

Monday, January 17,

11

The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on January 17, 2011. Those present were trustees, Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza. Mrs. Benza presided and called the meeting to order at 6:15 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss pending litigation per Ohio Revised Code Section 121.22(G)(3).

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their special meeting at 6:16 P.M. in order to go into executive session to discuss pending litigation.

The trustees returned from executive session, after discussing pending litigation, reconvening their special meeting at 7:05 P.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).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their special meeting at 7:08 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their special meeting at 8:07 P.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).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their special meeting at 8:07 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their special meeting at 9:05 P.M.

Monday, January 17,

11

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the collective bargaining strategy per Ohio Revised Code Section 121.22(G)(4).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their special meeting at 9:06 P.M. in order to go into executive session to discuss the collective bargaining strategy.

The trustees returned from executive session, after discussing the collective bargaining strategy, reconvening their special meeting at 10:16 P.M.

Mrs. Cherianne Measures, Fiscal Officer, joined the special meeting in progress.

LEGAL CASE VOPROCO VS BAINBRIDGE TOWNSHIP

Mr. Lynch made a motion to allow counsel to pursue nonbinding mediation in the case of Voproco vs Bainbridge Township.

Mrs. Benza seconded the motion that passed unanimously.

APPOINTMENT OF A PUBLIC EMPLOYEE

Mr. Markley made a motion to appoint Jon Bokovitz as Captain for the Bainbridge Township Police Department at an annual salary of \$45,000.00.

Mrs. Benza seconded the motion that passed unanimously.

PROMOTION OF A PUBLIC EMPLOYEE

Mr. Lynch made a motion to promote Robert Weir to the position of Lieutenant for the Bainbridge Township Police Department at an annual salary of \$80,247.70, effective January 29, 2011, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESS

Chagrin River Watershed Partners

Mrs. Benza made a motion to approve the invoice dated December 31, 2010 from Chagrin River Watershed Partners in the amount of \$1,156.39 for services rendered.

Mr. Lynch seconded the motion that passed unanimously.

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11

Kenston Lake 319 Grant

Mrs. Benza made a motion to authorize Mr. Markley to execute the quarterly and semi-annual reports, which are required under the terms of the grant.

Mr. Lynch seconded the motion that passed unanimously.

FIRE DEPARTMENT – NEW BUSINESS

Resignation of Public Employee

Mr. Markley made a motion to accept the resignation of Michelle Marva effective immediately from the Bainbridge Township Fire Department, per the recommendation of the Fire Chief.

Mrs. Benza seconded the motion that passed unanimously.

MINUTES

The minutes from the trustees' January 10, 2011 regular meeting were approved as submitted.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:30 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____