

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Thursday, October 16, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White. Mr. Lynch presided and called the meeting to order at 3:05 P.M.

TOWN HALL

NEW BUSINESS

Resignation

Mr. Lynch announced that the Board of Trustees has received a letter of resignation from Ms. Sandra M. Cloninger, Fiscal Officer and her reason for leaving was due to the time requirements of the position and her desire to spend more time with her family.

Mr. Lynch stated that the trustees have been advised from the Geauga County Prosecutor's Office that the board has the authority to designate a new Fiscal Officer as one option and the other option would be to appoint a Deputy Fiscal Officer who would serve at the board's pleasure until such time the board decides on a permanent Fiscal Officer. Mr. Lynch stated that Ms. Susan Angelino, former Fiscal Officer is willing to step in until a replacement is found. He also said it would be appropriate to give Ms. Cheri Measures first consideration for the job because she won 45% of the votes. The board discussed the options of the appointment and the arrangements for training a new Fiscal Officer.

The board thanked Ms. Angelino and Ms. Measures for their willingness to fill the capacity of Fiscal Officer and noted that Ms. Angelino is willing to fill the position until such time Ms. Measures is trained.

The trustees continued with their discussion regarding the appointment and were in agreement to appoint Ms. Angelino to the Office of Fiscal Officer and to compensate Ms. Measures for the time she is learning the duties of the Fiscal Officer position.

Acceptance of Resignation of Fiscal Officer

Mr. Markley made a motion to accept the resignation of Ms. Sandra M. Cloninger, Fiscal Officer effective immediately.

Mr. Lynch seconded the motion that passed unanimously.

Appointment of New Fiscal Officer

Ms. White made a motion to appoint Ms. Susan R. Angelino as Fiscal Officer effective immediately.

Mr. Markley seconded the motion that passed unanimously.

Part-Time Position

Mr. Lynch made a motion to hire Ms. Cheri Measures as a Part-time Fiscal Officer's Assistant effective October 20, 2008 at an hourly rate to be determined by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Oath of Office - Fiscal Officer

Mr. Lynch administered the oath of office to Ms. Susan R. Angelino.

The board noted that all of the financial institutions that the township deals with will be notified that Ms. Cloninger is no longer the Fiscal Officer and Ms. Angelino has been appointed in her place.

Town Hall Keys

The board discussed the key situation at the town hall.

Ms. White made a motion to change the lock on the front door immediately.

Mr. Markley seconded the motion.

After some discussion on this matter, the board was in agreement to consider this further at the next regularly scheduled meeting, therefore the motion was tabled.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, Mr. Lynch moved to adjourn the meeting at 3:41 P.M.

Ms. White seconded the motion that passed unanimously.