The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 24, 2004 to discuss Owner's Representative for Community Center and any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn. Clerk Susan R. Angelino was absent. Mr. Hesse presided and called the meeting to order at 9:04 A.M.

NEW BUSINESS

The trustees reviewed owner's representative proposals and selected the following firms for further review:

Ruhlen Company Turner Construction R.P. Carbone Co. Heery International Quality Control Inspection PCS

GEAUGA COUNTY SOIL & WATER CONSERVATION DISTRICT

The trustees were in general agreement to send a letter to the Geauga County Commissioners encouraging them to financially support the Geauga Soil & Water Conservation District to enable them to hire a District Urban Technician to perform site plan reviews and inspections.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:40 A.M.