

Monday, February 21,

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The Bainbridge Township Board of Trustees met in special work session at the Bainbridge Town Hall on February 21, 2017. Those present were trustees Mrs. Lorrie Benza, and Mrs. Kristina O'Brien. Mrs. O'Brien presided and called the meeting to order at 10:03 A.M.

EXECUTIVE SESSION

Mrs. O'Brien made a motion to go into executive session for the purpose of economic assistance regarding the proposed JEDD per Ohio Revised Code Section 121.22(G)(8).

Mrs. Benza seconded the motion. Vote followed: Mrs. O'Brien, aye; Mrs. Benza, aye. Motion carried.

The trustees recessed their special meeting at 10:03 A.M. in order to go into executive session.

Mr. Chuck Riehl, Mrs. Bridey Matheney and representatives from Aurora: Mayor Ann Womer-Benjamin, Service Director John Trew, Councilman John Kudley, and Councilwoman Kathi Grandillo were invited into the executive session at 10:03 A.M.

Mr. Dean DiPiero arrived at 10:38 A.M.

The representatives from Aurora and Mr. Dean DiPiero left at 11:35 A.M. Mr. Riehl and Mrs. Matheney left at 11:55 A.M.

The trustees returned from executive session, after considering the requested economic assistance regarding the proposed JEDD and reconvened their special work session at 12:05 P.M.

Trustee Mr. Jeffrey Markley and Fiscal Officer Mrs. Janice Sugarman arrived at 12:05 P.M.

2017 PROJECT LIST WORKSESSION

The trustees met with the service director, Mr. James Stanek, to prioritize the proposed project list for 2017. The list was prioritized by A – Safety, B – Return on Investment, and C – Enhancements. Mrs. Sugarman provided the proposed project list along with General Fund financial reports which are attached to and become a permanent part of these minutes.

Now that the list has been prioritized, the trustees will work with Mr. Stanek to determine which projects will be executed in 2017.

The trustees also discussed the 2016 chip and seal project with Mr. Stanek. They discussed how to move forward and make the changes necessary to fix the lingering issues, which includes discussions with the County on the change in specifications utilized and the obligations of the contractor to remedy the project.

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Since there was no further business to come before this special work session of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:26 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____