



BATH TOWNSHIP BOARD OF TRUSTEES
Meeting Agenda
Tuesday, October 12, 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
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**RECORD OF PROCEEDINGS
SPECIAL MEETING**

October 12

2021

The Bath Township Board of Trustees met in the Trustees Meeting Room on October 12, 2021 at 9:30 a.m. in Special Session with Executive Session for the purpose of discussing a personnel matter. The President of the Board, Mrs. Becky Corbett, convened the meeting. Trustees present were Mrs. Becky Corbett, Mrs. Elaina Goodrich, and Mr. James Nelson.

Mrs. Goodrich called the meeting to order at 9:43 a.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, Bath Country Journal, Jackie Lallo at Ohio.com, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, Maria Lindsay, and Laura Bednar on September October 8, 2021.

The Bath Township Board of Trustees will hold a Special Meeting with Executive Session on Tuesday, October 12, 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 10:30 a.m. on October 12, 2021.

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

MOTION TO ENTER INTO EXECUTIVE SESSION


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

MOTION TO RELEASE FROM EXECUTIVE SESSION

Mr. Goodrich moved and Mr. Nelson 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 10:52 a.m.




Becky Corbett, President
Bath Township Board of Trustees



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



James N. Nelson
Bath Township Board of Trustees



Sharon A. Troike
Fiscal Officer

Date: October 12, 2021
Bath Township Board of Trustees