

Thursday, February 4,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, February 4, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley. Mrs. O'Brien presided and called the meeting to order at 12:04 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 special meeting at 12:04 P.M. 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, Legal Counsel was invited into the executive session at 12:04 P.M. by Zoom.

Mr. Dale Markowitz and Bridey Matheney (Thrasher, Dinsmore and Dolan) and Mr. Jeff Martin (ICP) joined the executive session a 1:05 P.M.

The trustees returned from executive session, after considering pending court action and consideration of confidential information for economic development assistance and reconvened their special meeting to set a Public Information Session on Geauga Lake for February 16, 2021 at 7:00 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 2:18 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____