

RECORD OF PROCEEDINGS

7366

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 17

2012

The Bath Township Board of Trustees met in the Trustees Conference Room on September 17, 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. Becky Corbett, Mrs. Elaina Goodrich, and Mr. James Nelson.

Mrs. Corbett called the meeting to order at 1:10 p.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 Monday, September 17, 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

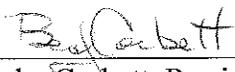
Mr. Nelson moved, and Mrs. Corbett seconded a motion, to enter into Executive Session at 1:12 p.m. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

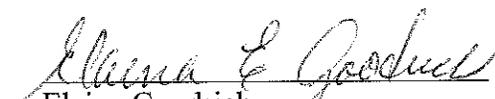
EXECUTIVE SESSION

At 2:40 p.m. Mr. Nelson 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

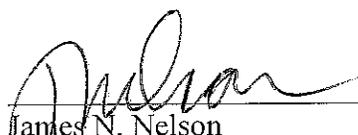
There being no other business before the Board, the meeting was adjourned at 2:41 p.m.


Becky Corbett, President
Bath Township Board of Trustees


Elaina Goodrich
Fiscal Officer Pro Tempore

Date: September 17, 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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