

RECORD OF PROCEEDINGS

7351

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 30

20<sup>12</sup>

The Bath Township Board of Trustees met in the Trustees Conference Room on August 30, 2012, at 9:30 a.m. for the purpose of conducting the business of the Township. The Vice President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Elaina Goodrich, and Mr. James Nelson. Mrs. Becky Corbett attended by conference call; she was not eligible to make any motions.

Mrs. Goodrich called the meeting to order at 9:40 a.m.

**ELECTION OF FISCAL OFFICER PRO TEMPORE**

Mr. Nelson moved to appoint Hannah Krumheuer as Fiscal Officer Pro Tempore. Mrs. Goodrich seconded the motion; the motion passed.

**MEETING CERTIFICATION**

The Fiscal Officer Pro Tem certified 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 27, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Thursday, August 30, 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**

Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 9:42 a.m. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

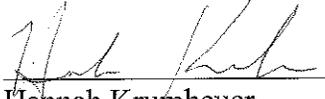
**EXECUTIVE SESSION**

At 10:25 a.m. Mr. Nelson moved, and Mrs. Goodrich 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.

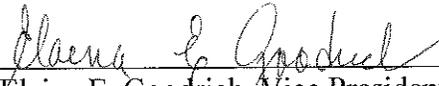
**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 10:26 a.m.

Absent  
Becky Corbett, President  
Bath Township Board of Trustees

  
Hannah Krumheuer  
Fiscal Officer Pro Tempore

Date: August 30, 2012  
Bath Township Board of Trustees

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

  
James N. Nelson  
Bath Township Board of Trustees

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