

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 18, 2003 to consider the purchase of property 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 8:30 A.M.

NEW BUSINESS

TRANSFER OF PERMANENT PARCEL NO. 02-070800

Mr. Hesse made a motion to accept the Edwards Property (Parcel No. 02-070800) from Chagrin River Land Conservancy with a conservation easement and to assume costs not to exceed \$750.00.

Mr. Desiderio seconded the motion that passed unanimously.

JUDGMENT ENTRY - PREMIER PARKS INC. VS. BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES - CASE NO. 95M000240, PARAGRAPH 7 - SUBJECT - "TEN-FOOT WIDE STRIP"

The trustees met with Jeff Markley from Ohio Stream Preservation for a discussion on the value of transferring a ten-foot wide strip of land, as referenced above, to Ohio Stream Preservation as a filter for waters entering onto a nearby conservation easement.

Mr. Desiderio made a motion and signed a resolution, authorizing the transfer and conveyance of a ten-foot wide strip of real estate, as referenced above, to Ohio Stream Preservation, pending agreement by Ohio Stream Preservation to accept the property.

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 8:50 A.M.