

Thursday, August 27,

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The Bainbridge Township Board of Trustees met in special session virtually on August 27, 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 1:00 P.M.

The meeting was a virtual Zoom meeting.

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 the purpose of Economic Development Assistance 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 1:00 P.M. in order to go into executive session.

Karen Endres, Dave Deitrich and Tom FitzSimmons were invited into executive session at 1:00 P.M.

Representatives from ICP, Dale Markowitz and Bridey Matheney, were invited into the executive session at 1:35 P.M.

Representatives from ICP, Dale Markowitz, Bridey Matheney and Tom FitzSimmons, exited executive session at 2:41 P.M.

Tom FitzSimmons was invited back into executive session at 2:49 P.M. and exited at 3:01 P.M.

The trustees returned from executive session, after considering pending court action and request for economic development assistance, and reconvened their special meeting at 4:08 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 4:08 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____