

Friday, April 24,

20

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on April 24, 2020. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeffrey Markley, and Mrs. Lorrie Benza. Mrs. O'Brien presided and called the meeting to order at 9:02 A.M.

The meeting was a virtual Zoom meeting.

FIRE DEPARTMENT - NEW BUSINESS

Personal Protective Equipment Reimbursement Policy

The trustees had a discussion regarding the implementation of the Personal Protective Equipment Reimbursement Agreement as a term and condition of employment for all newly hired part-time firefighters.

Mr. Markley made a motion to approve the Personal Protective Equipment Reimbursement Agreement as a term and condition of employment for all newly hired part-time fire fighters per the recommendation of the fire chief.

Mrs. Benza seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session for the purpose of Pending Litigation per Ohio Revised Code Section 121.22(G)(3) and Economic Development per Ohio Revised Code Section 121.22(G)(8).

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

The trustees recessed their meeting at 9:20 A.M. in order to go into executive session.

Mr. Thomas FitzSimmons, Legal Counsel, was invited into the executive session at 9:20 A.M.

The purpose of this meeting was for pending litigation and economic development.

The trustees returned from executive session, after considering pending litigation and economic development, and reconvened their special meeting at 10:22 A.M.

The trustees had a discussion regarding the request of a Kenston High School Senior's parent to authorize the use of River Road Park to have a fireworks display due to the fact that the graduation ceremony was cancelled in light of the COVID-19 pandemic. The fireworks display request is an agenda item at the next trustee regular scheduled board meeting on April 27, 2020.

Board of Trustees

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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 11:04 A.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____