

Monday, May 23,

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The Bainbridge Township Board of Trustees met in Regular session at the Bainbridge Town Hall on May 23, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley and Mr. Matthew J.D. Lynch, and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 6:00 P.M.

#### 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. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 7:03 P.M.

#### MINUTES

The minutes from the Trustees' May 4, 2011 special meeting were approved as submitted. The minutes from the Trustees' May 14, 2011 special meeting were approved as amended.

#### DEPARTMENTAL REPORTS

##### POLICE DEPARTMENT

Chief Jon Bokovitz presented the monthly report for the Police Department for the month of April, 2011.

##### FIRE DEPARTMENT

Assistant Chief Wayne Burge presented the monthly report for the Fire Department for the month of April, 2011. Assistant Chief Burge read two thank you letters received by the Fire Department. The first was from the family of Al Saltsman thanking the firefighters and EMTs for their efforts not only in the attempt to save their loved one, but the effort made daily for the residents of the community. The second from Mr. Leon Beauselid, for the professionalism exhibited by Mr. Mark Menary, Mr. Jon Bixler, Mr. Darrell Rose, Captain Bill Measures and Chief Brian Phan who collectively worked to save his life at Stock Equipment Co. on May 3, 2011.

##### ZONING DEPARTMENT

Mr. Shane Wrench, Zoning Inspector, presented the monthly report for the Zoning Department for the month of April, 2011.

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PRESENTATION BY GUEST

Dale Markowitz – Thrasher Dinsmore & Dolan

Mr. Dale Markowitz, with Thrasher Dinsmore & Dolan, is representing Bainbridge Shopping Center II LLC for the proposed JEDD with the north side of the Marketplace at Four Corners. Mr. Markowitz explained that the Chapter 11 reorganization is working according to plan and of the 500,000 square feet of shops built, only 20,000 are not filled. The projections is 2009 of a 2% tax with Aurora would generate approximately \$510,000 per year. The income right now from the shopping center owners is not significant due to the reorganization. The current owners have been discussing the potential JEDD with the tenants.

Mr. Lynch is concerned about taxing the Bainbridge residents that are working at the shopping center for low wages. Mr. Markowitz explained that we cannot exempt resident workers per Ohio legislation.

Mr. Markowitz went on to explain that for the first four years of the JEDD, Bainbridge Township would receive 10%, the City of Aurora would receive 90%, 80% of the total proceeds, less expenses, would go into an escrow account to pay the contractors. At the end of the four years, Bainbridge and Aurora would share equally in the proceeds from the JEDD.

Although there was still business before the board, due to dangerous weather conditions, the meeting was adjourned abruptly at 7:42 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_