

Monday, June 1,

15

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on June 1, 2015. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn and Mr. Jeffrey S. Markley. Fiscal Officer Mrs. Janice S. Sugarman was absent. Mr. Markley presided and called the meeting to order at 5:03 P.M.

FIRE DEPARTMENT – OLD BUSINESS

Interview – Strategic Analysis of the Bainbridge Township Fire Department

The trustees met in special session for the purpose of interviewing a company that submitted a proposal for the Strategic Analysis of the Bainbridge Township Fire Department: John Preuer of John D. Preuer & Associates.

FISCAL OFFICE – NEW BUSINESS

Emergency Purchase Order Approval Request – from Chief Brian Phan

Horton Emergency Vehicles – Repairs to Squad 3152 - \$23,103.19 (Fire)

Mrs. Benza made a motion to approve the purchase order as submitted by the Fiscal Officer.

Mr. Horn seconded the motion that passed unanimously.

SERVICE DEPARTMENT – OLD BUSINESS

Rescind/Approve starting pay for Leighanna Cawrse in new position

Mr. Markley made a motion to rescind the pay rate of \$18.00 that was approved at the May 11, 2015 meeting for Leighanna Cawrse in her new position in the Service Department.

Mr. Horn seconded the motion that passed unanimously.

Mr. Markley made a motion to approve the probationary starting rate of \$17.51 for Leighanna Cawrse in her new position in the Service Department per the recommendation of the Service Director effective May 16, 2015.

Mrs. Benza seconded the motion that passed unanimously.

Café Michael Addendum

Mr. Markley made a motion to approve the addendum regarding real estate taxes to the exclusive use agreement with Café Michael.

Mr. Horn seconded the motion that passed unanimously.

MINUTES

Mrs. Benza moved to approve the minutes of the trustees' May 11, 2015 regular meeting as written.

Mr. Horn seconded the motion that was passed unanimously.

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Mrs. Benza moved to approve the minutes of the trustees' May 18, 2015 special meeting as written.

Mr. Horn seconded the motion that was passed unanimously.

PUBLIC COMMENTS

None.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned 6:00 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____