

Monday, May 5,

14

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 5, 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 5:30 P.M.

Employment of Public Employee

Mr. Markley made a motion to rehire Mr. Darryl Sotera as a Seasonal Road Worker at a rate of \$18.00 per hour effective immediately, per the recommendation of the Service Director.

Mr. Horn seconded the motion that passed unanimously.

Appointment of Pre-disciplinary Hearing Officer

Mr. Horn made a motion to appoint Mr. Frank Antanucci of the Geauga County Engineer's Office as pre-disciplinary hearing officer, free of charge as a government courtesy.

Mrs. Benza seconded the motion that passed unanimously.

The trustees will send a letter with the charges.

Various Roads in Canyon Lakes Subdivision

Mr. Jim Stanek, Service Director, explained to the board that there are at least two roads in the Canyon Lakes Subdivision that have had very sudden deterioration and are in need of repairs. Mr. Shane Hajjar with the Geauga County Engineer's office was on site today to assess the situation. Trails End could cost around \$120,000 and Tall Tree Trail could be around \$500,000 give or take \$30,000 for full reconstruction. The township was advised to patch the worst areas for now.

Emergency Purchase Order

Mrs. Benza made a motion to approve an emergency purchase order for Egrek Electric in an amount not to exceed \$10,000.00 for the installation of temporary lighting at the Road Garage in the area damaged by this weekend's fire.

Mr. Markley seconded the motion that passed unanimously.

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EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the compensation 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 regular meeting at 6:00 P.M. in order to go into executive session. Mr. Jim Stanek, Service Director, joined the executive session.

The trustees returned from executive session, after discussing the compensation of public employees, reconvening their regular meeting at 6:40 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 6:45 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____