

Monday, August 4,

14

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on August 4, 2014. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, and Mr. Jeffrey S. Markley, and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 5:30 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the employment and discipline of public employees, 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 5:31 P.M. in order to go into executive session with Mrs. Linda Zimmerman. Mrs. Zimmerman was excused from the session at 5:50 P.M.

Mrs. Measures joined the executive session from 6:20 P.M. until 7:05 P.M. Assistant Prosecutor Mrs. Bridey Matheny joined the session at 6:30 P.M.

The trustees invited Fire Chief Brian Phan and Attorney Michael Piotrowski, at 7:05 P.M. Mr. Phan and Mr. Piotrowski left the executive session at 8:00 p.m.

The trustees returned from executive session, after discussing the employment and discipline of public employees, reconvening their regular meeting at 9:03 P.M.

Following appeal, which was heard in executive session on August 4th, 2014, in consideration of all arguments presented, Mr. Markley moved to affirm the Board of Trustees' decision of suspension for two (2) days, rendered on July 14, 2014, which decision was consistent with the recommendation of the hearing officer.

Mr. Horn seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Horn, aye; Mr. Markley, aye. Motion carried.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:06 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____