

Monday, May 20,

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The Bainbridge Township Board of Trustees met in special session at the Kenston Board of Education Office at 17419 Snyder Road, Chagrin Falls, Ohio 44023 on May 20, 2024. Those present were Trustees Dr. Michael Bates, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley and Fiscal Officer Mrs. Janice Sugarman. Mrs. O'Brien presided and called the meeting to order at 5:31 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion to determine pursuant to ORC Section 121.22(G)(8)(b) that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project and to recess the special meeting and enter into executive session, with Board of Education personnel present, at their invitation and in their executive session, under ORC Section 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic assistance provided or administered by one or more of the ORC chapters or sections set forth in ORC Section 121.22(G)(8)(a), and to negotiate with another political subdivision respecting a request for economic development assistance regarding public infrastructure improvements.

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

The trustees recessed their meeting at 5:31 P.M. to go into executive session.

In Attendance:

Kenston Board of Education

Tom Manning, President
Jennifer Troutman, Vice-President
Dennis Bergansky
Jim Henry
Beth Krause

Steve Sayers, Kenston Superintendent through July 31, 2024
Bruce Willingham, Kenston Superintendent starting August 1, 2024
Seth Cales, Kenston Treasurer

Attorneys:

Chris Connelly of Taft and Tom FitzSimmons of Singerman Mills (both representing Bainbridge Township) were invited into executive session at 6:27 P.M. by Zoom and left at 7:39 P.M.

Mr. David Seed (representing Kenston Schools) was invited into executive session at 6:27 P.M. and left at 7:44 P.M.

The trustees returned from executive session and reconvened their special meeting at 7:44 P.M.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, Mr. Markley made a motion to adjourn with a second by Dr. Bates and the meeting was adjourned at 7:44 P.M.

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24

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____