

Wednesday, November 14,

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The Bainbridge Township Board of Trustees met in Special session at the Crystal Brook Farm located at 19000 Snyder Road on November 14, 2012. Those present were trustees Mr. Jeffrey S. Markley, Mrs. Lorrie Sass Benza and Mr. Christopher Horn, and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 6:30 P.M.

MINUTES

The minutes from the trustees' October 22, 2012 special meeting were approved as presented. The minutes from the trustees' October 29, 2012 regular meeting were approved as presented. The minutes from the trustees' November 5, 2012 special meeting were approved as presented.

TOWN HALL – NEW BUSINESS

Bond Resolutions

Mr. Horn made a motion to approve resolution number 11142012-A providing for the issuance and sale of bonds in the maximum principal amount of \$2,830,000.00 for the purpose of paying costs of renovating, enlarging, furnishing, equipping and otherwise improving the existing fire station and improving its site.

Mr. Markley seconded the motion. Vote followed: Mr. Markley, aye; Mrs. Benza, aye; Mr. Horn, aye.

Mr. Horn made a motion to approve resolution number 11142012-B providing for the issuance and sale of bonds in the maximum principal amount of \$3,300,000.00 for the purpose of refunding at a lower interest cost certain of the township's outstanding police station construction bonds, series 2003.

Mr. Markley seconded the motion. Vote followed: Mr. Markley, aye; Mrs. Benza, aye; Mr. Horn, aye.

INVOICE APPROVAL

Mr. Markley made a motion to approve the application for payment from John G. Johnson for the Fire Station Addition/Renovation project dated October 25, 2012 in the amount of \$272,791.31, per the recommendation of the Owner's Representative.

Mrs. Benza seconded the motion that passed unanimously.

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CORRECTION OF PURCHASE ORDER

Mrs. Benza made a motion to rescind the purchase order approved November 12, 2012 for SiteScapes in the amount of \$13,045.00, per the recommendation of the Service Director.

Mr. Markley seconded the motion that passed unanimously.

Mrs. Benza made a motion to approve the purchase order for SiteScapes in the amount of \$15,400.00 for the purchase of the benches and waste receptacles for Heritage Park, per the recommendation of the Service Director.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 6:35 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____