

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on February 21, 2002 to meet with representatives of the Chagrin River Watershed Partners and county officials to discuss the ramifications of Federal Phase II Storm Water Management Regulations and to conduct any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 6:00 P.M.

NEW BUSINESS

TOWNSHIP HEALTH INSURANCE

Mr. Desiderio made a motion to contract with United Healthcare at a cost consistent with its premium proposal as the township health insurance carrier effective March 1, 2002 - March 1, 2003 per the recommendation of Jim Kamer of Corporate Plans, Inc.

Mr. Horn seconded the motion that passed unanimously.

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C2 permit to:

MH Industries Inc.
DBA Bainbridge Drive Thru
16783 Chillicothe Road
Bainbridge Township
Bainbridge, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

2002 TOWNSHIP ANNUAL APPROPRIATIONS

Mr. Desiderio made a motion to adopt the 2002 Township Annual Appropriations Resolution as prepared by the Clerk's Office.

Mr. Horn seconded the motion.

Note: A copy of said annual appropriations is attached to, and becomes a permanent part of, these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:45 P.M.