



**BATH TOWNSHIP BOARD OF TRUSTEES**  
Meeting Agenda  
Monday, September 27, 2021  
9:30 AM

- I. CALL TO ORDER
  - II. MEETING CERTIFICATION
  - III. MOTION TO ENTER INTO AN EXECUTIVE SESSION UNDER OHIO REVISED CODE §121.22 G TO DISCUSS A PERSONNEL MATTER. ROLL CALL.
  - IV. MOTION TO RELEASE FROM EXECUTIVE SESSION.
  - V. ADJOURNMENT
-

**RECORD OF PROCEEDINGS  
SPECIAL MEETING**

September 27

2021

The Bath Township Board of Trustees met in the Trustees Meeting Room on September 27, 2021 at 9:30 a.m. in Special Session with Executive Session for the purpose of discussing a personnel matter. The Vice President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich, and Mr. James Nelson.

**Mrs. Goodrich called the meeting to order at 9:34 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, Bath Country Journal, Jackie Lallo at Ohio.com, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, Maria Lindsay, and Laura Bednar on September 21, 2021.

The Bath Township Board of Trustees will hold a Special Meeting with Executive Session on Monday, September 27, 2021 at 9:30 a.m. in the Trustee Meeting Room located at 3864 West Bath Road to discuss a personnel matter. The regularly scheduled work session will be postponed until 10:00 a.m. on September 27, 2021.

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

**MOTION TO ENTER INTO EXECUTIVE SESSION**

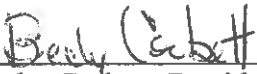
**Mrs. Goodrich moved and Mr. Nelson seconded a motion to enter into Executive Session; all aye, the motion passed.**

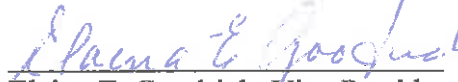
**MOTION TO RELEASE FROM EXECUTIVE SESSION**

**Mr. Nelson moved and Mrs. Goodrich seconded a motion to release from Executive Session; all aye, the motion passed.**

**ADJOURNMENT**

There being no further business before the Board requiring an Executive Session, the meeting was adjourned at 9:51.

  
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Becky Corbett, President  
Bath Township Board of Trustees

  
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Elaina E. Goodrich, Vice President  
Bath Township Board of Trustees

  
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James N. Nelson  
Bath Township Board of Trustees

  
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Sharon A. Troike  
Fiscal Officer

Date: September 27, 2021  
Bath Township Board of Trustees