

Saturday, December 17,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on December 17, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley. Trustee Mr. Matthew J.D. Lynch and Fiscal Officer Mrs. Cherianne H. Measures were 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. Markley 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 10:03 A.M.

Fiscal Officer, Mrs. Cherianne Measures, joined the meeting at this point.

#### PRESENTATION BY FAIRMOUNT MINERALS

Mrs. Jennifer Deckard, Chief Financial Officer of Fairmount Minerals, introduced herself and then proceeded to introduce her company to the trustees. The company was originally founded in Chardon and has strong ties and commitments to Geauga County. Although Fairmount Minerals is now an international corporation, and they have expanded their current headquarters in Chardon three times, they would like to relocate their new headquarters within Geauga County while increasing their accessibility to employees, both local and international.

Mrs. Deckard went on to explain the corporate motto of "Do Good, Do Well.", which extends far beyond the corporate world and deeply impacts their philanthropic efforts. This contributes greatly in their desire to stay within Geauga County due to their annual contributions to organizations such as United Way, Habitat for Humanity, local food banks and the Geauga Park District. Geauga County Commissioner, Mr. Tracy Jemison, was present to express the importance of this fine corporation to stay within Geauga County.

The trustees thanked the group for their informative presentation and stated they would be in contact with each other.

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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 AM.

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: \_\_\_\_\_