

Thursday, May 22,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 22, 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 3:10 P.M.

VEG Representative

Mrs. Benza made a motion to designate Chief Jon Bokovitz as the Bainbridge Township Representative to Valley Enforcement Group Regional Council of Government.

Mr. Horn seconded the motion that passed unanimously.

Consultant Review

Mrs. Peggy Tampson, with Future Sculpting, reviewed the characteristic features of the trustees. The features were determined by a survey that each individual completed regarding their own personality.

The next stage is to complete a card sort for each of the trustees. Conversations continued with Mrs. Tampson, the trustees, Mr. Ted Seliga and Ms. Bobbie Nichols.

Department representatives joined the meeting at 4:00 P.M., including Chief Bokovitz, Mrs. Janice Sugarman, and Mr. James Stanek.

Mrs. Tampson explained how to complete the card sort, and that the deck includes 36 cards to identify strengths and weaknesses of board member. The card sort should be completed for each trustee by Chief Bokovitz, Chief Phan/AC Burge/Mrs. Sugarman, Mr. Stanek, Mrs. Endres, and Mrs. Measures. Once completed, the results should be mailed to Mrs. Tampson, postmarked by Friday, May 30th. Mrs. Tampson will provide feedback and set up developmental goals.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 4:26 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____