

RECORD OF PROCEEDINGS

7391

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **October 22** 20<sup>12</sup>

The Bath Township Board of Trustees met in the Trustees Conference Room on October 22, 2012 at 1:30 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 1:30 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 October 16, 2012.

The Bath Township Board of Trustees has scheduled a special meeting on Monday, October 22, 2012, 1:30 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 1:32 p.m. The Fiscal Officer Pro Tem called the roll; all aye, the motion passed.

**EXECUTIVE SESSION**

At 2:48 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.

**SELECTION OF TOWNSHIP ADMINISTRATOR**

Mrs. Goodrich moved to select Vito Sinopoli as the Township Administrator provided an employment agreement can be accomplished. Mrs. Corbett seconded the motion. The president requested a roll call, all aye. Motion passed.

Mrs. Goodrich moved that Mrs. Corbett notify the successful candidate and that Mr. Konstand notify those that were not selected. Mrs. Corbett seconded the motion. Discussion was held noting that all three candidates were capable of being the administrator. All aye, the motion passed.

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 2:52 p.m.

  
Becky Corbett, President  
Bath Township Board of Trustees

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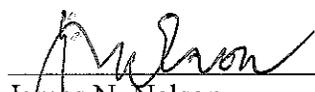
SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held October 22 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 22, 2012  
Bath Township Board of Trustees