

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Township Hall on April 12, 2002 for the purpose of discussing the Master Plan Proposals, proposed new Police Station and to consider 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 4:30 P.M.

#### NEW BUSINESS

##### MASTER PLAN PROPOSAL

The trustees were in general agreement to enter into discussions with Behnke & Assoc., Inc. relative to the Township Master Plan Proposal.

##### POLICE DEPARTMENT

##### Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,870.00 to Compaq Computer Corp. for parts for upgrading work stations at the police department per the recommendation of Police Chief James Jimison. (P.O. 126)

Mr. Horn seconded the motion that passed unanimously.

##### CHAGRIN FALLS PARK - PURCHASE OF PROPERTIES (BECKSMAD)

Mr. Desiderio made a motion authorizing payment of \$500.00 to Becksmad Assoc. for (5) properties in Chagrin Falls Park (02-420363, 02-420364, 02-420366, 02-420367, 02-420370). (P.O. 133)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$50.00 to the Geauga County Recorder's Office for recording fees for the above mentioned Becksmad Parcels. (P.O. 129)

Mr. Hesse 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 6:15 P.M.