

**RECORD OF PROCEEDINGS
SPECIAL MEETING
MARCH 3, 2025**

The Bath Township Board of Trustees met in the Trustees Meeting Room on March 3, 2025 at 2:30 p.m. for the purpose of an Executive Session. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Sharon Troike, Mrs. Elaina Goodrich, and Mr. Sean Gaffney.

CALL TO ORDER

Mrs. Goodrich called the meeting to order at 2:30 p.m.

CERTIFICATION OF MEETING – Fiscal Officer Laura Tuttle

The following meeting certification was sent to West Side Leader, Bath Country Journal, Maria Lindsay, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, Laura Bednar, and Hank Foster:

The Bath Township Board of Trustees will hold a Special Meeting with Executive Session on Monday, March 3, 2025 at 2:30 p.m. in the Trustee Meeting Room, 3864 W. Bath Road. The purpose of the meeting is to consider personnel matters related to the employment, appointment, dismissal, or discipline of public employees.

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

MOTION TO ENTER INTO EXECUTIVE SESSION

Mr. Gaffney moved to enter into Executive Session. Mrs. Troike seconded the motion. Roll call; all aye, the motion passed.

RELEASE FROM EXECUTIVE SESSION

Mr. Gaffney moved to release from Executive Session and return to the special meeting. Mrs. Troike seconded the motion. Roll call; all aye, the motion passed.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 3:18 p.m.

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Elaina E. Goodrich, President
Bath Township Board of Trustees

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

Sean F. Gaffney
Bath Township Board of Trustees

Laura Tuttle
Fiscal Officer

Date: March 3, 2025
Bath Township Board of Trustees