

RECORD OF PROCEEDINGS

7384

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **October 02**

20<sup>12</sup>

The Bath Township Board of Trustees met in the Police Training Room on October 2, 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 9:33 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 September 24, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Tuesday, October 2, 2012 at 9:30 a.m. at 3864 W. Bath Road, Akron, OH 44333 in the Police Training Room. The meeting is for the purpose of an executive session to discuss a personnel issue to hire a Township Administrator. 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 9:35 a.m. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

**EXECUTIVE SESSION**

At 1:21 p.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.

Mrs. Goodrich moved to request that Mrs. Troike and Mr. Sinopoli attend those union negotiating sessions that Mr. Snow deems necessary for their knowledge as they are considered for the position of Township Administrator. Mr. Nelson seconded the motion, after discussion; all aye, the motion passed.

Mrs. Goodrich moved that the Trustees continue the interviews on a one on one basis with the three candidates and requested that Ms. Krumheuer let them know that she or the trustees would be arranging such interviews. Mr. Nelson seconded the motion, after discussion; all aye, the motion passed.

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 1:29 p.m.

*Becky Corbett*

Becky Corbett, President  
Bath Township Board of Trustees

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SPECIAL MEETING

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 02 2012

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

  
James N. Nelson  
Bath Township Board of Trustees

  
Elaina E. Goodrich  
Fiscal Officer Pro Tempore

Date: October 2, 2012  
Bath Township Board of Trustees