

Monday, May 7

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on May 7, 2012. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley, and Mr. Christopher Horn and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 1:00 P.M.

Purpose

Mr. Markley welcomed everyone to the special meeting. Mr. Markley went on to explain that the purpose of the meeting is to coordinate the three projects and the timing of various tasks to keep all of the projects moving.

Purchase Order Approval

Mr. Markley made a motion to approve the purchase order to R.A. Cruz in the amount of \$13,500.00 for ball diamond clay for Heritage Park, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

Purchase Order Approval

Mr. Markley made a motion to approve the purchase order to Ohio Paving in an amount not to exceed \$58,200.00 for the backfill of the contaminated soil excavation from the Town Hall Parking Lot, per the recommendation of the Service Director.

Mr. Horn seconded the motion that passed unanimously.

Purchase Order Approval

Mr. Markley made a motion to approve the purchase order to Stephen Ciciretto in an amount not to exceed \$5,000.00 for architectural services for various projects related to the Town Hall Drainage, Grading and Pavement Improvement Project.

Mr. Horn seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESS

Cemetery Deed Form Change

Mr. Markley made a motion to adopt the Cemetery Deed modifications as presented, per the recommendation of the Cemetery Board.

Mrs. Benza seconded the motion that passed unanimously.

Temporary Closure of Town Hall

Mr. Markley explained the need to limit foot traffic around the Town Hall suggesting that the Town Hall be closed to the public from May 18th through June 11th. Mr. Stanek, Mrs. Zimmerman and Ms. Cawrse were asked to coordinate the schedule/rescheduling of activities. Dr. Gooding suggested a sign be used to announce the closure. Mr. Henri Pruess stated that the Men's Club has a sign that may be used.

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Newsletter Approval

The trustees were in general agreement to release the newsletter to the printer for production and distribution. Mr. Horn will contact Ms. Hallisy to resend the costs of Excel Printing to complete the process of distributing the newsletter to the public.

PUBLIC COMMENT

Dr. Judith Gooding asked that there be additional notice for Clean Up Days. The board responded that it is in the newsletter and will be on the website.

Mr. Henri Preuss expressed his concerns over the dirt on the new parking lot and the problems that could pose for the topcoat. Mr. Stanek stated that the parking lot will be cleaned before the topcoat of asphalt is applied.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:26 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____