

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on November 3, 2004 to discuss community center activities 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. Hesse presided and called the meeting to order at 7:05 P.M.

#### NEW BUSINESS

##### PURCHASE AGREEMENT

Mr. Hesse made a motion authorizing payment of \$24,000.00 to H. Joe Davis and Jane R. Davis for the purchase of PP No. 02-419545 contingent on the following terms: said payment shall be made and the Sellers H. Joe Davis and Jane R. Davis shall deliver to the Board a quit claim deed to their interest in said property on or before December 15, 2004. Possession of premises to be delivered to the Board on or before December 31, 2004.

Mr. Horn seconded the motion that passed unanimously.

##### LIQUOR PERMIT TRANSFER

The trustees were in general agreement to not oppose the transfer of location of the Bongiorno's, Inc. existing D5, D6 liquor license from its existing location of 16381 Chillicothe Road, Bainbridge Township to its new location within Bainbridge Township for an economic development project pursuant to ORC 4303.29 (B) (3) (b).

##### COMMUNITY CENTER DISCUSSION

The trustees met with architects and members of the community center committee for discussions on the proposed center. They reviewed new cost projections and number of swimming lanes. Also discussed were "pros" and "cons" to placing levy resolution on the ballot either in February or May, 2005. The trustees agreed to have Community Meeting on Sunday, December 12, 2004 at 6:30 P.M. to present project.

##### PARKS & RECREATION LEVY

Mr. Hesse made a motion to file a certificate to the County Auditor for a "Parks & Recreation" levy to be placed on the February ballot. This could be rescinded if school board tries again with their levy in February.

Mr. Desiderio seconded the motion that passed unanimously.

##### COMMUNITY CENTER - GEOTECHNICAL & ENVIRONMENTAL SERVICES

Mr. Desiderio made a motion authorizing payment of \$6,000.00 initially plus \$2,000.00 for contingencies for additional services approved by PCS to H. C. Nutting Co. for geotechnical and environmental services for the proposed community center, contingent on contract review and approvals of the Geauga County Prosecutor's Office.

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 10:00 P.M.