

Thursday, August 29,

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The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on August 29, 2013. Those present were trustees Mr. Jeffrey S. Markley and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Christopher Horn was absent. Mr. Markley presided and called the meeting to order at 1:30 P.M.

Mr. Markley welcomed everyone to the meeting and explained that the purpose of the meeting was to approve various purchase orders for the Town Hall Exterior Repairs, and any other business that shall come before the board.

Mr. Markley expressed some concerns with the ease of use of the entrance and the ADA accessibility with regards to the swinging of the doors and the available space. Mr. Stephen Ciciretto, construction manager of the project, will review Mr. Markley's concerns, which may result in additional costs if modification is necessary.

Mrs. Benza asked if it was necessary to rush into this at this point in time when we could only find one contractor available to do the work.

SERVICE DEPARTMENT – NEW BUSINESS

Special Purchase Order for Hartville Hardware

Mr. Markley made a motion to approve a purchase order request for Hartville Hardware in the amount of \$18,058.93 for building materials for the Town Hall Exterior Repair project, with the understanding that additional materials may need to be ordered if modifications are needed for the entrance.

Mrs. Benza seconded the motion that passed unanimously.

Special Purchase Order for CCM Rental

Mr. Markley made a motion to approve a purchase order request for CCM Rental at Chesterland in the amount of \$2,334.00 for the rental of a 46' Boom Lift for work at the Road Garage, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

Special Purchase Order for Morton Salt

Mr. Markley made a motion to approve a purchase order request for Morton Salt in the amount of \$98,480.00 for 4,000 tons of road salt for the 2013-2014 winter season at a cost of \$24.62 per ton pursuant to the state bid pricing, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:48 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____