Thursday, July 7,

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The Bainbridge Township Board of Trustees met in special work session at the Bainbridge Town Hall on Wednesday, July 7, 2021. Those present were Trustees Mrs. Lorrie Benza, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley, and Fiscal Officer Mrs. Janice Sugarman. Mr. Markley presided and called the meeting to order at 6:00 P.M.

In Attendance

Jim Stanek, Service Director, Bainbridge Township

Rolly Lufkin, Bainbridge Are Food for Friends Mark Fagerholm, Bainbridge Area Food for Friends

Adam Urbanski, DS Architecture Kristen Mara, DS Architecture

James Giffin, Calcom

Tara Wenger, Tara Wenger Interior Design

Town Hall Renovation Discussion

The trustees discussed their vision for the renovations to the first floor and the basement of town hall with the architect, the IT company, and the design team. It was determined that the project will be in phases, with Phase I being the town hall meeting room. There will be another meeting set for later in the month to discuss plans and a potential start date. All parties will submit initial proposals to the trustees at that time.

Mrs. O'Brien left the meeting at 7:20 P.M.

Zoning Department - Scanner Purchase

Mrs. Benza made a motion to approve the purchase order to Meritech for the purchase of a KIP 720 color scanner with maintenance fee in the amount of \$7,865.00 per the recommendation of the zoning director.

Mr. Markley seconded the motion which was passed unanimously.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:43 P.M.

	Respectfully Submitted,
	Janice S. Sugarman, Fiscal Officer, Bainbridge Township
	Date
	Date
	Date
Minutes Read:	_
Minutes Approved:	