The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on April 23, 2009. Those present were trustees Mr. Matthew J.D. Lynch and Ms. Linda W. White. Trustee Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Cherianne H. Measures were absent. Mr. Lynch presided and called the meeting to order at 1:30 P.M.

PARKS DEPARTMENT

OLD BUSINESS

Landscaping Bids

Mr. Lynch moved to rescind the landscaping contract to J & A Landscaping in the amount of \$71,691.00 per the recommendation of the Property Superintendent.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch stated that the wording from the County Prosecutor regarding the employment of legal workers be a part of the bid package and also part of a permanent policy for the township.

All bidders shall note the date on which they completed the required site inspection and the identity of the person who performed the required site inspection.

Mr. Lynch moved to authorize the property superintendent to re-advertise the landscaping bids for the township properties.

Ms. White seconded the motion that passed unanimously.

The Property Superintendent stated that Mr. Markley did not comply with his request to review the bid package on two occasions.

The Property Superintendent stated that this rescinding action was necessary because of a misfiling of information from one of the bidders.

The Property Superintendent, along with the assistance of the Township Administrator, has altered the bidding process in order to prevent this error from happening again.

TRUSTEES CORNER

River Road Conditions

Ms. White had been at River Road over the weekend and there was a party being held with a tent and buses. With this large party going on, there was only one port-a-potty for over a hundred people. The Property Superintendent has been calling Aris since March to deliver additional port-a-potties and they had not been delivered. This is a problem that needs to be remedied as soon as possible.

Ms. White was not comfortable with the complaint from the resident that reserved the facility since the facility was only reserved two days in advance.

Mr. Lynch proposed that Mr. Mitchell should draft a letter to Kenston Community Education regarding the usage of township fields and certain regulations.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:20 P.M.