

Monday, May 21

12

The Bainbridge Township Board of Trustees met in Special session at the Centerville Mills on May 21, 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 5:33 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the discipline of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Horn seconded the motion that passed. Vote followed: Mr. Markley, aye; Mrs. Benza, aye; Mr. Horn, aye.

The trustees recessed their special meeting at 5:34 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their special meeting at 6:01 P.M.

Change Order Approvals

Ohio Paving & Construction Company
38220 Willoughby Parkway
Willoughby, OH 44094

Original Contract	\$ 579,358.34
Previous Change Orders	335,256.66
Change Order #12	<u>3,465.00</u>
	\$ 918,080.00

Mr. Markley made a motion approving the change orders listed above to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of civil engineer Mr. Joe Gutoskey..

Mr. Horn seconded the motion that passed unanimously.

Original Contract	\$ 579,358.34
Previous Change Orders	338,721.66
Change Order #13	<u>4,331.25</u>
	\$ 922,411.25

Mr. Markley made a motion approving the change orders listed above to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of civil engineer Mr. Joe Gutoskey..

Mrs. Benza seconded the motion that passed unanimously.

Monday, May 21

12

Original Contract	\$ 579,358.34
Previous Change Orders	343,052.91
Change Order #14	<u>3,843.00</u>
New Total	\$ 926,254.25

Mr. Markley made a motion approving the change orders listed above to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of civil engineer Mr. Joe Gutoskey..

Mrs. Benza seconded the motion that passed unanimously.

Original Contract	\$ 579,358.34
Previous Change Orders	346,895.91
Change Order #15	<u>553.60</u>
New Total	\$ 926,807.85

Mr. Markley made a motion approving the change orders listed above to Ohio Paving & Construction Company for the Town Hall Drainage, Grading and Improvement Project, per the recommendation of civil engineer Mr. Joe Gutoskey..

Mrs. Benza seconded the motion that passed unanimously.

Tour of Centerville Mills

Mr. David Mitchell, Property Superintendent, began the tour of each facility at Centerville Mills. He gave a brief description of each building, what it was used for, how it is currently being used, and what has been done to the building. The buildings were seen in the following order: office, pavilion, daycare building, storage building, dining hall, dispensary, nature center, log cabin, directors house, blue room, 30's cabins, primitive camp site, barn, run-ins, lodge, sewer plant.

This brought us back to the office where Mr. Markley excused himself to take a phone call. Mrs. Benza presided over the meeting.

PUBLIC COMMENT

Commander Robert Hooven, with the U.S. Naval Sea Cadets, expressed his organization's desire to have the opportunity to use exclusively certain buildings such as the Nature Center, Log Cabin, Dispensary, and Headquarters. His group feels some ownership responsibility since the Navy originally built some of the buildings on the property. The most important factor to consider is the curb appeal, then when the weather turns in the fall, the group can focus on the interior improvements that need to be made. The buildings would mostly be used for classrooms and barracks.

Mrs. Benza asked Commander Hooven if he had a copy of the Centerville Mills Committee's report. He responded that he did not, and Mrs. Benza stated that we will provide him with a copy of said report.

Monday, May 21

12

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:58 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____