

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on April 3, 2004 to meet with PCS representatives to discuss proposed community center and any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 8:34 A.M.

NEW BUSINESS

The trustees met with PCS representatives to discuss draft for RFP for architectural/engineering services for proposed community center.

Mr. Horn made a motion authorizing the clerk to advertise for proposals to provide professional design services to the township in connection with new community recreation center.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$6,500.00 to Newbury Sandblasting & Painting for blasting, patching and painting (4) truck boxes per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$26,700.25 to Valley Ford Truck Sales (State Purchasing) for (1) one-ton cab and chassis to replace 1992 Ford one-ton, per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion to authorize payment of \$2,375.00 to Chagrin Construction Co. for repairs to salt bin. (Insurance settlement from Progressive Insurance - \$2,334.42)

Mr. Desiderio seconded the motion that passed unanimously.

CLERK'S OFFICE

Mr. Hesse made a motion to amend Certificate of County Budget Commission dated February 2, 2004 to include Ambulance Emergency Medical Services.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion to amend Permanent Appropriations to change legal level of control from fund function object to fund level retroactive to date permanent appropriations approved (3-15-04).

Mr. Desiderio 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 12:56 P.M.