

**Bath Township Board of Trustees
Meeting Agenda
Monday, April 1, 2019
10:00 A.M.**

I. Call to Order

II. Meeting Certification

III. Motion to Enter into Executive Session

VI. Roll Call

VII. Motion to Close Executive Session

VIII. Roll Call

IV. Adjournment

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

April 1

2019

The Bath Township Board of Trustees met in the Trustees Conference Room on April 1, 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, Mrs. Elaina Goodrich, and township legal counsel, Robert Konstand.

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 29, 2019.

The Bath Township Board of Trustees has scheduled a Special Meeting with executive session on Monday, April 1, 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 an employment issue relative to the position of Executive Assistant in Administration, as well as pending litigation regarding a county ordinance.

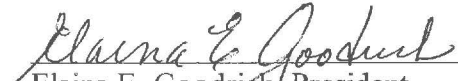
This notice meets the requirements of Ohio Revised Code Section 121.22.

Mrs. Corbett made the motion to enter into an executive session under Ohio Revised Code Section 121.22 G to discuss an employment issue relative to the position of Executive Assistant in Administration, as well as pending litigation regarding a county ordinance. Mr. Nelson seconded the motion. The Fiscal Officer called the roll; all aye, the motion passed.


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


ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:42 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: April 1, 2019
Bath Township Board of Trustees