

RECORD OF PROCEEDINGS

7281

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **May 07**

20**2012**

The Bath Township Board of Trustees met in the Trustees Conference Room on May 7, 2012, at 9:30 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 9:36 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 May 3, 2012.

The Bath Township Board of Trustees has scheduled a special meeting for Monday, May 7, 2012 at 9:30 a.m. in the Trustees' Conference Room at Bath Center Offices, 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of an executive session to discuss a personnel issue. This notice meets the requirements under O.R.C. 121.22.

EXECUTIVE SESSION

Mrs. Goodrich moved, and Mr. Nelson seconded a motion to enter into Executive Session at 9:38 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

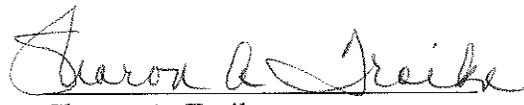
At 10:26 a.m. Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to close the Executive Session and return to the public meeting. The Fiscal Officer called the roll; all aye, the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 10:27 a.m.

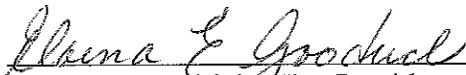


Becky Corbett, President
Bath Township Board of Trustees

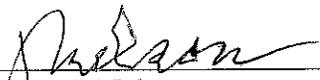


Sharon A. Troike
Fiscal Officer

Date: May 7, 2012
Bath Township Board of Trustees



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



James N. Nelson
Bath Township Board of Trustees