

Saturday, December 17

16

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 17, 2016. Those present were trustees Mrs. Lorrie Sass Benza, Mrs. Kristina O'Brien, and Mr. Jeffrey S. Markley. Mrs. Benza presided and called the meeting to order at 7:30 A.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to session to review collective bargaining strategy per Ohio Revised Code Section 121.22(G) (4), discuss appointing of public official per Ohio Revised Code Section 121.22(G) (1), and requested economic assistance regarding 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.

Mrs. Bridey Matheney was invited into the executive Session at 7:30 A.M.

Mrs. Janice Sugarman was invited into the executive session at 8:10 A.M. and left at 8:55 A.M.

Mrs. Karen Endres, Mr. Chuck Riehl, and Mrs. Jennifer Syx were invited into the executive session at 8:56 A.M. and left at 10:00 A.M.

The Trustees came out of executive session at 10:01 A.M. after discussing collective bargaining items, appointment of a public official, and requested economic assistance related to terms of a proposed JEDD. They reconvened their special meeting to address fiscal matters that were tabled at their December 12th regular meeting and engage in a general discussion regarding real property matters.

Public discussion was held with Mayor Koons from South Russell regarding the Federated Church and issues concerning the Chagrin School District's requested use of that property for their school purposes. The trustees and Mayor Koons discussed the possibility of annexation relative to the Federated Church property and how the trustees would be inclined to proceed should there be a request for annexation.

FISCAL RESOLUTION APPROVALS

1. Resolution 12172016-A – Inter-fund transfer in general fund for Repairs and maintenance from operating supplies and other expenses - \$3,000 (Parks)
Inter-fund transfer in general fund for Repairs and maintenance from operating supplies and other expenses - \$2,000 (General)
Insurance and bonding from contracted services (internet) - \$1,757.57
Medical and Hospitalization from other expenses and accounting and legal fees - \$10,600.00
2. Resolution 12172016-B – Inter-fund transfer in police fund for
Medical/hospitalization from utilities - \$436.72

Mrs. O'Brien made a motion to approve Fiscal Resolutions 12172016- A and 12172016 B as submitted by the Fiscal Office staff.

Mr. Markley seconded the motion.

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

The Board of Trustees acknowledged the resignation of Fiscal Officer, Kathleen Staudenbaur which was effective December 15, 2016, with their thanks for her efforts.

The special meeting of the Bainbridge Township Board of Trustees was adjourned at 11:25 A.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____