

Saturday, November 5,

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The Bainbridge Township Board of Trustees met in Emergency session at the Bainbridge Town Hall on November 5, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley, and Mr. Matthew J.D. Lynch. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mrs. Benza presided and called the meeting to order at 8:00 AM.

Heritage Park Update

Mr. Markley announced that this was an emergency meeting to address concerns with the parking lot project. The urgency was due to the weather and the board responded accordingly.

Mr. Joe Gutoskey presented information from EDP Consultants stating the need to undercut approximately 700 to 800 square yards at a cost of \$64,000.00. The contractors have already used 700 just to get to the old parking lot and are in need of additional funds. The best case scenario, which will result in retaining all proposed parking spaces, could cost approximately \$52,000.00. But with additional undercutting, keeping the spaces could cost approximately \$77,000.00. The township could save \$36,000.00 by eliminating the decorative concrete.

Mr. Markley made a motion to authorize Mr. Joe Gutoskey to use his best discretion in handling the costs and newly discovered issues, conditions and problems on the Town Hall Drainage, Grading and Pavement Improvement project, acknowledging additional expenses up to \$77,000.00.

Mr. Lynch seconded the motion that passed unanimously.

As part of the demolition of the school, debris that should have been hauled away was buried instead. The trustees were in general agreement to review a change order for the project and will turn over to the prosecutor's office.

We will be proceeding with the driveways as planned.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:35 AM.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____