

Wednesday, June 1,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Wednesday, June 01, 2016 at 4:02 P.M. Those present were trustees Mrs. Lorrie Sass Benza, Mrs. Kristina O'Brien, Mr. Jeffrey S. Markley

Executive Session

Mrs. Benza moved to go into executive session to discuss imminent court action with legal counsel per Ohio Revised Code Section 121.22(G) (3).

Mr. Markley seconded the motion.

Vote followed: Mrs. Benza, aye; Mr. Markley, aye; Mrs. O'Brien aye. Motion carried.

Assistant Prosecutor, Mrs. Bridey Matheney was invited into executive session at 4:02 P.M.

The Trustees returned from executive session, after discussing imminent court action with legal counsel, reconvening their special meeting at 6:01 P.M.

The Bainbridge Board of Trustees meeting was adjourned at 6:01 P. M.

Respectfully Submitted,

Kathleen C. Staudenbaur

Fiscal Officer, Bainbridge Township

Read: _____

Approved: _____