

Thursday, February 3,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on February 3, 2011. Those present were trustees Mr. Matthew J.D. Lynch and Mrs. Lorrie Sass Benza. Trustee Mr. Jeffrey S. Markley, and Fiscal Officer Mrs. Cherianne H. Measures was absent. Mrs. Benza presided and called the meeting to order at 4:30 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 regular meeting at 4:32 P.M. in order to go into executive session to discuss the employment of a public employee.

Mr. Markley arrived at 4:50 P.M.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 5:17 P.M.

Mrs. Benza announced that there was no action to be taken from the session.

#### ROAD DEPARTMENT – OLD BUSINESS

##### Lake Avenue Cooperative Agreement

Mr. Markley made a motion to approve the Cooperative Agreement between Bainbridge Township and the City of Aurora to complete the Lake Avenue Resurfacing Project, per the recommendation of the Road Superintendent and the Geauga County Engineer's Office.

Mr. Lynch seconded the motion that passed unanimously.

#### TOWN HALL – NEW BUSINESS

##### Estate Taxes

Mr. Lynch announced that Mr. Meuller authored an article from the Chagrin Valley Intergovernmental Council regarding the opposition to the Ohio Estate Tax. The board was in general agreement to discuss this on February 14, 2011 with further information gathered.

##### Water Issues at Bissell House

According to Mr. Joe Gutowski and Mr. Stephen Ciciretto, there are issues regarding the well head at the Bissell House. The well head cannot be pulled, it seems to be stuck. This well was a good well, but a water tower or ground tank may need to be considered if the well head cannot be salvaged. The trustees were in general agreement to discuss this on March 19, 2011 at the special planning meeting to be held.

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Personnel Policy

Russell Township would like to participate in a personnel policy update with Bainbridge Township.

PUBLIC COMMENTS

Ms. Linda White would like to participate in an audit discussion, even though the last audit did not recommend an audit committee.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 5:43 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

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

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