

**Bath Township Board of Trustees
Meeting Agenda
Monday, October 19, 2015
10:00 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 collective bargaining with the IAFF. Roll call.**
- IV. Motion to come out of executive session.**
- V. Adjournment**

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

October 19

2015

The Bath Township Board of Trustees met in the Trustees Conference Room on October 19, 2015, at 10:00 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 Mr. James Nelson and Mrs. Becky Corbett.

Mrs. Corbett called the meeting to order at 10:00 a.m.

MEETING CERTIFICATION

Fiscal Officer Sharon Troike stated the following meeting certification was faxed to the Akron Beacon Journal, and e-mailed to West Side Leader, Akron Beacon Journal-Ohio.com, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, and Julia Kazar, on October 14, 2015.

The Bath Township Board of Trustees has scheduled a special meeting with executive session on Monday, October 19, 2015 at 10:00 a.m., at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The purpose of the executive session is to discuss collective bargaining with the IAFF.

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

EXECUTIVE SESSION

Mr. Nelson moved, and Mrs. Corbett seconded a motion, to enter into Executive Session at 10:04 a.m. The Fiscal Officer called the roll; all aye, the motion passed.

EXECUTIVE SESSION

At 10:37 a.m. Mr. Nelson 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 10:39 a.m.

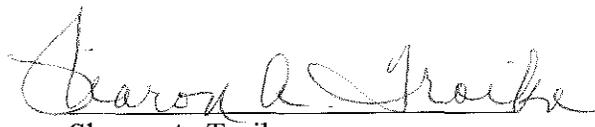


Becky Corbett, President
Bath Township Board of Trustees

Absent
Elaina E. Goodrich
Bath Township Board of Trustees



James Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: October 19, 2015
Bath Township Board of Trustees