

**Bath Township Board of Trustees  
Meeting Agenda  
Monday, March 23, 2015  
9:30 AM**

- I. Call to Order**
- II. Meeting Certification**
- III. Motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss personnel in the police department. Roll call.**
- IV. Motion to come out of executive session.**
- V. Motion to approve the disciplinary opinions**
- VI. Adjournment**

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

March 23

2015

The Bath Township Board of Trustees met in the Trustees Conference Room on March 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 9:37a.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 March 20, 2015.

The Bath Township Board of Trustees has scheduled a special meeting with executive session on Monday, March 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**

**Mrs. Goodrich moved, and Mr. Nelson seconded a motion, to enter into Executive Session at 9:39 a.m. The Fiscal Officer called the roll; all aye, the motion passed.**

**EXECUTIVE SESSION**

**At 10:15 a.m. Mrs. Goodrich moved, and Mr. Nelson 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 10:15 a.m.



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

  
Sharon A. Troike  
Fiscal Officer

Date: March 23, 2015  
Bath Township Board of Trustees