

Monday, October 7,

13

The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Fire Station on October 7, 2013. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Mrs. Lorrie Sass Benza. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Horn presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Horn made a motion to go into executive session to discuss the employment and compensation of public employees, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The board invited Chief Brian Phan into executive session, along with several firefighters: Ff. Mark Menary, Lt. John Dobies, Ff. Eric Dobies, Capt. Bill Measures, Ff. Jim Arnold, Ff. Phil Anders, Lt. Mike Gelardi, Ff. Laura Thompson, Ff. Brian Dezman, AC Wayne Burge, Lt. Mike Crissman, Ff. Gene Martin, Ff. Dave Horvath, Ff. Michael Swigonski, AC Bill Lovell, and Ff. Eric Lewis.

The trustees returned from executive session, after discussing the employment and compensation of public employees, reconvening their regular meeting at 9:45 P.M.

PUBLIC COMMENT

None

FIRE DEPARTMENT – NEW BUSINESS

Petition for Representation Election

The trustees acknowledged, and Chairman Mr. Horn signed the Proof of Service section of the Petition for Representation Election from Bainbridge Fire Company to State of Ohio Employment Relations Board.

FISCAL OFFICE – NEW BUSINESS

Purchase Order Approval

Mr. Horn made a motion to approve the purchase order list as prepared by the Fiscal Officer, per the recommendation of the Service Director.

Mr. Markley seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Approval Requests

1. Jenkins Painting – Painting of Exterior Trim at Town Hall – \$4,950.00 (General)
2. Hartman Electric – Electrical Work at Town Hall New Entrance – \$2,200.00 (General)

Monday, October 7,

13

Invoice Approval

Mr. Horn made a motion to approve the invoice list as prepared by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

The list as presented is as follows:

Invoice Approval Requests

- 1. Ronyak Paving – First Invoice for Drainage Improvement Project – \$77,280.20 (Roads)

TOWN HALL – OLD BUSINESS

Health District Resolution of Support

Discussion ensued whether the board could or could not approve such a resolution. The decision was made to allow the motion to stand. The Fiscal Officer can forward the resolution to Ms. Chris Livers and Mr. Bob Weisdack.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:00 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____