

Monday, December 19,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 19, 2016. Those present were trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley, and Mrs. Kristina O'Brien. Mrs. Benza presided and called the meeting to order at 6:04 P.M. The trustees noted that the purpose of this special meeting was for the appointment of Fiscal Officer and to consider 2017 temporary appropriations.

Mr. Markley made a motion to appoint Janice S. Sugarman to the vacancy in the position of township Fiscal Officer to serve until next election.

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

Whereupon Mrs. O'Brien administered the Oath of Office to Mrs. Sugarman.

Mr. Markley made a motion to rescind approval for Bainbridge Township 2017 temporary appropriations in the form approved on Monday, December 12, 2016.

Mrs. O'Brien seconded the motion that was passed unanimously.

Mr. Markley made a motion to approve the 2017 temporary appropriation Resolution 12192016-A for January 2017.

Mrs. O'Brien seconded the motion that was passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned 6:26 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

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

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