

RECORD OF PROCEEDINGS

7359

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 11

2012

The Bath Township Board of Trustees met in the Trustees Conference Room on September 11, 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 Mrs. Becky Corbett, Mrs. Elaina Goodrich, and Mr. James Nelson.

Mrs. Corbett called the meeting to order at 9:30 a.m.

ELECTION OF FISCAL OFFICER PRO TEMPORE

Mr. Nelson moved to appoint Elaina Goodrich as Fiscal Officer Pro Tempore.

Mrs. Corbett seconded the motion; the motion passed.

MEETING CERTIFICATION

The President asked Hannah 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 27, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Tuesday, September 11, 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 9:31 a.m. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 10:55 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.

Fire Chief Walt Hower

Chief Hower recommended, and Mr. Nelson moved, to accept, with regret, the resignation for retirement of Full-time Firefighter Kevin Hylbert, effective November 1, 2012 and to post for the full-time position of certified firefighter 2 that is being vacated by Lt. Hylbert effective October 31, 2012. The application period will be from September 14th until September 28th, to current part-time employees of the Bath Fire Department. Chief Hower stated we have 12 personnel who would meet this requirement. Mrs. Goodrich seconded the motion, after discussion; all aye, the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 10:58 a.m.


Becky Corbett, President
Bath Township Board of Trustees

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7360

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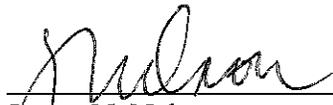
SPECIAL MEETING

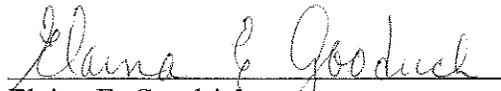
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 11 2012


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


James N. Nelson
Bath Township Board of Trustees


Elaina E. Goodrich
Fiscal Officer Prom Tempore

Date: September 11, 2012
Bath Township Board of Trustees