

Thursday, March 25,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, March 25, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley and Mrs. Kristina O'Brien. Mrs. Benza called the special meeting to order at 1:03 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 special meeting at 1:03 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 1:03 P.M.

Mr. Tom Fitzsimmons (Singerman, Mills, Desberg & Kauntz Co., L.P.A.); Mr. Dale Markowitz (Thrasher, Dinsmore and Dolan); Mr. Jeff Martin and Mr. Chris Salata (ICP) were invited into the executive session at 1:03 P.M. by Zoom. Mr. Markowitz, Mr. Salata and Mr. Martin left the executive session at 2:00 P.M. Mr. Fitzsimmons left the executive session at 2:10 P.M.

Mr. Jim Stanek, Service Director; Mr. John Brett, Road Superintendent; Ms. Lou Ann Metz, Fire Chief and Mr. Jon Bokovitz, Police Chief joined the executive session at 2:10 P.M.

The executive session was closed at 3:29 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 3:29 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____