

**RECORD OF PROCEEDINGS
SPECIAL MEETING
SEPTEMBER 15, 2025**

The Bath Township Board of Trustees met in the Trustees Meeting Room on September 15, 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, Jackie Lallo, Jody Miller Konstand, Kathy Sidaway, Emily Mills, Chris Partis, Laura Bednar, and Hank Foster:

Bath Township Board of Trustees will meet for a Special Meeting with Executive Session on Monday, September 15, at 9:30 a.m. The purpose of the Executive Session is to consider the disposition of unneeded property. The meeting will be held in the Trustee Meeting Room at 3864 W. Bath Road, Akron Ohio 44333. The previously scheduled 9:30 a.m. Work Session Meeting will begin following the Executive Session.

This notice meets the requirements of the Ohio Revised Code Sections 121.22 and 5705.30.

EXECUTIVE SESSION

Mrs. Troike moved to enter into executive session under Ohio Revised Code Section 121.22 G to consider the disposition of unneeded property. Mr. Gaffney seconded the motion. Roll call; all aye, motion passed 3-0.

RELEASE FROM EXECUTIVE SESSION

Mr. Gaffney moved to release from executive session. Mrs. Troike seconded the motion. Roll call; all aye, motion passed 3-0.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:11 a.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: September 15, 2025
Bath Township Board of Trustees