

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Wednesday, December 29, 2004 to discuss and review township finances 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 7:00 P.M.

NEW BUSINESS

The trustees discussed 2004 Township Revenue versus Expenses and projected expenditures which may include Land Purchase for \$1,200,000.00 in 2005 and \$200,000.00 for Trails in 2005, 2006 and 2007.

Al Weilacher from Smith Barney advised the trustees that \$3,012,703.00 in interest had been earned on Frohring investments and 2005 projected earnings should be \$320,053.00.

ROAD DEPARTMENT

Annual Township Highway System Mileage Reports

Mr. Hesse made a motion to certify a total of 82.59 township miles for calendar year 2004 for Bainbridge Township per the recommendation of the Ohio Department of Transportation.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP LEGAL SERVICES

Mr. Hesse made a motion authorizing payment of \$17,587.93 to Walter & Haverfield for Township Legal Services. (P.O. 458)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

EMS Transport Charges

The trustees were in general agreement to authorize Life Force Management Inc. to refer all unpaid non-resident EMS transport charges to J. P. Recovery Services for collection.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 9:40 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:00 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:01 P.M.