

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 12, 2005 to meet with Township Department Heads and to consider 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 8:30 A.M.

NEW BUSINESS

FIRE DEPARTMENT

The trustees met with Fire Chief Brian Phan to discuss his Five Year Plan for the Fire Department.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:54 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 10:15 A.M.

POLICE DEPARTMENT

The trustees met with Police Chief James Jimison and Lt. Jon Bokovitz for a discussion on their five year plan for the Police Department. Chief Jimison discussed the need to put a levy on the November 2005 ballot to maintain and expand present day services and additional personnel.

CHECKS DATED MARCH 12, 2005

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations be accepted for payment.

Mr. Desiderio seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, 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 11:30 A.M.