

Saturday, April 25,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on April 25, 2018. Those present were trustees Mrs. Lorrie Benza, Mr. Jeff Markley, and Mrs. Kristina O'Brien and fiscal officer Mrs. Janice Sugarman. Mr. Markley called the meeting to order at 2:04 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the for the purpose of discussing compensation of public employees per Ohio Revised Code Section 121.22(G)(1) and collective bargaining per Ohio Revised Code Section 121.22(G)(4).

Mr. 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 2:04 P.M. in order to go into executive session.

Chief Metz was invited into the executive session at 2:04 P.M and left executive session at 2:44 P.M.

The trustees returned from executive session, after considering compensation of public employees and collective bargaining, and reconvened their meeting at 2:38 P.M.

Compensatory Time for Full-time Firefighters

Mrs. Benza made a motion to authorize the establishment of compensatory time for the full-time firefighters in the fire department retroactive to April 1, 2017 per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion which passed unanimously.

Mrs. Benza made a motion to establish a 60 hour maximum bank for compensatory time for the full-time firefighters per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion which passed unanimously.

Mrs. Benza made a motion to require the full-time firefighters who have accumulated more than 60 hours to get on or below the 60 hour maximum by the end of 2018 per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion which passed unanimously.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the for the purpose of discussing economic development Ohio Revised Code Section 121.22(G)(8).

Mr. 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 2:45 P.M. in order to go into executive session.

Mr. Peter Griggs and Mr. Don Brosius were video conferenced into the trustee meeting room for the executive session at 2:45 P.M and were removed from the executive session at 3:50 P.M.

Mrs. Sugarman left the executive session at 3:30 P.M.

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The trustees returned from executive session, after considering economic development, and reconvened their meeting at 3:50 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 3:50 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____