Wednesday, January 6,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Wednesday, January 6, 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 3:04 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the purpose of Pending Legal 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 3:04 P.M. in order to go into executive session.

Mr. Tom Fitzsimmons, Mr. Jeff Martin (ICP), Mr. Dale Markowitz and Mrs. Bridey Matheney (Thrasher Dinsmore Dolan), Mr. Bill Boron and Mr. Anthony Maiome (Langan Engineering) were invited into the executive session at 3:04 P.M. by Zoom.

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 3:04 P.M.

The trustees returned from executive session, after considering pending legal action, and reconvened their special meeting at 4:40 P.M.

Respectfully Submitted

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 4:40 P.M.

	respectfully dubilities,
	Janice S. Sugarman, Fiscal Officer, Bainbridge Township
	 Date
	Date
	Date
Minutes Read:	_
Minutes Approved:	_