

**RECORD OF PROCEEDINGS**

7341

Minutes of

**SPECIAL MEETING**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 09

20<sup>12</sup>

The Bath Township Board of Trustees met in the Trustees Conference Room on August 9, 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 9:33 a.m.**

**ELECTION OF FISCAL OFFICER PRO TEMPORE**

**Mr. Nelson moved to appoint Elaina E. Goodrich as Fiscal Officer Pro Tempore. Mrs. Goodrich seconded the motion; the motion passed.**

**MEETING CERTIFICATION**

Fiscal Officer Pro Temp Goodrich asked Ms. Krumheuer to certify that the news agencies were notified. She stated the following meeting certifications were 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 and on August 8, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Thursday, August 9, 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 and for the posting for a police officer. This notice meets the requirements of Ohio Revised Code Section 121.22.

**Police Chief Michael McNeely**

**Police Chief McNeely recommended, and Mrs. Goodrich moved, to publically post for the position of full-time Police Officer on August 13, 2012 with a closing date of August 31, 2012. Mr. Nelson seconded the motion; the motion passed.**

**EXECUTIVE SESSION**

**Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 9:39. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.**

Ms. Krumheuer and Mr. Konstand were in and out of the meeting as needed. Mrs. Troike attended, by invitation, for two minutes at 11:26. Mr. Snow attended, by invitation, for five minutes at 11:40.

**EXECUTIVE SESSION**

**At 11:45 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 Pro Tem called the roll; all aye, the motion passed.**

**Legal Counsel, Mr. Robert Konstand**

Mr. Konstand presented a letter signed by Mr. Snow agreeing to become interim township administrator and solid waste coordinator for Bath Township for the seven month period from September 1, 2012 to March 31, 2013 to be paid \$7,249.14 per month (same as previous salary) plus benefits. The agreement may be extended if mutually agreeable. **Mr. Nelson moved the letter be accepted, Mrs. Goodrich seconded the motion; the motion passed.**

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 11:52 a.m.

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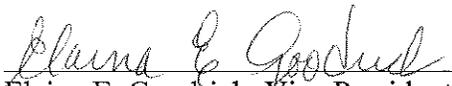


Becky Corbett, President  
Bath Township Board of Trustees



Elaina E. Goodrich  
Fiscal Officer Pro Tempore

Date: August 9, 2012  
Bath Township Board of Trustees



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



James N. Nelson  
Bath Township Board of Trustees