

CSB BANCORP INC /OH
Form 8-K
April 23, 2015

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 22, 2015

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

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(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 22, 2015, CSB Bancorp, Inc. (CSB) held its 2015 Annual Meeting of Shareholders (the Annual Meeting). At the close of business on March 9, 2015, the voting record date, there were 2,739,405 CSB common shares outstanding and entitled to vote. At the Annual Meeting, 1,825,921, or 66.7%, of the outstanding common shares entitled to vote were represented by proxy or in person.

- (1) Election of three directors to serve a three-year term expiring at the 2018 Annual Meeting of Shareholders:

| | Number of Votes: | | |
|--------------------|------------------|----------|------------------|
| | For | Withheld | Broker Non-Votes |
| Julian L. Coblentz | 1,165,437 | 99,867 | 560,617 |
| Ronald E. Holtman | 1,232,653 | 32,651 | 560,617 |
| Eddie L. Steiner | 1,236,499 | 28,805 | 560,617 |

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

Robert K. Baker

J. Thomas Lang

Jeffery A. Robb Sr.

John R. Waltman

- (2) Ratification of the appointment of S.R. Snodgrass, P.C. as CSB s independent registered public accounting firm for the 2015 fiscal year:

| For | Number of Votes: | |
|-----------|------------------|---------|
| | Against | Abstain |
| 1,814,366 | 5,950 | 5,605 |

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 22, 2015