

Thursday, March 27,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 27, 2014. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, and Mr. Jeffrey S. Markley, and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 8:38 A.M.

Revised Memorandum of Understanding

Mr. Markley made a motion to approve and execute the Revised Memorandum of Understanding regarding Ohio EPA NPDES Phase 2 Program and coordination by and between Geauga Board of County Commissioners, Geauga County Drainage Engineer, Geauga Soil and Water Conservation District, Bainbridge Township and Geauga County Department of Water Resources.

Mrs. Benza seconded the motion that passed unanimously.

Employee Health Insurance

Mr. Horn made a motion to approve the health insurance plan as presented by Oswald for township employees for the plan period of April 1, 2014 through March 31, 2015, per the recommendation of the Healthcare Committee.

Mrs. Benza seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the employment of public employees, 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 8:46 A.M. in order to go into executive session. The trustees invited the Fiscal Officer, Ms. Roberta Nichols, Mrs. Tammy Most and Mrs. Peggy Tampuson into executive session.

Mr. Horn exited the executive session at 10:25 A.M.

The trustees returned from executive session, after discussing the employment of public employees, reconvening their special meeting at 1:20 P.M.

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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 1:20 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____