

SPECIAL MEETING

December 2

2014

The Bath Township Board of Trustees met in the Trustees Conference Room on December 2, 2014, at 1:45 p.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, Mrs. Becky Corbett and Mr. James Nelson.

Mr. Nelson called the meeting to order at 1:55 p.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal and e-mailed to West Side Leader, Akron Beacon Journal-Ohio.com, Jody Miller Konstand, Kathy Sidaway Sue Serdinak, Julia Kazar, and Meghan Ingram on December 1, 2014.

The Bath Township Board of Trustees has scheduled a Special Meeting on Tuesday, December 2, 2014 at 1:45 p.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The special meeting is for the purpose of discussing healthcare options for 2015, and the executive session is for the purpose of discussing the findings of an internal investigation of personnel and any other related matters.

This notice meets the requirements of Ohio Revised Code Section 121.22.

EXECUTIVE SESSION

Mr. Corbett moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 1:55 p.m. The Fiscal Officer called the roll; all aye, the motion passed.

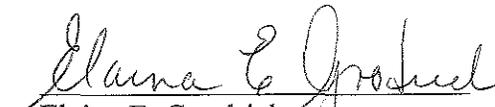
EXECUTIVE SESSION

At 4:42 p.m. Mrs. Corbett 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.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 4:45 p.m.


James N. Nelson, President
Bath Township Board of Trustees


Elaina E. Goodrich
Bath Township Board of Trustees


Becky Corbett, Vice President
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: December 2, 2014
Bath Township Board of Trustees