

Bath Township Board of Trustees
Meeting Agenda
Monday, February 9, 2015
9:30 AM

- I. Call to Order**
- II. Election of Fiscal Officer Pro Tem**
- III. Meeting Certification**
- IV. Motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss personnel in the police department. Roll call.**
- V. Motion to come out of executive session.**
- VI. Motion to sign and accept the settlement agreement with Maria Lavery.**
- VII. Motion to authorize the Township Administrator the authority to sign settlement agreements on behalf of Bath Township.**
- VIII. Motion to issue judgment regarding the appeal.**
- IX. Adjournment**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

February 9

2015

The Bath Township Board of Trustees met in the Trustees Conference Room on February 9, 2015, at 9:30 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, Mr. James Nelson and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 9:40a.m.

FISCAL OFFICER PRO TEMPORE

Mrs. Goodrich made a motion to appoint Vito Sinopoli as Fiscal Officer Pro Tempore in Mrs. Troike's absence. Mr. Nelson seconded the motion; the motion passed.

MEETING CERTIFICATION

Fiscal Officer Pro Tempore Vito Sinopoli stated the following meeting certification was faxed to the Akron Beacon Journal, Bath Country Journal and e-mailed to the West Side Leader, Akron Beacon Journal-Ohio.com, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Julia Kazar, and Meghan Ingram on February 6, 2015.

The Bath Township Board of Trustees has scheduled a special meeting on Monday, February 9th, 2015 at 9:30 a.m., at 3864 W Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The special meeting is for the purpose of discussing personnel in the Police Department and any other related matters.

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

EXECUTIVE SESSION

Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 9:42 a.m. The Fiscal Officer Pro Tempore called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 11:00 a.m. Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to close the Executive Session and return to the public meeting. The Fiscal Officer Pro Tempore called the roll; all aye, the motion passed.

Administrator Vito Sinopoli

Recommendations:

Mr. Sinopoli recommended, and Mr. Nelson moved, to sign and accept the settlement agreement with Maria Lavery. Mrs. Goodrich seconded the motion; the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 11:03 a.m.

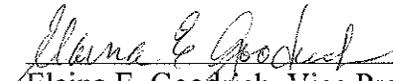
**RECORD OF PROCEEDINGS
SPECIAL MEETING**

February 9

2015



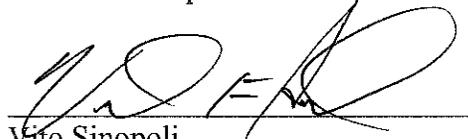
Becky Corbett, President
Bath Township Board of Trustees



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



James N. Nelson
Bath Township Board of Trustees



Vito Sinopoli
Fiscal Officer Pro Tempore

Date: February 9, 2015
Bath Township Board of Trustees