

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

February 2

2015

The Bath Township Board of Trustees met in the Trustees Conference Room on February 2, 2015, 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. Elaina Goodrich and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 10:30 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal and e-mailed to West Side Leader, Akron Beacon Journal-Ohio.com, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Julia Kazar, and Meghan Ingram on January 28, 2015.

The Bath Township Board of Trustees has scheduled a Special Meeting on Monday, February 2, 2015 at 10:30 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The special meeting is for the purpose of discussing a personnel matter in the police department and any other related matters.

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

EXECUTIVE SESSION

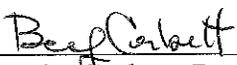
Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to enter into Executive Session at 10:32 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

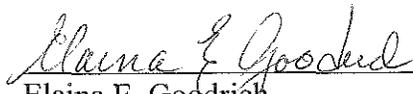
At 11:59 a.m. Mrs. Goodrich moved, and Mrs. Corbett seconded a motion, to close the Executive Session and return to the public meeting. The Fiscal Officer called the roll; all aye, the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:59 a.m.



Becky Corbett, President
Bath Township Board of Trustees



Elaina E. Goodrich
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: February 2, 2015
Bath Township Board of Trustees