

Monday, December 16,

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The Bainbridge Township Board of Trustees met in Regular session at the Bainbridge Town Hall on December 16, 2013. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Mrs. Lorrie Sass Benza, and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Horn presided and called the meeting to order at 7:04 P.M.

ROUTINE BUSINESS

Employment of Public Employee

Mr. Horn made a motion to hire Mrs. Kathleen Hurley as a temporary part time assistant to the Service Director while the Administrative Assistant is on maternity leave, effective immediately for training at a rate of \$14.00 per hour, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

WORK SESSION

Mr. Horn explained the purpose of the work session is to finalize a 2014 budget for the General Fund and develop a tentative plan for Centerville Mills Park.

2014 TEMPORARY APPROPRIATIONS

Mrs. Cherianne Measures, Fiscal Officer, presented the Temporary Appropriations for 2014 and the process for determining the amounts in each line item.

Mr. Horn made a motion to adopt the 2014 Temporary Appropriation Resolution as prepared by the Fiscal Officer's office.

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said appropriations is attached to, and becomes a permanent part of, these minutes.

PUBLIC COMMENT

Mr. Preuss questioned why buildings are separated from parks. The Fiscal Officer explained that any building in a park may be considered as a park expense. Buildings not located in a designated park would not be considered a park expense.

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WORK SESSION

Centerville Mills Park Direction for 2014

With a Parks budget has been tentatively set, the next topic for the work session is to discuss the direction for Centerville Mills Park for 2014. The remaining buildings were evaluated and the following courses of action were identified:

Business Plan:	Building to Be Kept:	Infrastructure:
White House	Office	Sewer Plant (A)
Lakeside	Outhouse	Blue Room (B)
Day Care	Barn B	Store Room (C)
Dining Hall	Hay Barn	Main Well House
Lodge	Nature Center (redesign)	Upper Pump House

B Structure:
Stairway by Falls

Undetermined:
Work Shop

The Service Director stated that the fields will need to be graded and rolled this spring to even out the playing areas.

The trustees plan to schedule a work session in February or March to keep the discussions going and to make any adjustments to the budget prior to the approval of Permanent Appropriations.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:35 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____