

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

February 23

2015

The Bath Township Board of Trustees met in the Trustees Conference Room on February 23, 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 9:43a.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 the West Side Leader, Akron Beacon Journal-Ohio.com, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, and Julia Kazar on February 20, 2015.

The Bath Township Board of Trustees has scheduled a special meeting with executive session on Monday, February 23, 2015 at 9:30 a.m., at 3864 W Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The executive session 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**

**Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 9:45 a.m. The Fiscal Officer called the roll; all aye, the motion passed.**

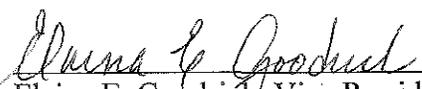
**EXECUTIVE SESSION**

**At 11:46 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 called the roll; all aye, the motion passed.**

**ADJOURNMENT**

There being no other business before the Board, the meeting was adjourned at 11:47 a.m.

  
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Becky Corbett, President  
Bath Township Board of Trustees

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

  
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James N. Nelson  
Bath Township Board of Trustees

  
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Sharon A. Troike  
Fiscal Officer

Date: February 23, 2015  
Bath Township Board of Trustees