

Wednesday, December 14,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on December 14, 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 A.M.

#### 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 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 9:35 A.M.

#### KENSTON LAKE STREAM RESTORATION PROJECT

The trustees acknowledged receipt of the As-Built Monitoring report for said project.

#### EXECUTIVE SESSION

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. Lynch seconded the motion that passed unanimously.

The trustees recessed their special meeting at 9:59 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 10:05 A.M.

#### TERMINATION OF PUBLIC EMPLOYEE

Mr. Markley made a motion to terminate Patrol Officer April Kallay effective immediately, based on the facts obtained by the Bainbridge Township Police Department and pursuant to the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

We specifically note that Officer Kallay waived the Pre-Disciplinary Conference otherwise required by the Township's Personnel Policy Manual. A copy of the waiver is attached to and becomes a permanent part of these minutes.

Mr. Lynch excused himself from the meeting at 10:07 A.M.

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11

EXECUTIVE SESSION

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 10:08 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 10:20 A.M.

KENSTON LAKE STREAM RESTORATION

Mr. Markley made a motion to approve the planting of specified trees on the personal property of Mr. & Mrs. Prochazka in the amount of \$1,866.01 payable to JFD Landscaping consistent with the agreement signed between Bainbridge Township and Mr. & Mrs. Prochazka.

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 10:25 A.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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\_\_\_\_\_ Date

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\_\_\_\_\_ Date

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\_\_\_\_\_ Date

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

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