

**RECORD OF PROCEEDINGS
SPECIAL MEETING**

September 6

2022

The Bath Township Board of Trustees met in the Trustees Meeting Room on September 6, 2022 at 9:30 a.m. in Special Session for the purpose of a personnel matter. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Sharon Troike, Mr. Sean Gaffney and Mrs. Elaina Goodrich.

Mrs. Goodrich called the meeting to order at 10:02 am.

MEETING CERTIFICATION

Fiscal Officer Gregory R. Thewes 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 August 29, 2022.

The Bath Township Board of Trustees will meet in a special meeting with Executive Session on Tuesday, September 6, 2022 at 9:30 am in the Trustee Meeting Room (3864 West Bath Road). Virtual meeting credentials are also provided via Zoom and listed below. The purpose of this meeting is to discuss a personnel-related matter.

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

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

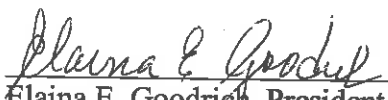
Mrs. Goodrich moved to pay the second installment to A-1 Limo for the Hamlets of Bath Trolley Tour in an amount not to exceed \$1,700. Mr. Gaffney seconded the motion; all aye, the motion passed.

Mrs. Troike moved to enter into Executive Session related to a personnel matter. Mr. Gaffney seconded the motion; roll called; all aye, the motion passed.

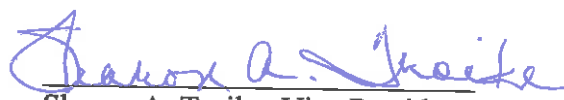
Mr. Gaffney moved to conclude Executive Session. Mrs. Troike seconded the motion; roll called; all aye, the motion passed.

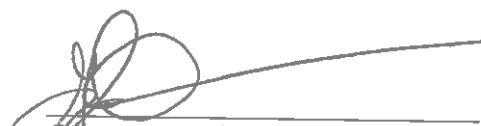
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:56 a.m.


Elaina E. Goodrich, President
Bath Township Board of Trustees


Sean Gaffney
Bath Township Board of Trustees


Sharon A. Troike, Vice President
Bath Township Board of Trustees


Gregory R. Thewes
Fiscal Officer
Bath Township Board of Trustees

September 6, 2022