

Wednesday, December 16,

15

The Bainbridge Township Board of Trustees met in emergency session at the Bainbridge Town Hall on December 16, 2015 for the purpose of Discipline of Public Employee. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, and Mr. Jeffrey S. Markley. Mr. James Stanek, the service director, was also in attendance.

Mr. Horn expressed his opposition to the meeting based on his contention that this is not an emergency,

#### APPOINTMENT OF DESIGNEE

Mr. Markley made a motion to appoint Mr. Stanek as the BOT designee to handle the pre-disciplinary conference on Thursday, December 17, 2015 at 10:00 A.M. for a service department employee.

Mrs. Benza seconded the motion that was passed unanimously.

#### EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the discipline of public employees, per Ohio Revised Code Section 121.22(G)(1).

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

The trustees recessed their emergency meeting at 8:48 P.M. in order to go into executive session.

Mr. Stanek was invited into the executive session at 8:48 P.M. and left at 9:00 P.M.

The trustees returned from executive session, after discussing the discipline of public employees, reconvening their emergency meeting at 9:03 P.M.

#### APPOINTMENT OF DESIGNEE

Mr. Markley made a motion to appoint Chief Jon Bokovitz as the BOT designee to handle a disciplinary conference for a police department employee.

Mr. Horn seconded the motion that was passed unanimously.

The emergency meeting was adjourned 9:05 P.M.

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Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

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

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