

Thursday, January 21,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, January 21, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley. Mr. Markley presided and called the meeting to order at 1:07 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the purpose of Pending Court Action per Ohio Revised Code Section 121.22(G)(3).

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

The trustees recessed their meeting at 1:07 P.M. in order to go into executive session.

Mr. Dave Dietrich, Planning and Zoning Coordinator, Mr. Steve Averill, Assistant Zoning Inspector and Ms. Karen Endres, Zoning Inspector were invited into the executive session at 1:07 P.M.

Mr. Tom Fitzsimmons, Ms. Bridey Matheney and Mr. Dale Markowitz (Thrasher, Dinsmore & Dolan), Mr. Jeff Martin (ICP), and Mr. Ryan Sommers and Mr. Alex Previts (Project Management Consultants LLC) were invited into the executive session at 1:07 P.M. by Zoom.

Mr. Ryan Sommers and Mr. Alex Previts left the meeting at 1:49 P.M.

The trustees returned from executive session, after considering pending court action, and reconvened their special meeting at 2:30 P.M.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:30 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____