

Thursday, February 11,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, February 11, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley. Mr. Markley presided and called the meeting to order at 12:03 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the purpose of Pending Court Action per Ohio Revised Code Section 121.22(G)(3) and Consideration of Confidential Information for Economic Development Assistance per Ohio Revised Code Section 121.22(G)(8).

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

The trustees recessed their meeting at 12:03 in order to go into executive session.

Mr. Dave Dietrich, Planning and Zoning Coordinator, Ms. Karen Endres, Zoning Inspector, and Mr. Steve Averill, Assistant Zoning Inspector were invited into the executive session at 12:04 P.M.

Mr. Tom Fitzsimmons (Singerman, Mills, Desberg & Kauntz Co., L.P.A.) was invited into the executive session at 12:04 P.M. by Zoom.

Mr. Jeff Martin (Industrial Commercial Properties) and Ms. Bridey Matheney (Thrasher, Dinsmore & Dolan) joined the meeting at 1:05 P.M.

Mr. Dale Markowitz (Thrasher, Dinsmore & Dolan) joined the meeting at 1:20 P.M.

The trustees returned from executive session, after considering pending court action, and reconvened their special meeting at 2:09 P.M.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:09 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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

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