

Monday, April 30

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall Campus on April 30, 2012. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey S. Markley, and Mr. Christopher Horn and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 8:41 A.M.

FIRE DEPARTMENT

Fire Chief Brian Phan, Assistant Chief William Lovell, Assistant Chief Wayne Burge, Captain Christopher Calo, Trustees Mr. Markley, Mrs. Benza, Mr. Horn, Fiscal Officer Mrs. Measures and Architect Mr. Stephen Ciciretto posed for photographs of the ground breaking for the Fire Station Addition/Renovation Project.

ROAD DEPARTMENT

Mr. Horn moved to approve the adoption of Resolutions 04302012-A, 04302012-B, 04302012-C and 04302012-D, per the recommendation of the Engineer's office.

Mrs. Benza seconded the motion that passed unanimously.

NOTE: A copy of each said resolution 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 8:45 A.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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\_\_\_\_\_ Date

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\_\_\_\_\_ Date

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\_\_\_\_\_ Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_