

Wednesday, January 16,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 16, 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. Horn presided and called the meeting to order at 6:02 P.M.

EXECUTIVE SESSION

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

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their special meeting at 6:03 P.M. in order to go into executive session. Chief Phan and Firefighter James Faciana were invited into executive session. Mr. Faciana departed at 6:22 P.M.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their regular meeting at 6:45 P.M. when Mrs. Benza exited the meeting.

Purchase Order Approval

Mr. Markley made a motion to approve the purchase order request for Stamms Concrete in the amount of \$5,325.00 for a concrete pad for the brine tank at the Service Department, per the recommendation of the Service Director.

Mr. Horn seconded the motion that passed unanimously.

Invoice Approval

Mr. Markley made a motion to approve the invoice from Odyssey Printwear in the amount of \$1,724.50 for t-shirts for the D.A.R.E. program, per the recommendation of the Police Chief.

Mr. Horn seconded the motion that passed unanimously.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 6:56 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____