RECORD OF PROCEEDINGS

Minutes of **BATH TOWNSHIP BOARD OF TRUSTEES** Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held **January 17, 2022** 20

This Special Meeting of the Bath Township Board of Trustees was called to order at 4:00pm by Mrs. Lester with the pledge and roll call. Other township personnel in attendance were Mrs. Clements, Mr. Hoffman, Mr. Bales, and Mrs. Brown. Attorney Michael Bly of Pickrel, Schaeffer and Ebeling was also present. An email notification about the Special Meeting to be held at the offices of the Bath Township Trustees on January 17, 2022 at 4:00 pm was sent to the Fairborn Daily Herald and posted on Facebook on Sunday, January 16, 2022.

Mr. Hoffman made a motion to enter into Executive Session per ORC 121.22(G)(3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; seconded by Mrs. Clements. Roll call: three ayes, no nays, motion carried. Time 4:02pm.

Mrs. Lester called the Special meeting back to order at 4:51pm.

Mrs. Clements made a motion to adjourn at 4:52pm; seconded by Mr. Hoffman. Roll call: three ayes, no nays, motion carried.

Elaine M Brown
Elaine M. Brown, Fiscal Officer

Kassie Lester
Kassie Lester, Chair