

RECORD OF PROCEEDINGS

7331

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 02

2012

The Bath Township Board of Trustees met in the Trustees Conference Room on August 2, 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 Mrs. Elaina Goodrich and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 1:07 p.m.

ELECTION OF FISCAL OFFICER PRO TEMPORE

Mrs. Corbett moved to appoint Elaina E. Goodrich as Fiscal Officer Pro Tempore. Mrs. Goodrich seconded the motion. The motion passed.

MEETING CERTIFICATION

Fiscal Officer Pro Tempore Goodrich asked Ms. Krumheuer to certify that the news agencies were notified. She 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 August 1, 2012

The Bath Township Board of Trustees has scheduled a special meeting on Thursday, August 2, 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

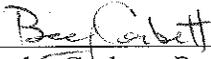
Mrs. Corbett moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 1:10 p.m. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

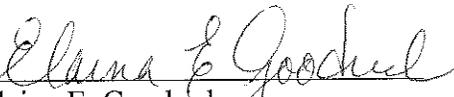
EXECUTIVE SESSION

At 4:00 p.m. Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to close the Executive Session and return to the public meeting. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 4:01 p.m.


Becky Corbett, President
Bath Township Board of Trustees


Elaina E. Goodrich
Fiscal Officer Pro Tempore

Date: August 2, 2012
Bath Township Board of Trustees


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

Absent
James N. Nelson
Bath Township Board of Trustees

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