

Monday, November 18,

24

The Bainbridge Township Board of Trustees met in special session at the Kenston High School at 9500 Bainbridge Road, Chagrin Falls, Ohio 44023 on November 18, 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 5:42 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 5:42 P.M. to go into executive session.

In Attendance

- Tom Manning, President of Board of Education
- Jennifer Troutman, Vice-President of Board of Education
- Jim Henry, Board of Education
- Beth Krause, Board of Education
- Dennis Bergansky, Board of Education, arrived at 6:28 P.M.
- Bruce Willingham, Kenston Schools Superintendent
- Seth Cales, Kenston Treasurer
- Katie Poe, Kenston Assistant Superintendent

The trustees returned from executive session and reconvened their special meeting at 6:38 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 6:38 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_