

**Bath Township Board of Trustees
Meeting Agenda
Friday, January 8th, 2016
11:00 AM**

- I. Call to Order**
 - II. Meeting Certification**
 - III. Resolution 2016-02 Melt TREX Liquor Permit Application**
 - IV. Discussion**
 - V. Adjournment**
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**RECORD OF PROCEEDINGS
SPECIAL MEETING**

January 8

2016

The Bath Township Board of Trustees met in the Trustees Conference Room on January 8, 2016, at 11:00 a.m. for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mr. James Nelson and Mrs. Elaina Goodrich.

Mrs. Goodrich called the meeting to order at 11:03 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 January 6, 2016.

The Bath Township Board of Trustees has scheduled a special meeting with executive session on Friday, January 8, 2016 at 11:00 a.m., at 3864 W. Bath Road, Akron, OH 44333 in the Trustees' Conference Room. The purpose of the special meeting is to take action on a resolution for Melt Bar and Grilled Akron Inc. concerning a TREX Liquor Permit.

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

Mr. Nelson presented the following Resolution and moved its adoption.

**RESOLUTION 2016-02
MELT TREX LIQUOR PERMIT APPLICATION**

WHEREAS, Melt Bar and Grilled Akron, Inc. is in the process of opening a restaurant in Bath Township at 3921 Medina Road, and;

WHEREAS, the ability to serve alcoholic beverages for consumption on the premises would enhance the commercial viability of this facility, which would be useful for both Bath Township and the community at large, and;

WHEREAS, in order to acquire the required D-1, D-2, D-3, D-3A, and D-6 liquor permit for this facility, it is necessary for Melt to secure the approval of the Bath Township Trustees on the attached TREX liquor permit application;

NOW THEREFORE BE IT RESOLVED that the Bath Township Board of Trustees hereby approve the TREX transfer of a D-1, D-2, D-3, D-3A, and D-6 liquor permit for this facility and authorize the Fiscal Officer to execute the necessary document for this purpose.

Resolution seconded for discussion purposes by Mrs. Goodrich.

The Fiscal Officer called the roll:

Mrs. Corbett,	Absent	
Mrs. Goodrich,	Aye	Resolution Adopted
Mr. Nelson,	Aye	

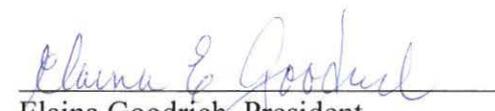
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ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:08 a.m.


Elaina Goodrich, President
Bath Township Board of Trustees


James Nelson
Bath Township Board of Trustees

Absent
Becky Corbett
Bath Township Board of Trustees


Sharon A. Troike
Fiscal Officer

Date: January 8, 2016
Bath Township Board of Trustees