

Saturday, June 11

16

The Bainbridge Township Trustees met in special session at the Bainbridge Township Town Hall on June 11, 2016. Those present were Mrs. Lorrie Benza, Mrs. Kristina O'Brien, Mr. Jeff Markley and Fiscal Officer, Mrs. Kathleen Staudenbaur.

Mrs. Benza presided and called the meeting to order at 8:30 A.M.

The trustees discussed how to proceed in light of the fact that one of the six candidates has dropped out of the process for the position of full time fire chief. The Ohio Fire Chiefs' Association has stated that they have selected two alternates to choose from, but that the trustees may have as many alternates as they choose. The trustees will stay with the two alternates and thank the rest for applying. The trustees will decide whether to proceed with five candidates or select an alternate candidate to move into the top six.

The trustees asked Mrs. Staudenbaur to forward to them the standard rejection letter that the township uses so that it can be customized and sent to the applicants that are no longer being considered. They also asked Mrs. Staudenbaur to listen to the tape and let them know what they decided at the last meeting regarding how to handle alternates. They had made a motion early in that meeting and would like to know what was included in that motion.

#### Executive Session

Mrs. Benza made a motion to go into executive session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of discussing imminent court action.

Mr. Markley seconded the motion.

Vote followed: Mrs. Benza, aye; Mrs. O'Brien, aye; Mr. Markley, aye. Motion carried.

Assistant Prosecuting Attorney Mrs. Bridey Matheney was invited into executive session at 8:37 A.M. At that time, Mrs. Staudenbaur left executive session.

The trustees returned from executive session at 10:00 A.M. after discussing imminent court action.

#### Full-time Fire Chief Candidate

Mrs. Benza made a motion to select Mr. Brian Harting as the candidate who will be inserted into the open assessment spot to go through the assessment process for full-time Fire Chief for the Bainbridge Township Fire Department on Saturday, June 18, 2016.

Mr. Jeff Markley seconded the motion that was passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees meeting was adjourned at 10:02 A.M.

Respectfully Submitted,

*Kathleen C. Staudenbaur*

Kathleen C. Staudenbaur  
Fiscal Officer, Bainbridge Township

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16

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Name

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Date

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

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