

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

September 13

2016

The Bath Township Board of Trustees met in the Trustees Conference Room on September 13, 2016, at 5:00 p.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 5:02 p.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 September 12, 2016.

The Bath Township Board of Trustees has scheduled a Special Meeting on Tuesday, September 13, 2016 at 5:00 p.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The purpose of the special meeting is to consider the sale of township property.

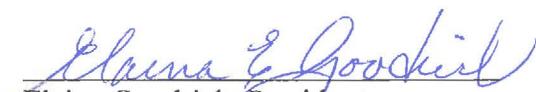
This notice meets the requirements of Ohio Revised Code Section 121.22.

DISCUSSION

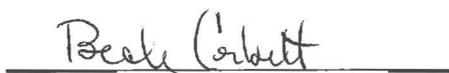
Mrs. Corbett moved to authorize Vito Sinopoli to sign location agreement with Little Evil 5, LLC, for use of township property for production equipment. Mr. Nelson seconded the motion; the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:30 p.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: September 13, 2016
Bath Township Board of Trustees