

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 9, 2006 for a work session on Township Finances and to consider any other necessary business. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:30 P.M.

TOWN HALL/OTHER MATTERS

TOWNSHIP FINANCES

The Trustees, Fiscal Officer and Bookkeeper discussed and reviewed revenues and expenses for 2005. The trustees were in general agreement for Financial Consultant Steve Szanto to attend the March 20, 2006 meeting to discuss a Five Year Fiscal Plan for the General Fund.

POLICE DEPARTMENT BOND

The trustees met with Fiscal Advisor Al Weilacher for a discussion on the Police Department Debt Reduction Fund. They were in general agreement to segregate Frohring monies for the Debt Fund. Mr. Weilacher will implement a plan for the trustees to review.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Ptl. John Bodovetz to attend an O.P.O.T.A. Class on March 14, 2006 at a cost of \$62.00 per the recommendation of Police Chief James Jimison. (B.C. 13)

Firing Range Rental

Mr. Horn made a motion to enter into a Rental Agreement with Chagrin Falls Police Department for use of the Bainbridge Township Police Department Firing Range from January 1, 2006 - December 31, 2006 at a cost of \$40.00 per hour, per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

ZONING

New Vehicle

Mr. Horn made a motion authorizing payment of \$19,946.22 to 32 Ford Mercury Inc. for a Ford F-250 Pick-up Truck for the Zoning Department through State Purchasing Contract. (P.O. 101)

Ms. White seconded the motion that passed unanimously

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of a public employee and the purchase of property.

Ms. White seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:25 P.M. in order to go into executive session to consider the compensation of a public employee and the purchase of property.

The trustees returned from executive session after considering the compensation of a public employee and the purchase of property and reconvened their meeting at 10:30 P.M.

PROPERTY APPRAISAL

Mr. Horn made a motion authorizing payment of \$2,000.00 to Van Curen Services for appraisal of property pursuant to terms discussed in executive session.

Mr. Markley 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 10:33 P.M.