

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
SEPTEMBER 2, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of September 2020 through videoconference. This meeting was called to order by Mayor, William von Hagn, at 5:30 p.m.

**Present:**

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Mike Sweet
Clerk/ Treasurer:	Jacqueline Shroyer
Attorney:	Aaron Mullen

**Economic Development Grant:**

Mayor, William von Hagn, wanted to make sure the board would allow him to continue working with the economic development grant to see it through after the elections. The Board of Trustees had no issues with that.

**Adjourn Special Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the special meeting of the Board of Trustees of the Village of Bath at 5:32 p.m. to go into executive session for personnel issues. All present were in favor and the motion was carried.

**Attorney Paul Mullin joined executive session at 5:38 p.m. He left executive session at 6:23 p.m.**

**Trustee Coots left the meeting at 6:46 p.m.**

**Return to Special Session:**

Motion made by Trustee Sweet, seconded by Trustee Glass to return to special meeting at 7:08 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the special meeting at 7:08 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer