

RECORD OF PROCEEDINGS

7309

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held **June 18**

20**2012**

The Bath Township Board of Trustees met in the Trustees Conference Room on June 18, 2012, at 2:00 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 2:07 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 13, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Monday, June 18, 2012 at 2:00 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**

**Mr. Nelson moved, and Mrs. Goodrich seconded a motion to enter into Executive Session at 2:08 p.m. The Fiscal Officer called the roll; all aye, the motion passed.**

**EXECUTIVE SESSION**

**At 3:26 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 3:27 p.m.

  
Becky Corbett, President  
Bath Township Board of Trustees

  
Sharon A. Troike  
Fiscal Officer

Date: June 18, 2012  
Bath Township Board of Trustees

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

  
James N. Nelson  
Bath Township Board of Trustees