The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 19, 2006 to meet with representatives from ODNR, CRWP and residents from Kenston Lake to discuss their dam situation and to consider any other necessary business. Those present were trustees Mr. Jeffrey S. Markley and Ms. Linda W. White. Mr. Horn and Fiscal Officer Susan R. Angelino were absent. Mr. Markley presided and called the meeting to order at 7:00 P.M.

Trustees Markley and White met with ODNR representatives, CRWP representatives, Assistant County Prosecutor Chris Sheridan and Kenston Lake residents.

The purpose of the meeting was to facilitate dialog between the residents, dam owners and ODNR and discuss viable options to the Kenston Lake community. Chagrin River Watershed Partners presented a presentation of what might be involved if draining and remediating Kenston Lake was required.

Ohio Department of Natural Resources and Chagrin River Watershed Partners established viable options for the residents to consider and decide upon. A firm deadline of around November 20, 2006 was made for a decision and a timeline was prepared for critical actions leading to the final resolution of this issue.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at $9:45\ P.M.$