

Saturday, July 19,

16

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Tuesday, July 19, 2016. Those present were trustees Mrs. Lorrie Benza and Mrs. Kristina O'Brien. Mrs. Kathleen Staudenbaur was absent. Mr. Markley arrived at 5:38 P.M.

Mrs. Benza called the meeting to order at 5:32 P.M.

Mrs. O'Brien made a motion to adjust the annual salary for Patrol Officer, Theresa Tymoszczuk, keeping her at a Grade E probation patrol officer but adjusting her annual salary from \$49,063.86 to \$50,655.44, pursuant to the details offered in a memo from the Police Chief on July 18, 2016.

Mrs. Benza seconded the motion.

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

The meeting was recessed at 5:35 P.M.
Mr. Markley arrived at 5:38 P.M.

Mrs. Benza reconvened the meeting of the Bainbridge Township Board of Trustees at 5:39 P.M.

EXECUTIVE SESSION

Mrs. Benza moved to go into executive session to discuss the employment of public employees per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion.

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

The trustees recessed their special meeting at 5:40 P.M. in order to go into executive session.

The trustees returned from executive session at 6:40 P.M. after discussing and reviewing the information from the Ohio Fire Chiefs' Association. The trustees were in general agreement to interview the top three fire chief candidates. The candidates were identified as Candidate # 1, Candidate #2, and Candidate #4 by the Ohio Fire Chiefs' Association.

The trustees decided to conduct interviews of Candidates #1, #2 and #4 in executive session on Tuesday, July 26, 2016, beginning at 3:00 P.M., with a potential second interview scheduled for Thursday, August 4, 2016, beginning at 5:00 P.M.

The trustees also announced that they will convene early before their regular meeting on August, 8, 2016 in a work session with a representative from Environmental Design Group regarding a proposed master plan for the Geauga Lake property. The work session will begin at 4:30 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 6:48 P. M.

Respectfully Submitted,

Kathleen C. Staudenbaur
Fiscal Officer, Bainbridge Township

Saturday, July 19,

16

Name

Date

Name

Date

Name

Date

Read: _____

Approved: _____