

Thursday, April 22,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, April 22, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley and Mrs. Kristina O'Brien. Mr. Markley called the special meeting to order at 12:31 P.M.

EXECUTIVE SESSION

Mr. Markley 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 and Mrs. O'Brien, aye. Motion carried.

The trustees recessed their special meeting at 12:31 P.M. in order to go into executive session.

Mr. Dave Dietrich, Planning and Zoning Coordinator and Mr. Steven Averill, Assistant Zoning Inspector were invited into the executive session at 12:31 P.M.

Mr. Tom Fitzsimmons, Legal Counsel (Singerman, Mills, Desberg & Kauntz Co., L.P.A.) joined the executive session via Zoom.

At 1:05 P.M. Ms. Bridey Matheney (Thrasher Dinsmore and Dolon) and Mr. Jeff Martin and Mr. Chris Salata (ICP). Were invited into the executive session. Ms. Bridey Matheney; Mr. Chris Salata and Mr. Jeff Martin left the executive session at 1:52 P.M. Mr. Fitzsimmons left the executive session at 2:01 P.M.

The executive session was closed at 2:01 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 2:01 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____