

Monday, December 11,

23

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 11, 2023. Those present were Trustees Dr. Michael Bates, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley and Fiscal Officer Mrs. Janice Sugarman. Dr. Bates presided and called the meeting to order at 5:02 P.M.

Meeting with ICP Regarding Stormwater, Public Financing, and CJE

In Attendance:

- Tom FitzSimmons, Singerman Mills
- Jeff Martin, ICP
- Chris Salada, ICP
- Sarah Ryzner, ICP
- Bridey Matheney, Thrasher Dinsmore Dolan
- Steve Averill, Zoning Inspector
- Dave Dietrich, Assistant Zoning Inspector
- Steve Sayers, Kenston Superintendent
- Seth Cales, Kenston Treasurer
- Jennifer Troutman, Board of Education
- Tom Manning, Board of Education
- Jim Henry, Board of Education – elect
- Chief Jon Bokovitz
- Chief Lou Ann Metz
- Eric and Jennifer Balish

The trustees discussed three issues related to the development of the Geauga Lake property.

- TIF Status – whether to move to a 30-year TIF for the area
- Stormwater Issues – as they relate to any further expansion
- Administrative modifications to CJE – the lawyers are working on this

The issues were discussed, but no decisions were made, and no action was taken.

EXECUTIVE SESSION

Mrs. O'Brien made a motion to recess the special meeting and go into executive session for Pending or Imminent Court Action per Ohio Revised Code Section 121.22(G)(3).

Mr. Markley seconded the motion. Roll call vote followed: Dr. Bates aye; Mrs. O'Brien, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their meeting at 6:04 P.M. in order to go into executive session.

Jeff Martin, Bridey Matheney, and Sarah Ryzner were invited into executive session at 6:04 P.M. Mrs. Matheney left at 6:45 P.M. Mr. Martin and Ms. Ryzner left at 6:52 P.M.

Tom FitzSimmons was invited into executive session at 6:04 P.M. Mr. FitzSimmons left at 7:06 P.M.

The trustees returned from executive session and reconvened their special meeting at 7:06 P.M.

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Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, Mrs. O'Brien made a motion to adjourn with a second by Mr. Markley and the meeting was adjourned at 7:07 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____