

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 29, 2003 for a Centerville Mills Park Work Session and to consider 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 7:00 P.M.

NEW BUSINESS

CENTERVILLE MILLS PARK

The trustees met with Centerville Mills Park Executive Director David Birkhead and Centerville Mills Park Maintenance Supervisor David Mitchell for a discussion and review of park needs and future projects.

KHS Fundraiser for Jamie Supan

The trustees were in general agreement to approve a Fundraiser in the Centerville Mills Camp Dining Room on Sunday, November 2, 2003 at no cost to the Township, per the recommendation of David Birkhead.

Centerville Mills Park - Marketing

The trustees were in general agreement to approve \$15,000.00 toward Brochures, Advertising and Marketing of the camp, for November and December 2003, contingent upon their approval of the drafts for brochures.

Centerville Mills Park - Computers

The trustees were in general agreement to authorize ABC Computing Services to review computer needs at Centerville Mills Park.

Centerville Mills Park - Personnel

The trustees were in general agreement to include a Second Program Director and an Office Manager in Management fees that township pays to YMCA.

Centerville Mills Park - Childcare Facility

The trustees were in general agreement for David Birkhead to advertise for rental of a childcare facility at Centerville Mills Park.

Centerville Mills Park - Renting Facility

The trustees were in general agreement for David Birkhead to solicit businesses, KCE, etc. about renting camp facilities.

Centerville Mills Park - Advisory Board

The trustees were in general agreement for David Birkhead to form a Centerville Mills Park Advisory Board.

Centerville Mills Park - Holiday Programs

The trustees were in general agreement for David Birkhead to hold Holiday Programs without the trustees' permission but contingent upon trustees receiving a rough outline beforehand.

Centerville Mills Park - Repairs

The trustees were in general agreement to authorize Maintenance Supervisor David Mitchell to do camp repairs for Winter 2003 and Spring 2004 as outlined in his October 29, 2003 report (approximately \$3,500.00) plus repairs of two resident home roofs.

Centerville Mills Park - Vending Machine

The trustees were in general agreement to authorize payment of \$600.65 to Pepsi/Twinsburg for soda pop for resale in vending machine.

Centerville Mills Park - Hay

Mr. Hesse made a motion authorizing payment of \$5,700.00 to Max Motil, Inc. for hay through Summer of 2004. (P.O. 358)

Mr. Desiderio seconded the motion that passed unanimously.

Centerville Mills Park - Food, Beverages for Fall User Groups

Mr. Hesse made a motion authorizing payment of \$2,874.85 to Normandy Catering for food and beverages for fall user groups.

Mr. Horn seconded the motion that passed unanimously. (P.O. 359)

Centerville Mills Park - Utility Bills

Mr. Hesse made a motion authorizing payment of \$13,500.00 to the Illuminating Company for utility bills from September - December 2003. (P.O. 355)

Mr. Desiderio seconded the motion that passed unanimously.

YMCA Camping Services

Mr. Hesse made a motion authorizing payment of \$5,465.04 to YMCA of Greater Cleveland for meals and staff for Bedford Band Camp on August 3, 2003 - August 7, 2003 per the recommendation of David Birkhead. (P.O. 357)

Mr. Horn 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 10:30 P.M.