

Tuesday, June 5,

12

The Bainbridge Township Board of Trustees met in Special session at Timmons Elementary School on June 5, 2012. Those present were trustees Mrs. Lorrie Sass Benza and Mr. Christopher Horn and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Jeffrey S. Markley was absent. Mr. Horn presided and called the meeting to order at 6:30 P.M.

Mr. Horn welcomed everyone to the Citizens' Congress for the Bainbridge Township Zoning Resolution rewrite. Mr. Horn then introduced Mr. Bret Keast and Mr. Matt Bucchin from Kendig Keast Collaborative.

Mr. Keast explained the need for a comprehensive rewrite of our Zoning Resolution and the need to create something that is useful to the township. His preference is to include in the zoning resolution what can be done rather than stating what cannot be done. Mr. Keast then went on to explain some of the issues that should be addressed in the rewrite as well as suggestions for improved readability. He then opened the meeting for discussion.

The main concern of those present seemed to be that of large lot zoning and or preserving the rural character of the township. Other issues of concern were limiting or controlling commercial development and transitions from one type of zoning to another.

FISCAL OFFICE – NEW BUSINESS

Purchase Order Approval

Mr. Horn made a motion to approve the purchase order list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Approval Requests

- 1. Ferguson Waterworks – Portable Irrigation System for use at Heritage Park – \$5,846.00 (General)

Change Order Approvals

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

Original Contract	\$ 579,358.34
Previous Change Orders	270,696.20
Change Order #17	<u>(3,688.89)</u>
	\$ 846,365.65

Mrs. Benza 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 the Service Director.

Mr. Horn seconded the motion that passed unanimously.

Tuesday, June 5,

12

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:53 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____