

Tuesday, January 3,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on January 3, 2012. Those present were trustees Mr. Jeffrey S. Markley, Mr. Christopher Horn and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mrs. Lorrie Sass Benza was absent. Mr. Markley presided and called the meeting to order at 9:00 A.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the employment of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Horn seconded the motion that passed unanimously.

The trustees recessed their special meeting at 9:01 A.M. in order to go into executive session.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their special meeting at 9:23 A.M.

RESOLUTION ACCEPTING AMENDED AMOUNTS AND RATES

Mr. Markley made a motion to adopt the resolution as presented by the Geauga County Budget Commission as certified by the Geauga County Auditor, per the recommendation of the Fiscal Officer.

Mr. Horn seconded the motion that passed unanimously.

NOTE: A copy of said resolution is attached to, and becomes a permanent part of, these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:32 A.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____