

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

March 11

2019

The Bath Township Board of Trustees met in the Trustees Conference Room on March 11, 2019 at 10:00 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 Mrs. Becky Corbett, Mr. James Nelson and Mrs. Elaina Goodrich.

Mrs. Goodrich 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 Bath Country Journal, West Side Leader, Jody Miller Konstand, Kathy Sidaway, Sue Serdinak, Julia Kazar, on March 7, 2019.

The Bath Township Board of Trustees has scheduled a Special Meeting with executive session on Monday, March 11, 2019 at 10:00 a.m. in the Trustees' Conference Room at 3864 W. Bath Road, Akron, OH 44333. The meeting is for the purpose of discussing bids for the purchase of property at 1070 Ghent Road.

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

Mrs. Corbett made the motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss offers for 1070 Ghent Road. Mrs. Goodrich seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.

Mrs. Corbett made the motion to release for executive session. Mr. Nelson seconded the motion; the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:28 a.m.

Elaina E. Goodrich, President
Bath Township Board of Trustees

James N. Nelson, Vice President
Bath Township Board of Trustees

Becky Corbett
Bath Township Board of Trustees

Sharon A. Troike
Fiscal Officer

Date: March 11, 2019
Bath Township Board of Trustees