

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Saturday, February 9, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley, and Ms. Linda W. White. Fiscal Officer Susan R. Angelino was absent. Mr. Lynch presided and called the meeting to order at 10:00 A.M.

The trustees met in special session to consider the appointment of public officials and to consider any other necessary business.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment of public officials.

Ms. White seconded the motion. Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 10:01 P.M. in order to go into executive session to consider the appointment of public officials.

The trustees returned from executive session after considering the appointment of public officials and reconvened their meeting at 1:05 P.M.

ZONING BOARD APPOINTMENTS

Ms. White made a motion to appoint Lorrie Sass to the Board of Zoning Appeals for the term January 1, 2008 - December 31, 2008.

Mr. Lynch seconded the motion that passed unanimously.

Ms. White made a motion to appoint Scott Raypholtz to the Zoning Commission for the term January 1, 2008 - December 31, 2012.

Mr. Lynch seconded the motion that passed unanimously.

Ms. White made a motion to appoint Joyce Hannum as a Board of Zoning Appeals alternate.

Mr. Lynch seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, nay; Ms. White, aye.

Ms. White made a motion to appoint Steve Hunder as a Zoning Commission alternate.

Mr. Lynch seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:08 P.M.