

Thursday, March 18,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, March 18, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza and Mrs. Kristina O'Brien. Mr. Jeffrey Markley joined by telephone at 12:29 P.M. Mrs. Benza called the special meeting to order at 12:04 P.M.

NEW BUSINESS

Magne Grip Agreement Revision

On January 11, 2021, the board of trustees approved a contract with Magne Grip for the installation of a Diesel Exhaust Extraction System for the Fire Station.

Chief Metz has presented the board with a revised contract that has a cost reduction in the amount of \$3,652.00 that needs approval.

Mrs. O'Brien moved to approve the adjusted agreement with Magne Grip for the diesel exhaust extraction system installation, reflecting a cost reduction in the amount of \$3,652.00, and to allow the vice-chair to sign the agreement per the recommendation of the fire chief.

Mrs. Benza moved, and Mrs. Benza seconded the motion which passed unanimously.

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 12:29 P.M. in order to go into executive session.

Ms. Karen Endres, Zoning Inspector, Mr. Dave Dietrich, Planning and Zoning Coordinator and Mr. Steven Averill, Assistant Zoning Inspector were invited into the executive session at 12:29 P.M.

Mr. Tom Fitzsimmons (Singerman, Mills, Desberg & Kauntz Co., L.P.A.) was invited into the executive session at 1:01 P.M. by Zoom.

Mr. Jared Flynn and Mr. Ted Otero were invited into the executive session at 1:01 P.M. by Zoom.

The executive session was closed at 2:19 P.M.

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Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:19 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

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

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