

Tuesday July 22,

14

The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on July 22, 2014. Those present were trustees Mrs. Lorrie Sass Benza, and Mr. Jeffrey S. Markley, and Bookkeeper, Tammy Most. Trustee Christopher Horn was absent. Mrs. Benza presided and called the meeting to order at 3:05 P.M.

Notice to media

Notice to media of today's meeting was duly given.

Purpose

The purpose of today's meeting is to address the appeal from the Fire Department employee who received a disciplinary measure on July 14th and through his attorney filed an appeal to that measure on July 17th. Pursuant to the township personnel policy manual step 3 in the disciplinary procedure provides for an appeal by the employee which must be followed by a hearing within 10 business days after receipt of the appeal. This meeting serves to satisfy that requirement.

The fire department employee involved is currently away on vacation. In communication with the attorney of the employee a consensus was reached and to that end the hearing will be continued to such time as the employee and attorney may be present.

Without any further communication from the attorney and absent any opposition from either the employee or attorney and presuming appropriate, the meeting will be continued on the next available date for all parties, tentatively set for August 4th.

Mrs. Benza made a motion to continue the hearing.

Mr. Markley seconded the motion.

Mrs. Benza voted: aye; Mr. Markley voted: aye.

Mrs. Benza also noted the default preference is to handle matters falling under ORC 121.22 (G) (1) in executive session but she communicated with Mr. Piotrowski that if he prefers to hold the meeting in public it is his prerogative. He only needs to let her know in order that she might have someone available to take minutes. As of today she has not heard back from him.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 3:09 P.M.

Respectfully Submitted,

Tammy Most,
Bookkeeper, Bainbridge Township

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14

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____