

RECORD OF PROCEEDINGS

7404

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **November 05**

20**2012**

The Bath Township Board of Trustees met in the Trustees Conference Room on November 5, 2012 at 1:30 p.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. Goodrich called the meeting to order at 1:55 p.m.

MEETING CERTIFICATION

The President asked the Fiscal Officer 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, Kathy Sidaway, Pam Lifke, and Sue Serdinak on November 1, 2012

The Bath Township Board of Trustees has scheduled a special meeting on Monday, November 5, 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 regarding personnel business in the Administration Department. 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 1:56 p.m. The Fiscal Officer called the roll; all aye, the motion passed.

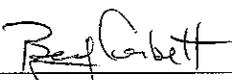
Mrs. Corbett arrived at 2:05 p.m. and joined the Executive Session.

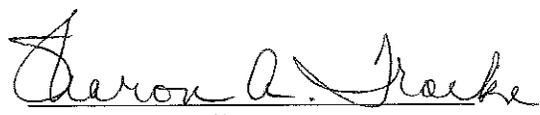
EXECUTIVE SESSION

At 4:28 p.m. Mrs. Goodrich moved and Mr. Nelson seconded a motion to close the Executive Session and return to the public meeting. The Fiscal Officer called the roll; all aye, the motion passed.

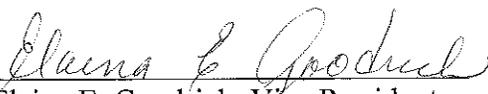
ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 4:59 p.m.


Becky Corbett, President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: November 5, 2012
Bath Township Board of Trustees


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


James N. Nelson
Bath Township Board of Trustees