

Thursday, October 16,

14

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 16, 2014. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, and Mr. Jeffrey S. Markley. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mrs. Benza presided and called the meeting to order at 2:00 P.M.

#### EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss pending litigation, and to consider confidential legal information pertinent to development, per Ohio Revised Code Section 121.22(G)(3).

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 2:01 P.M. in order to go into executive session. Mr. Charles Riehl, Mrs. Bridey Matheny and Mrs. Karen Endres were included in the session.

The trustees returned from executive session, after discussing the pending litigation and confidential information, reconvening their regular meeting at 3:33 P.M.

#### TOWN HALL – OLD BUSINESS

##### Desatnik Settlement

Mr. Horn moved to settle litigation in case 2014CVH00493 Bainbridge Township Board of Trustees vs Desatnik Electric pursuant to the published notice.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to authorize legal counsel to sign off on terms of agreed judgment entry in the Chardon Municipal Court Case 2014 CVH00493 Bainbridge Township Board of Trustees vs Desatnik Electric.

Mrs. Benza seconded the motion that passed unanimously.

#### SERVICE DEPARTMENT – NEW BUSINESS

##### Windows for the Bissell-Tucek House

Mr. Markley made a motion to approve the purchase order request for Solon Glass in the amount of \$1,640.00 for replacement windows on the north and west sides of the Bissell-Tucek House, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

Thursday, October 16,

14

Resolution of Convenience & Necessity for Knowles Industrial Park

Mr. Horn made a motion to approve resolution 10162014-A of Convenience & Necessity for the improvement of Park Circle Drive (TR 517), West Park Circle Drive (TR 533) and Hilltop Park Place (TR 517), in Bainbridge Township, Geauga County, Ohio, per the recommendation of the Highway Superintendent and the Geauga County Engineer.

Mrs. Benza seconded the motion that passed unanimously.

Note: A copy of said resolution is attached to and becomes a permanent part of these minutes.

TOWN HALL – NEW BUSINESS

Update Salary Ranges

Mrs. Benza moved to proceed with an updated salary range study to include four new positions to be assessed by Dublin Management Group pending a clarification designating the titles of the four new positions.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Mr. Horn made a motion to approve the minutes from the trustees' September 27, 2014 special meeting as revised.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to approve the minutes from the trustees' October 6, 2014 regular meeting as submitted.

Mrs. Benza seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 3:44 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

\_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_

\_\_\_\_\_  
Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_