

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 31, 2005 to review bids for Roof Replacement at the Road Department and to consider 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. Horn presided and called the meeting to order at 7:00 A.M.

#### ROAD DEPARTMENT

#### NEW BUSINESS

##### Road Department Roof Replacement

Mr. Desiderio made a motion to accept the bid from Absolute Exteriors, Inc. of \$20,772.00 and unit price of \$2.00 for the Road Department Roof Replacement project per the recommendation of Township Architect Steve Ciciretto. (P.O. 313)

Mr. Hesse seconded the motion that passed unanimously.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Carol Lynch discussed the transportation bill funding in regard to Centerville Mills.

#### NOVEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of November 14, 2005.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 7:20 A.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:35 A.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:35 A.M.