

Monday, November 5,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on November 5, 2012. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley, and Mr. Christopher Horn. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Markley presided and called the meeting to order at 6:00 P.M.

#### EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the compensation of a public employee per Ohio Revised Code Section 121.22(G)(1), and collective bargaining strategy per Ohio Revised Code Section 121.22(G)(4).

Mr. Horn seconded the motion. Vote followed: Mr. Markley, aye; Mrs. Benza, aye; Mr. Horn, aye.

The trustees recessed their special meeting at 6:01 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the compensation of a public employee and collective bargaining strategy, reconvening their regular meeting at 7:00 P.M.

#### MOVING OHIO FORWARD GRANT

Mrs. Benza made a motion to amend resolution 06252012-A by changing the contact from Mr. Shane Wrench to Mrs. Karen Endres.

Mr. Horn seconded the motion that passed unanimously.

#### ROAD DEPARTMENT WELL

Mr. Markley made a motion to approve the purchase order to Ayers Well in the amount of \$1,748.60 for emergency repair of well pump at the Road Garage, per the recommendation of the Road Superintendent.

Mr. Horn seconded the motion that passed unanimously.

#### FIRE STATION APPLIANCES

Mrs. Benza made a motion to approve the purchase order to B & B Appliances in the amount of \$2,679.47 for a new dishwasher and refrigerator for the fire station addition to be paid out of the capital improvement fund, per the recommendation of the Fire Chief.

Mr. Markley seconded the motion that passed unanimously.

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REROUTING OF FIBER OPTICS

Mrs. Benza made a motion to approve the purchase order to Cable Communications in the amount of \$1,131.79 for the rerouting of the fiber optics to the Town Hall to accommodate the west addition of the Fire Station, per the recommendation of the Fire Chief.

Mr. Horn seconded the motion that passed unanimously.

EMERGENCY REPAIR OF POLICE DEPARTMENT HVAC

Mr. Horn made a motion to approve the purchase order to Geauga Mechanical in the amount of \$1,913.00 for an emergency repair of the HVAC system at the Police Station, per the recommendation of the Police Chief.

Mr. Markley seconded the motion that passed unanimously.

SNOW TIRES FOR POLICE CRUISERS

Mr. Markley made a motion to approve the purchase order to Kaufman Tire in the amount of \$1,554.54 for thirteen snow tires under state bid pricing, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

The board requires verification from the Service Director before approving the final invoice for the Asphalt Resurfacing of Various Roads to Ronyak Paving.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the compensation of a public employee per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Markley, aye; Mr. Horn, aye.

The trustees recessed their special meeting at 7:41 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the compensation of a public employee, reconvening their regular meeting at 8:59 P.M.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:00 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

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

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