

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 2, 2008 at 1:00 P.M. Those present were trustees Mr. Matthew J. D. Lynch and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Jeffrey S. Markley was absent.

The purpose of the meeting was to discuss the closing of the Town Hall on Friday, January 4, 2008 due to a water shortage emergency and to consider any other necessary business.

NEW BUSINESS

Assistant Zoning Inspector Shane Wrench discussed the December 12, 2007 letter from the Ohio EPA regarding a Notice of Violation of Monthly Maximum Contaminant levels for Total Coliform Bacteria at the Town Hall.

On December 18, 2007, two trustees approved an emergency purchase order for \$1,275.00 to Max Herr for well drilling.

Based on the recommendation of the Geauga County Prosecutor's Office a special meeting was called for January 2, 2008 at 1:00 P.M. by Trustees Horn and White and advertised on December 31, 2007.

Ms. White made a motion to close the Town Hall on Friday, January 4, 2008 due to lack of water and for the welfare of township employees.

Mr. Lynch seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:18 P.M.