

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on February 9, 2005 to discuss community center 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. Horn presided and called the meeting to order at 6:02 P.M.

NEW BUSINESS

COMMUNITY CENTER

Mr. Horn made a motion to proceed with the submission of the Question of the Issuance of Recreational Facilities Improvement Bonds, in the Aggregate Principal Amount of \$17,000,000 to the Electors of the Township at an election to be held on May 3, 2005.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion pursuant to Section 5705.19 (H) of the Revised Code submitting to the Electors of the Township the Question of an additional 1.0 Mill Tax Levy For Parks and Recreational Purposes at an election to be held on May 3, 2005.

Mr. Hesse seconded the motion that passed unanimously.

The trustees were in general agreement to hold an Organizational Meeting for the Levy Committee on Thursday, February 24, 2005 at 7:00 P.M. and a Community Meeting on March 13, 2005 at 7:00 P.M. to promote the center.

CIPITI PROPERTY

Mr. Desiderio made a motion authorizing the Geauga County Assistant Prosecutor to send a letter to the Cipiti's Attorney restating the terms of Trustee Desiderio's original August 24, 2004 offer to purchase the entire 27 acre parcel for \$420,000.00 and giving them 30 days to unconditionally accept this offer.

Mr. Horn seconded the motion that passed unanimously.

(A copy of this Appropriation of Cipiti Property statement is attached and becomes a permanent part of these minutes.)

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 P.M.