

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 28

2016

The Bath Township Board of Trustees met in the Trustees Conference Room on March 28, 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, Mrs. Becky Corbett and Mrs. Elaina Goodrich.

Mrs. Goodrich called the meeting to order at 11:00 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 and Pam Lifke on March 24, 2016.

The Bath Township Board of Trustees has scheduled a Special Meeting on Monday, March 28, 2016 at 11:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The special meeting is for the purpose of administering the oath of office to the Bath Fiscal Officer.

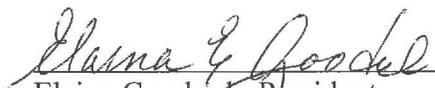
This notice meets the requirements of Ohio Revised Code Section 121.22.

OATH OF OFFICE

The Oath of Office for Fiscal Officer was administered by Judge Todd McKenney to Mrs. Troike.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:25 a.m.



Elaina Goodrich, President
Bath Township Board of Trustees



James Nelson, Vice President
Bath Township Board of Trustees

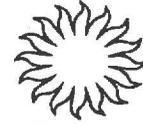
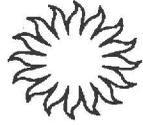


Becky Corbett
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: March 28, 2016
Bath Township Board of Trustees



BATH TOWNSHIP FISCAL OFFICER OATH OF OFFICE

I, Sharon A. Troike, do solemnly swear to uphold and abide by the Constitution of the United States, the laws of the State of Ohio, the Charter of Summit County, and the Rules and Regulations of Bath Township. I will faithfully, honestly, and impartially discharge my duties as Fiscal Officer for Bath Township.

A handwritten signature in blue ink that reads "Sharon A. Troike".

Sharon A. Troike

Sworn to me this 28th day of March, 2016

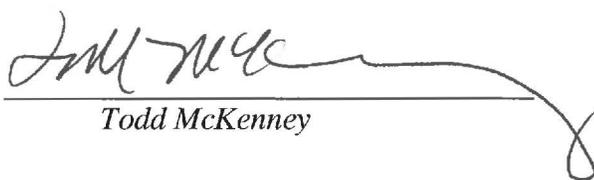
A handwritten signature in black ink that reads "Todd McKenney".
Judge Todd McKenneyA handwritten signature in blue ink that reads "Elaina E. Goodrich".
Trustee President Elaina E. Goodrich

AFFIDAVIT

I, Todd McKenney being first duly sworn, depose and sayeth:

- 1. That I am a Judge of the Court of Common Pleas for the County of Summit.*
- 2. That in such capacity, I am authorized to administer Oaths of Office.*
- 3. That on the 28th day of March, 2016, I administered an Oath of Office to Sharon Troike for the elected position of Fiscal Officer of the Township of Bath commencing April 1, 2016 after personally observing evidence of certification of election.*

Further Affiant sayeth not.



 Todd McKenney

STATE OF OHIO)
) SS
 SUMMIT COUNTY)

Before me, a Notary Public in and for said county, personally appeared the above-named Todd McKenney who acknowledged that he did sign the foregoing Affidavit and that the same was his free act and deed.

In Testimony Whereof, I have hereunto affixed my name and official seal at

Bath, Ohio, this 28 day of March, 2016.



 Notary Public

Hannah Krumheuer
 Notary Public, State of Ohio
 My Commission Expires 10/02/2017