

Saturday, December 10,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on December 10, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley and Mr. Matthew J.D. Lynch. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mrs. Benza presided and called the meeting to order at 8:00 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. Lynch seconded the motion that passed unanimously.

The trustees recessed their special meeting at 8:01 AM. 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 9:59 AM.

ENGINEERING SERVICES TO BE REQUESTED

The trustees were in general agreement to ask the Geauga County Engineer's office for their services for the repair of Rivers Edge Drive, which has had a culvert fail.

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 AM.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____