## Bath Township Board of Trustees Meeting Agenda Monday, April 15, 2019 10:00 A.M.

- I. Call to Order
- II. Meeting Certification
- III. Recommendation to reschedule the 4/22/19 trustee meeting from 4:00 p.m. in the Bath TMR to 11:30 a.m. at Revere High School, Room 200
- IV. Adjournment

## RECORD OF PROCEEDINGS SPECIAL MEETING

April 15 2019

The Bath Township Board of Trustees met in the Trustees Conference Room on April 15, 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.

Mrs. Goodrich called the meeting to order at 10:00 a.m.

## **MEETING CERTIFICATION**

Administrator Vito Sinopoli 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, and Julia Kazar, on April 12, 2019.

The Bath Township Board of Trustees has scheduled a Special Meeting for Monday, April 15, 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 rescheduling the trustee meeting of 4/22/19 to Revere High School at 11:30 a.m., room 200.

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

Mr. Nelson moved, and Mrs. Corbett seconded a motion, to reschedule the 4/22/19 trustee meeting from 4:00 p.m. in the Bath TMR to 11:30a.m. at Revere High School, Room 200; all aye, the motion passed.

## **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 10:02 a.m.

Elaina E. Goodrich, President

Bath Township Board of Trustees

Becky Corbett

Bath Township Board of Trustees

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

Sharon A. Troike Fiscal Officer

Date: April 15, 2019

Bath Township Board of Trustees