

Saturday, December 13,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 13, 2014. Those present were trustees Mrs. Lorrie Sass Benza and Mr. Jeffrey S. Markley. Mrs. Benza presided and called the meeting to order at 8:00 A.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their special meeting at 8:01 A.M. in order to go into executive session. Ms. Janice Sugarman joined the session, and Mr. Christopher Horn arrived at 8:04 A.M. Ms. Sugarman left the executive session at 8:30 A.M.

Mr. Michael Corcoran joined the session from 8:30 A.M. until 9:00 A.M.

Ms. D. Jean Wurst joined the session from 9:00 A.M. until 9:30 A.M.

Ms. Martina Zellman joined the session from 9:30 A.M. until 10:00 A.M.

Ms. Debbie Farrow joined the session from 10:00 A.M. until 10:30 A.M.

Ms. Pauline Hiros joined the session from 10:30 A.M. until 11:00 A.M.

The trustees returned from executive session, after discussing the appointment of a public official, reconvening their special meeting at 11:45 A.M. The trustees then recessed their special meeting in order to travel to the Lakeside Center at Centerville Mills Park, Bainbridge Township.

#### SPECIAL SESSION AT LAKESIDE CENTER

The trustees reconvened their special session at the Lakeside Center in Centerville Mills Park at 11:58 A.M. The trustees were joined by members of the Bainbridge Township Service Department, and friends and family of Steve Paterek.

Mr. Dave Mitchell, Parks and Properties Superintendent, shared a statement about the service and dedication of Mr. Paterek. Mr. Horn thereafter shared a trustee statement of gratitude and appreciation for the long-standing service of Mr. Paterek to Bainbridge Township through his years at Centerville Mills through the YMCA as well as Bainbridge Township.

Mr. Markley made a motion to officially name the lake at Centerville Mills Park, Paterek Lake, in recognition of and appreciation for the service and dedication of Mr. Steve Paterek. Mr. Horn seconded the motion which passed unanimously. A plaque has been prepared to commemorate the naming which will be erected and landscaped near the entry to the park.

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Since there was no further business to come before the board, this special meeting of the Bainbridge Township Board of Trustees was adjourned at 12:05 P.M.

Respectfully Submitted,

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Bainbridge Township

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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

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