

Wednesday, May 4,

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The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on May 4, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley, and Mr. Matthew J.D. Lynch. Fiscal Officer Mrs. Cherianne H. Measures were absent. Mrs. Benza presided and called the meeting to order at 10:00 AM.

MERRY OAKS TRAIL

Mrs. Benza explained the reason for today’s meeting was to discuss flooding problems with the residents from Merry Oaks Trail. Mr. Al Endres and Mr. Jim Darrow were present, as well as Mr. Walter Rudyk, Road Superintendent.

There was a letter from the County Engineer’s Office from April of 2006 reviewing historical information regarding the drainage of Merry Oaks Trail. The project was completed by 2007. It was stated that the line was clear in 2008.

Mrs. Benza asked who owns the easement across the back yard where the pipe runs? Mr. Darrow stated that he will work with the Geauga County Recorder’s office to determine ownership of the easement and communicate that information to Mr. Rudyk and the Township Trustees. At that point, we will reconvene to determine additional action, if any.

EXECUTIVE SESSION

Mrs. Benza 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)..

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 11:05 A.M. in order to go into executive session.

The trustees returned from executive session, after discussing the employment of a public employee and pending litigation, reconvening their regular meeting at 12:10P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:15 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____