

**Bath Township Board of Trustees
Meeting Agenda
Monday, March 3rd, 2014
9:30 AM**

- I. Call to Order**

- II. Meeting Certification**

- III. Motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss personnel in the police department. Roll call.**

- IV. Motion to come out of executive session.**

- V. Adjournment**

RECORD OF PROCEEDINGS

7677

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **March 3** 20 **14**

The Bath Township Board of Trustees met in the Trustees Conference Room on March 3, 2014, at 9:30 a.m. for the purpose of conducting the business of the Township. The Vice President of the Board, Mrs. Becky Corbett, convened the meeting. Trustees present were Mrs. Elaina Goodrich and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 9:30 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal, and West Side Leader and e-mailed to Fairlawn-Bath Patch, Hibu, Jody Miller Konstand, Kathy Sidaway Sue Serdinak and Julia Kazar on February 27, 2014.

The Bath Township Board of Trustees has scheduled an Executive Session on Monday, March 3, 2014 at 9:30 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of discussing personnel in the police department. This notice meets the requirements of Ohio Revised Code Section 121.22.

EXECUTIVE SESSION

Mr. Goodrich moved, and Mrs. Corbett seconded a motion, to enter into Executive Session at 9:36 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 10:28 a.m. Mrs. Goodrich moved, and Mrs. Corbett 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 10:28 a.m.

Absent

James N. Nelson , President
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: March 3, 2014
Bath Township Board of Trustees

Becky Corbett, Vice President
Bath Township Board of Trustees

Elaina Goodrich
Bath Township Board of Trustees

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held

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