

The Bainbridge Township Board of Trustees met in special session on Thursday, April 25, 2002 to meet with members of the CHAB and NAB at the Chagrin Falls Park Community Center and to consider any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and Clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:00 P.M.

NEW BUSINESS

The trustees met with members of the two boards and discussed the revitalization of the Chagrin Falls Park to date.

Gas line extension through Chagrin Falls Park was considered and more research and a survey will be done.

Both boards were in agreement for the trustees to pursue purchasing sites 7, 9, 10 and 11 in the next Sheriff's sale in May.

Mr. Cedric McMillon of McMillon Construction presented his plan for building low to moderate income homes in Chagrin Falls Park without going through the CDC.

A potential home buyer commented on his ability to buy a home through McMillon Construction cheaper than through the CDC.

Discussions ensued as to whether people interested in building homes outside the CDC would be part of the revitalization and would qualify for the township's program.

The trustees were in agreement to have another meeting to develop additional guidelines and to schedule a work session for the two boards.

ROAD DEPARTMENT

CHAGRIN FALLS PARK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,475.00 to Midwest Land Clearing for clearing road easement between Akron and Bedford Streets in Chagrin Falls Park per the recommendation of Highway Superintendent Alan Halko. (P.O. 144)

Mr. Horn seconded the motion that passed unanimously.

TANGLEWOOD TRAIL PROJECT

Tanglewood Associates, Ltd.

Mr. Desiderio made a motion to enter into an agreement with Tanglewood Associates, Ltd. to grant the township a drainage easement for drainage purposes including the installation of a drainage device or structure across fairway No. 6 of the Tanglewood Country Club golf course owned by the associates.

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 9:02 P.M.