

Monday, May 11,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 11, 2017. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley, and Mrs. Kristina O'Brien. Mrs. O'Brien presided and called the meeting to order at 2:03 P.M.

EXECUTIVE SESSION

Mrs. O'Brien made a motion to go into executive session for the purpose of Requested Economic Assistance Regarding the Proposed JEDD per Ohio Revised Code Section 121.22(G)(8).

Mr. Markley seconded the motion. Vote followed: Mrs. O'Brien, aye; Mr. Markley, aye; Mrs. Benza, no. Motion carried.

The trustees recessed their special meeting at 2:03 P.M. in order to go into executive session.

Aurora Mayor Anne Womer Benjamin, Aurora Law Director Dean DePiero, Legal Counsel Charles Riehl, and Prosecuting Attorney Bridey Matheney were invited into the executive session at 2:03 P.M. Mrs. O'Brien left the meeting at 3:08 P.M. Mayor Benjamin and Mr. DePiero left the meeting at 3:15 P.M. Mr. Riehl and Mrs. Matheney left the meeting at 3:30 P.M.

The trustees returned from executive session, after considering the Requested Economic Assistance Regarding the Proposed JEDD and adjourned their special meeting at 3:32 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____