

The Bainbridge Township Board of Trustees met in special session on Thursday, June 13, 2002 to meet with residents and members of the Chagrin Falls Park Revitalization boards and committees and to consider any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn. Clerk Susan R. Angelino was absent. Mr. Desiderio presided and called the meeting to order at 7:30 P.M.

NEW BUSINESS

1. A presentation by Art Stoltzfus of LISC (Local Initiatives Support Corp.)
2. CDC update from Bruce Constant, Deanna Fairchild and Lou Mucci.
3. A discussion of additional, potential land bank parcels - CHAB & NAB in agreement for Trustees to pursue land at June 21, 2002 Sheriff's sale.
4. A request from McMillon Construction to buy parcels from the Land Bank - Tabled until June 17, 2002 Trustee's meeting.
5. Gas line extension - Prosecutor's opinion still being reviewed.
6. Any other appropriate topics.

SIX FLAGS

The trustees were in general agreement to send a letter to Jack Bateman, Six Flags, requesting his signature on a document stipulating Six Flags will enter into a binding agreement with Bainbridge Township to prohibit the annexation of their property to any municipality.

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

GENERAL FUND

Transfer \$600,000.00 from 1000-110-599-000 Other to 1000-330-360-0000 General Highway Contracts

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 11:30 P.M.