

Monday, October 11,

19

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 11, 2019. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley, and Mrs. Kristina O'Brien, and Fiscal Officer Mrs. Janice Sugarman. Mrs. Benza presided and called the meeting to order at 10:04 A.M. and all rose and recited the pledge of allegiance.

POLICE DEPARTMENT – NEW BUSINESS

Employment of Honorary Police Officer

Mrs. O'Brien made a motion to appoint Mr. Carter St. Clair to the Honorary Post of Special Police Officer with the Bainbridge Township Police Department for and on this 11th day of October, 2019. Officer St. Clair would be designated to discharge his duties for the safety and well-being of Bainbridge Township.

Mr. Markley seconded the motion which passed unanimously.

Mr. Carter St. Clair was administered the Oath of Office by Fiscal Officer Janice Sugarman.

EXECUTIVE SESSION

Mrs. Benza made a motion to recess the special meeting and go into executive session for Collective Bargaining per Ohio Revised Code Section 121.22(G)(4).

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Markley, aye; Mrs. O'Brien, aye. Motion carried. The trustees recessed their special meeting at 10:14 P.M. in order to go into executive session.

The trustees returned from executive session, after considering collective bargaining and reconvened their meeting at 11:24 A.M.

Proclamation – Carter St. Clair

Mrs. Benza made a motion for the Bainbridge Board of Trustees to proclaim on this eleventh day of October, 2019, with our deep and sincere appreciation, that we recognize Patrolman Carter St. Clair's dedication to our professional law enforcement standards, and duly honor his commitment as a patrolman, in the name of public service.

Mrs. O'Brien seconded the motion that passed unanimously.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:25 A.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_