

Monday, December 5,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on December 5, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley. Mr. Matthew J.D. Lynch, trustee, and Fiscal Officer Mrs. Cherianne H. Measures were absent. Mrs. Benza presided and called the meeting to order at 10:06 AM.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the employment of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their special meeting at 10:07 A.M. in order to go into executive session.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their special meeting at 11:45 A.M.

Mrs. Benza made a motion to go into executive session to discuss the discipline of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their special meeting at 11:47 A.M. in order to go into executive session.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their special meeting at 12:20 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:21 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____