

RECORD OF PROCEEDINGS

7290

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 21 202012

The Bath Township Board of Trustees met in the Trustees Conference Room on May 21, 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 9:30 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, Jody Miller Konstand, and Kathy Sidaway on May 17, 2012.

The Bath Township Board of Trustees has scheduled a special meeting for Monday, May 21, 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 9:32 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 10:40 a.m. Mr. Nelson moved, and Mrs. Goodrich 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.

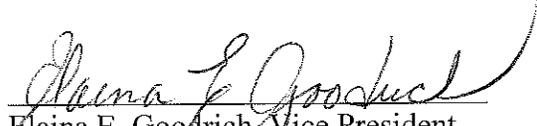
ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 10:40a.m.


Becky Corbett, President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: May 21, 2012
Bath Township Board of Trustees


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


James N. Nelson
Bath Township Board of Trustees