

Tuesday, October 4,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on October 4, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley, and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Matthew J.D. Lynch was absent. Mrs. Benza presided and called the meeting to order at 12:33 P.M.

## ROAD DEPARTMENT

### Change of Ownership of Various Roads

Mr. Robert L. Phillips, Geauga County Engineer, began the discussions regarding the County assuming ownership of Pettibone Road and the Township assuming ownership of South Franklin Street. There is currently an agreement between Geauga County and Solon, Bentleyville, and Bainbridge Township regarding plowing and maintenance of South Franklin Street. South Franklin Street was reconstructed in the late 1990s and was resurfaced approximately three years ago. Pettibone Road was reconstructed in 2003 and is in need of resurfacing currently.

Mr. Phillips would like to know if this transfer is something the board of trustees would even consider before finalizing the agreements. The board was in general agreement to move forward with the swap. Once the final agreement is reviewed, the board will publicly agree to the transfer.

Mr. Phillips also informed the trustees that the board needs to request, in detail, design plans for the Tanglewood Trail entrance once we know the commitment of the homeowners association.

### Town Hall Drainage, Grading and Pavement Improvement Project Update

Mr. Joe Gutoskey reviewed the revisions to the project with the board and explained why the revisions were necessary. The board was in general agreement to move forward with the changes and asked to have the change orders ready for approval at the next regular meeting to be held on October 10<sup>th</sup>.

## PUBLIC COMMENTS

None

## EXECUTIVE SESSION

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

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 1:32 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing employment of a public employee, reconvening their regular meeting at 2:06 P.M.

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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 2:07 P.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: \_\_\_\_\_