

Monday, September 16,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on September 16, 2017 for the purpose of an annual meeting with the Bainbridge representatives to Kenston Community Education and to consider the appointment of a representative to the ABRB KCE board. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeff Markley, Mrs. Kristina O'Brien, and Fiscal Officer Mrs. Janice S. Sugarman. Mrs. O'Brien called the meeting to order at 8:04 A.M.

Other attendees included Mr. Jim Stanek, Service Director; Mrs. Jennifer Ingram, KCE Executive Director; Mrs. Sarah Delly, Mr. Gregory Sharp, and Mrs. Lynn Gotthardt, ABRB representatives from Bainbridge Township.

Appointment of ABRB Representative

Mr. Markley made a motion to appoint Mrs. Lynn Gotthardt as the Bainbridge Township representative to the KCE ABRB for the term ending June 30, 2019 effective immediately.

Mrs. Benza seconded the motion that passed unanimously.

Discussion Points and Action Items

1. Mrs. Ingram and the trustees discussed the need to continue good communication between the township and KCE. Having a full board will help facilitate that communication. The trustees will continue to treat the KCE board like a department of the township.
2. The trustees were in agreement that the Bainbridge KCE representatives do not need to attend regular Park Committee meetings. It would be beneficial to have a representative from the Park Committee update the KCE board occasionally or as needed. The trustees will review the current Park Committee documents and make changes if necessary.
3. Mr. Markley suggested a needs assessment for programming. Mrs. Benza suggested surveys to attendees of programming and sports. Ms. Ingram mentioned that they already do some of this and would look into doing more.
4. Other items discussed were the options for concessions in River Road Park, the monitors in town hall and elsewhere, and the website.
5. There is a meeting scheduled for Wednesday, September 20, 2017 at the Gardiner Center for the entire ABRB KCE board at 7pm. The trustees will attend.
6. The next meeting with the Bainbridge representatives is scheduled for September 15, 2018 at 8am.

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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 10:04 A.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____