

CSB BANCORP INC /OH
Form 8-K
April 25, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 23, 2014

CSB Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction

0-21714
(Commission

34-1687530
(IRS Employer

of incorporation)

File No.)

I.D. No.)

91 North Clay Street, P.O. Box 232, Millersburg, Ohio 44654

Edgar Filing: CSB BANCORP INC /OH - Form 8-K

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (330) 674-9015

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 Corporate Governance and Management

Item 5.07. Submission of Matters to a Vote of Security Holders.

On April 23, 2014, CSB Bancorp, Inc. (CSB) held its 2014 Annual Meeting of Shareholders (the Annual Meeting). At the close of business on March 11, 2014, the voting record date, there were 2,736,634 CSB common shares outstanding and entitled to vote. At the Annual Meeting, 1,934,339, or 70.7%, of the outstanding common shares entitled to vote were represented by proxy or in person.

- (1) Election of two directors to serve a three-year term expiring at the 2017 Annual Meeting of Shareholders:

	Number of Votes:		
	For	Withheld	Broker Non-Votes
Robert K. Baker	1,326,471	20,272	587,596
J. Thomas Lang	1,237,784	108,959	587,596

Other directors whose term of office continued after the Annual Meeting:

Ronald E. Holtman

Dr. Daniel J. Miller

Jeffery A. Robb Sr.

Eddie L. Steiner

John R. Waltman

- (2) Ratification of the appointment of S.R. Snodgrass, P.C. as CSB s independent registered public accounting firm for the 2014 fiscal year:

For	Number of Votes:	
	Against	Abstain
1,932,421	125	1,793

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CSB Bancorp, Inc.

By: /s/ Paula J. Meiler
Paula J. Meiler
Senior Vice President and
Chief Financial Officer

Date: April 25, 2014