

Friday, December 9

16

The Bainbridge Township Board of Trustees met in special session at Centerville Mills on December 9, 2016. Those present were trustees Mrs. Lorrie Sass Benza, Mrs. Kristina O'Brien, Mr. Jeffrey S. Markley. Fiscal Officer, Mrs. Kathleen Staudenbaur, was not present. Mrs. Benza presided and called the meeting to order at 2:10 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the request for economic assistance, specifically a proposed JEDD, per Ohio Revised Code Section 121.22(G) (8).

Mrs. O'Brien seconded the motion.

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

Representatives from the City of Aurora, specifically Mayor Ann Womer Benjamin, Service Director John Tru, and Law Director Dean DePiero, Bainbridge Service Director Jim Stanek, and Jennifer Syx, acting moderator were invited into the executive session at 2:11P.M. Mayor Ann Womer Benjamin, John Tru, and Dean DePiero left at 3:45 P.M.

Jim Stanek and Jennifer Syx left at 3:52 P.M.

The trustees returned from executive session after discussion of proposed terms for a JEDD, relating to requested economic assistance at 3:53 P.M. The special meeting of the Bainbridge Township Board of Trustees was adjourned at 3:53 P.M.

Respectfully Submitted,

Janice Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____