

**RECORD OF PROCEEDINGS**  
**SPECIAL MEETING**  
**MAY 12, 2025**

The Bath Township Board of Trustees met in the Trustees Meeting Room on May 12, 2025 at 9:30 a.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 9:30 a.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, May 12, 2025 at 9:30 a.m. in the Trustee Meeting Room, 3864 W. Bath Road. The purpose of the meeting is to discuss the appointment or employment of employees.

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

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Mrs. Troike moved to enter into Executive Session. Mr. Gaffney 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 9:49 a.m.

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Elaina E. Goodrich, President  
Bath Township Board of Trustees

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

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Sean F. Gaffney  
Bath Township Board of Trustees

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Laura Tuttle  
Fiscal Officer

Date: May 12, 2025  
Bath Township Board of Trustees