

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 9, 2003 to consider the financing of the new police station and any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 8:34 A.M.

#### NEW BUSINESS

##### PROPOSED POLICE STATION

The trustees met with Michael Sharb of Squire, Sanders & Dempsey, Stephen Szanto of Public Financial Management and Al Weilacher of Smith Salomon Barney for a discussion and preliminary schedule of events for the police station financing.

##### TOWNSHIP INVESTMENT

The trustees were in general agreement for Township Financial Advisor Al Weilacher to move (2) million dollars from our account into investments.

##### BOND COUNSEL

Mr. Hesse made a motion authorizing payment of \$26,500.00 to Michael Sharb of Squire, Sanders & Dempsey for bond counsel in connection with issuance of bonds for the new police station.

Mr. Desiderio seconded the motion that passed unanimously.

##### POLICE DEPARTMENT

##### Bids for the Construction of a Police Station

Mr. Hesse made a motion authorizing the clerk to place the necessary legal advertisement in the News Herald for sealed bids for the Construction of a New Police Station.

Mr. Horn seconded the motion that passed unanimously.

##### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Horn seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:40 A.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:11 A.M.

MUTUAL SECURITY PROPERTY

Mr. Hesse made a motion to reject the verbal counter offer made by Mr. Friedman on November 25, 2002.

Mr. Desiderio 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 10:12 A.M.