

Thursday, March 17,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on March 17, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley, and Mr. Matthew J.D. Lynch. Fiscal Officer Mrs. Cherianne H. Measures was not present. Mrs. Benza presided and called the meeting to order at 10:30 A.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the employment of a public employee per Ohio Revised Code Section 121.22(G)(1), and to discuss pending litigation with legal counsel per Ohio Revised Code Section 121.22(G)(3).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 10:31 A.M. in order to go into executive session to discuss the employment of a public employee and pending litigation with legal counsel.

Mrs. Measures arrived at 12:35 P.M.

Mrs. Benza excused herself at 12:45 P.M.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 1:14 P.M.

Mr. Markley announced that there was no action to be taken from the session.

TOWN HALL-NEW BUSINESS

Purchase Order Request-Lighting America

Mr. Markley made a motion to approve the purchase order request for Lighting America in the amount of \$51,333.00 for the lighting improvements at the Town Hall and Road Department, which will be reimbursed by the NOPEC Powering Our Communities Grant.

Mr. Lynch seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:15 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____