

**Bath Township Board of Trustees
Meeting Agenda
Monday, March 16, 2015
3:150 PM**

- 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 approve the disciplinary opinions issued relative to the grievance appeals from Lt. Richard Munsey and Det. David Ellinger numbered 20141021 and 20140945 in accordance with the Grievance procedure outlined in Section 1.7 of the Bath Township Personnel Policy.**
- VII. Adjournment**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 16**2015**

The Bath Township Board of Trustees met in the Trustees Conference Room on March 16, 2015, at 3:15 p.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 3:16 p.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon 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 March 13, 2015.

The Bath Township Board of Trustees has scheduled a special meeting with executive session on Monday, March 16, 2015 at 3:15 p.m., at 3864 W Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The executive session is for the purpose of discussing personnel in the Police Department.

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

EXECUTIVE SESSION

Mr. Nelson moved, and Mrs. Goodrich seconded a motion, to enter into Executive Session at 3:16 p.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 3:51 p.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.

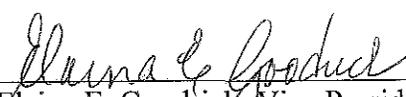
Mrs. Goodrich moved to approve the disciplinary opinions issued relative to the grievance appeals from Lt. Richard Munsey and Det. David Ellinger numbered 20141021 and 20140945 in accordance with the Grievance procedure outlined in Section 1.7 of the Bath Township Personnel Policy. Mr. Nelson seconded the motion; the motion passed.

ADJOURNMENT

There being no other business before the Board, the meeting was adjourned at 3:53 p.m.



Becky Corbett, President
Bath Township Board of Trustees



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

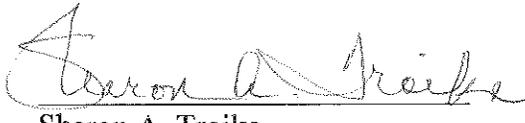
**RECORD OF PROCEEDINGS
SPECIAL MEETING**

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James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: March 16, 2015
Bath Township Board of Trustees