

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 6, 2002 to consider Master Plan Proposals and 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. Desiderio presided and called the meeting to order at 5:30 P.M.

NEW BUSINESS

MASTER PLAN PROPOSALS

The trustees were in agreement to select the following design firms for further discussion.

Behnke & Assoc., Inc.
Brandstetter Carroll Zofcin, Inc.
Cawrse & Assoc., Inc.
RDL Architects, Inc./LANDesign, L.L.C.

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of trustees authorize the following transfer of funds:

GENERAL FUND

Transfer \$1,000.00 to 1000-110-330-0000 Travel from 1000-110-599-0000 Other

Mr. Horn seconded the motion that passed unanimously.

CHAGRIN FALLS PARK PARCELS

The Bainbridge Township board of Trustees were in general agreement to grant permission to Chagrin Falls Park Community Center Corp., to make application to the Bainbridge Township Zoning Department, for the construction of a dwelling unit on parcels 02-729343, 02-729342, 02-729336 and 02-729335.

Mr. Hesse abstained from this vote.

CHECKS DATED MARCH 6, 2002

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

Mr. Horn 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 7:30 P.M.