RECORD OF PROCEEDINGS

Minutes of **SPECIAL MEETING** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **June 04** 20**12**

The Bath Township Board of Trustees met in the Trustees Conference Room on June 4, 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 9:37 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 Akron Beacon Journal-Ohio.com, Fairlawn-Bath Patch, Jody Miller Konstand, Kathy Sidaway, and Jackie Lallo on May 30, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Monday, June 4, 2012 at 9:30 a.m. at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The meeting is for the purpose of an executive session to discuss a personnel issue. This notice meets the requirements of Ohio Revised Code Section 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 12:12 p.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 12:13 p.m.

Becky Corbett, President
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: June 4, 2012
Bath Township Board of Trustees

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

James N. Nelson
Bath Township Board of Trustees