goodrich and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 9:40 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 April 20, 2012.

The Bath Township Board of Trustees has scheduled a special meeting for Monday, April 23, 2012 at 9:30 a.m. in the Trustees' Conference Room at Bath Center Offices, 3864 W. Bath Road. The meeting is for the purpose of paying invoices and an executive session to discuss a personnel issue. This notice meets the requirements under O.R.C. 121.22.

RECOMMENDATION

Mr. Snow recommended, and **Mr. Nelson moved to pay invoices in the amount of $121,279.26. Mrs. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

EXECUTIVE SESSION

Mr. Nelson moved, and Mrs. Goodrich seconded a motion to enter into Executive Session at 9:45 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 10:14 a.m. Mrs. Goodrich 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 10:15 a.m.

Becky Corbett, President
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: April 23, 2012
Bath Township Board of Trustees

Elaina E. Goodrich, Vice President
Bath Township Board of Trustees

James N. Nelson
Bath Township Board of Trustees