

RECORD OF PROCEEDINGS

7308

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **June 11**

20**2012**

The Bath Township Board of Trustees met in the Trustees Conference Room on June 11, 2012, at 1:00 p.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 1:05 p.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, and Kathy Sidaway on June 7, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Monday, June 11, 2012 at 1:00 p.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 1:06 p.m. The Fiscal Officer called the roll; all aye, the motion passed.

RECESS FROM EXECUTIVE SESSION

At 3:00 p.m. Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to recess from Executive Session. The Fiscal Officer called the roll; all aye, the motion passed.

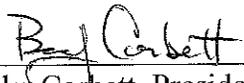
RECONVENE TO EXECUTIVE SESSION

At 3:14 Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to reconvene into Executive Session. The Fiscal Officer called the roll; all aye, the motion passed.

At 4:48 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

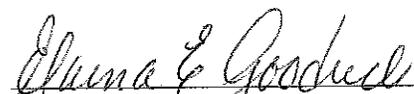
There being no other business before the Board, the meeting was adjourned at 4:59 p.m.



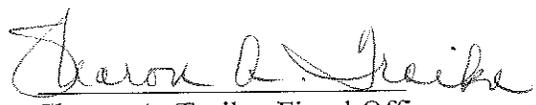
Becky Corbett, President
Bath Township Board of Trustees



James N. Nelson
Bath Township Board of Trustees



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



Sharon A. Troike, Fiscal Officer
Date: June 11, 2012
Bath Township Board of Trustees