

Monday, March 16,

15

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 16, 2015. Those present were trustees Mr. Christopher Horn and Mr. Jeffrey S. Markley. Mrs. Lorrie Benza, Trustee and Fiscal Officer Mrs. Janice S. Sugarman were absent. Mr. Markley presided and called the meeting to order at 6:25 P.M.

EXECUTIVE SESSION

Mr. Horn made a motion to go into executive session to review collective bargaining strategy, per Ohio Revised Code Section 121.22(G)(4).

Mr. Markley seconded the motion. Vote followed: Mr. Horn, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their regular meeting at 6:25 P.M. in order to go into executive session.

Mr. Stephen Sferra, Littler Mendelson was invited into the executive session.

The trustees returned from executive session, after discussing collective bargaining strategy, reconvening their regular meeting at 7:50 P.M.

ZONING – NEW BUSINESS

Proposal from inSITE Advisory Group – Modification of Contract

Mr. Horn moved to approve an amendment to the current agreement with inSITE Advisory Group, LLC in the amount of \$1,200.00 for the purposes of additional work related to the Mixed Use District zoning amendment.

Mr. Markley 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 8:01 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____