

RECORD OF PROCEEDINGS

7405

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held **November 15**

20**2012**

The Bath Township Board of Trustees met in the Trustees Conference Room on November 15, 2012 at 10:30 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 10:34 a.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 Thursday, November 15, 2012, 10:30 a.m. at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The meeting is for the purpose of accepting the resignation of a Parks employee and an executive session to discuss business related to the Administrator's position. This notice meets the requirements of Ohio Revised Code Section 121.22.

EXECUTIVE SESSION

Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to enter into Executive Session at 10:35 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 12:02 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 called the roll; all aye, the motion passed.

RECOMMENDATION

Mr. Snow recommended, and Mrs. Goodrich moved, to accept the resignation of Park Laborer Jeff Lamlien, retroactive to November 9, 2012, and include all benefits outlined in the Bath Township Personnel Policy Manual Section 1.5 Section B, which includes 80 hours of time and any compensatory or vacation time accrued. Mr. Nelson seconded the motion; all aye, the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 12:04 p.m.


Becky Corbett, President
Bath Township Board of Trustees


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

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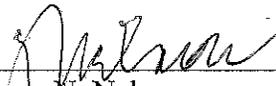
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Held November 15 202012



James N. Nelson
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: November 15, 2012
Bath Township Board of Trustees