

Wednesday, March 12,

14

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 12, 2014. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, and Mr. Jeffrey S. Markley. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mrs. Benza presided and called the meeting to order at 6:00 P.M.

#### Right of Entry

Mr. Markley made a motion to authorize a right of entry agreement between Bainbridge Township and Mr. Hamid Nakay, permanent parcel number 02-421246 and 02-421247, for the purpose of correcting drainage issues across the property to accommodate drainage improvements as a part of the Stafford Road Reconstruction Project, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

#### EXECUTIVE SESSION

Mrs. Benza 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).

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Horn, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their special meeting at 6:05 P.M. in order to go into executive session. The trustees invited Chief Brian Phan, Firefighter Matt Scharfenberg and Firefighter Mark Gless into executive session.

The invited guests were excused at 6:50 P.M.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their special meeting at 7:05 P.M.

#### Establishment of Warming Center

Chief Phan and Assistant Chief Wayne Burge requested the board to establish a warming center in the township due to the loss of power, snow issues and the closure of State Route 306. The Fire Department has been in touch with the Geauga County EMS. The trustees were in general agreement to establish a warming center at the Fire Station in the training room with spill over at the Town Hall.

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### EXECUTIVE SESSION

Mrs. Benza 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).

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Horn, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their special meeting at 7:25 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their special meeting at 7:37 P.M.

### Discipline of Public Employee

Based upon an appeal of disciplinary decision rendered on February 24, 2014, filed by Firefighter Mark Gless, which appeal was heard by the Board of Trustees on March 12, 2014.

Mr. Markley made a motion to modify the previously imposed discipline as follows:

1. In lieu of one year driving suspension, employee will be required to enroll in a mutually accepted and approved remedial driving operations class at the employee's expense. Evidence of successful completion shall be submitted and attached to the decision.
2. Suspension in this matter will be modified as follows:
  - a. The 90-day suspension imposed on February 24, 2014 shall remain. However,
  - b. 15 days of said suspension shall be held in abeyance, which may be invoked upon any further Bainbridge Township disciplinary violation,
  - c. The township acknowledges 15 days have been served,
  - d. The balance of 60 days is imposed and shall go forward from March 12, 2014.

Mr. Horn seconded the motion that passed unanimously.

All pertinent details are to be delineated in a record of appeal decision issued by the Board of Trustees.

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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 7:55 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: \_\_\_\_\_