

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 28, 2005 to consider the Mutual Security Property Conservation Easement, JEDD, and any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

OLD BUSINESS

CENTERVILLE MILLS SUMMER DAY CAMP

Mr. Hesse made a motion to enter into an agreement with the Catholic Charities Health and Human Services to operate a CYO summer day camp at Centerville Mills during the Summer of 2006 (June 12 - August 11, 2006).

Mr. Desiderio seconded the motion that passed unanimously.

MUTUAL SECURITY PROPERTY

Mr. Horn made a motion to enter into a Conservation Easement Agreement with The Land Conservancy of Ohio Inc. for the south side of the Mutual Security property bordered by Chillicothe Road from Bainbridge Center to Solon Center.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$500.00 to Gutoskey & Associates to develop a legal description for the south side of the Mutual Security Property.

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS

Grant of Conservation Easement & Covenant for Stewardship Fees

Mr. Desiderio made a motion to enter into an agreement with the Chagrin River Land Conservancy for a Conservation Easement and a Covenant for Stewardship Fees for Centerville Mills property.

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE NORTH SHOPPING CENTER

Mr. Horn made a motion to enter into the following:

1. An Agreement with Bainbridge Township, Bainbridge North Land Development and Target Corp.
2. A Deed and a Deed of Conservation Easement with Target Corp. and Bainbridge Township.
3. A Deed of Conservation Easement with Bainbridge North Land Development and Bainbridge Township.
4. A lease of part of Building between Bainbridge North Land Development and Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

LEGAL PROFESSIONAL SERVICES

Mr. Hesse made a motion authorizing payment of \$4,633.00 to Walter & Haverfield for legal professional services in regard to the Joint Economic Development District Agreement between Solon and Bainbridge Township.

Mr. Horn seconded the motion that passed unanimously.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the December 12, 2005 meeting as written.

Mr. Hesse seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:40 P.M.