

**Bath Township Board of Trustees
Meeting Agenda
Friday, March 14, 2014
11:00 AM**

- I. Call to Order**
- II. Meeting Certification**
- III. Motion to authorize and sign the Addendum to the Purchase and Sale Agreement with Maggie M. Leasure for the property located at 1026 N. Cleveland-Massillon Road.**
- IV. Discussion**
- V. Adjournment**

RECORD OF PROCEEDINGS

7689

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

The Bath Township Board of Trustees met in the Trustees Conference Room on March 14, 2014, at 11:00 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mr. James Nelson, convened the meeting. Trustees present were Mrs. Elaina Goodrich and Mr. James Nelson.

Mr. Nelson called the meeting to order at 11:04 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 March 13, 2014.

The Bath Township Board of Trustees has scheduled a Special Meeting on Friday, March 14, 2014 at 11:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The purpose of the meeting is to authorize and sign the Addendum to the Purchase and Sale Agreement with Maggie M. Leasure for the property located at 1026 N. Cleveland-Massillon Road. This notice meets the requirements of Ohio Revised Code Section 121.22.

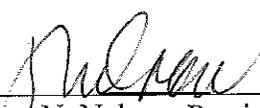
Township Administrator Vito Sinopoli

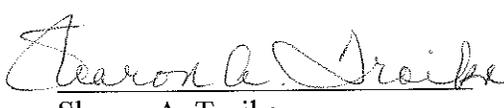
Recommendations:

Mr. Sinopoli recommended, and Mrs. Goodrich moved, to authorize and sign the Addendum to the Purchase and Sale Agreement with Maggie M. Leasure for the property located at 1026 N. Cleveland-Massillon Road. Mr. Nelson seconded the motion; the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 11:08 a.m.


James N. Nelson, President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: March 14, 2014
Bath Township Board of Trustees

Absent
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. 10148

Held

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