Thursday, January 3,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 3, 2013. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley, and Mr. Christopher Horn. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Markley presided and called the meeting to order at 8:33 A.M.

EXECUTIVE SESSION

Mrs. Benza 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. Markley seconded the motion that passed unanimously.

The trustees recessed their special meeting at 8:34 A.M. in order to go into executive session.

Mr. Walter Rudyk was invited into executive session at 9:00 A.M.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 10:40 A.M..

<u>SERVICE DEPARTMENT – NEW BUSINESS</u>

Mailbox Policy

The board discussed the mailbox policy with Mr. James Stanek, Service Director.

The trustees were in general agreement to approve the letter presented by Mr. Stanek to residents in case of damage caused by the plow striking a mailbox.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:15 A.M.

| | Respectfully Submitted, |
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| | Cherianne H. Measures, Fiscal Officer, Bainbridge Township |
| | |
| | Date |
| | Date |
| | Date |
| Minutes Read: | |

| Thursday, January 3, | 13 |
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| Minutes Approved: | |