

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on April 18, 2007. 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 7:00 P.M.

The trustees met with Township Park Board to discuss the Park Board's future structure and role in township park's planning and operation and to consider any other necessary business.

Park Board members present included David Jones, Carol Lynch, Henry Preuss, Clyde Whaley, Dennis Martin, Marty Sfiligoj and Greg Koltas.

PARKS

NEW BUSINESS

The Park Board discussed:

- Developing a new mission statement because township properties have increased since 1994.
- Reviewing maintenance of all township facilities used for recreational purposes.
- Managing and developing Annual Budget plan for recreational properties.
- Doing research into programming for facilities.
- Developing a process for scheduling all facilities.
- Updating Park manager's job description and reviewing responsibilities of different park employees in the township.
- Developing, along with Trustees, a master Park Plan and budget.
- Including Centerville Mills as township park property.

The members of the Park Board asked Trustees to consider establishing a budget for the Park Board and to consider giving them responsibility for all property and grounds maintenance, scheduling and fees, policies and procedures, facility maintenance, land acquisition, future planning and alignment of job descriptions.

After the Park Board reviews a list of all township properties, they will meet with Trustees for further discussions on May 23, 2007 at 7:00 P.M.

Paint Machine

Mr. Horn made a motion authorizing payment of \$1,849.00 to Sherwin Williams for a Turfpro linelazer paint machine for the township park's athletic fields, per the recommendation of Parks Manager Robert Ford. (P.O. 180)

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 9:17 P.M.