The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on November 28, 2012. Those present were trustees Mr. Jeffrey S. Markley and Mr. Christopher Horn, and Trustee Mrs. Lorrie Sass Benza. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Markley presided and called the meeting to order at 6:30 P.M.

TOWN HALL – NEW BUSINESS

Eagle Scout Proclamation

Mr. Markley moved to award a proclamation to Mr. Jonathan Hall from Boy Scout Troop #360 in recognition of his achievement of the rank of Eagle Scout.

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT – NEW BUSINESS

Burton Scot Contractors Special Purchase Order

Mr. Markley made a motion to approve the purchase order request dated November 28, 2012 for Burton Scot Contractors in the amount of $12,800.00 for the installation of temporary asphalt at the Fire Station, per the recommendation of the Service Director.

Mr. Horn seconded the motion that passed unanimously.

John G. Johnson Change Order

Mr. Markley moved to approve the change order in the amount of $1,332.00 for the conversion to concrete for the rear entrance, per the recommendation of the architects and the Service Director.

Mr. Horn seconded the motion that passed unanimously.

ZONING DEPARTMENT – OLD BUSINESS

Zoning Resolution Update

The City of Aurora has agreed to work cooperatively on the planning for the Geauga Lake Property with more details to follow as they become available.

At 7:07 P.M., the Zoning Commission began their meeting where the proposed first module was presented of the four-module system.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:06 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____   _____
                                                                                Date

_____   _____
                                                                                Date

_____   _____
                                                                                Date

Minutes Read: _____

Minutes Approved: _____