

Saturday, June 18,

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The Bainbridge Township Trustees met in special session on Saturday, June 18, 2016. Those in attendance were Mrs. Lorrie Benza, Mr. Jeff Markley, Mrs. Kristina O'Brien, Mrs. Kathleen Staudenbaur, and Bookkeeper, Mrs. Terry Rose.

The purpose of the meeting was to discuss budgetary questions of the proposed 2017 budget and other fiscal matters.

The meeting was called to order by Mrs. Benza at 7:00 A.M.

Mrs. Rose was present to assist Mrs. Staudenbaur in answering questions the trustees had concerning the proposed 2017 budget. Any changes or revisions of the proposed 2017 budget will be addressed at the regular meeting of the Bainbridge Township Trustees on June 27, 2016.

FISCAL MATTERS

BLANKET CERTIFICATE REQUEST

Mr. Markley made a motion to approve a Super BC (#2013-330-420-000) in the amount of \$150,000.00 for road materials, as recommended by Fiscal Officer.

Mrs. O'Brien seconded the motion, which was passed unanimously.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned 9:28 A.M.

Respectfully Submitted,

Kathleen C. Staudenbaur
Fiscal Officer, Bainbridge Township

Name

Date

Name

Date

Name

Date

Minutes Read: _____

Minutes Approved: _____