

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on April 8, 2003. Those present were trustees Mr. Samuel Desiderio and Mr. Charles Hesse. Mr. Christopher Horn and clerk Susan R. Angelino were absent. Mr. Hesse presided and called the meeting to order at 6:30 P.M.

The trustees held a special meeting to authorize the plans for the Tanglewood Trail Road Project and to consider any other necessary business.

NEW BUSINESS

TANGLEWOOD TRAIL ROAD PROJECT - PHASE II

Mr. Desiderio made a motion to accept the plans for the reconstruction of Tanglewood Trail upon the recommendation of Geauga County Engineer Robert Phillips.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Hesse made a motion to authorize the acquisition of easements necessary to implement the reconstruction plans of Tanglewood Trail upon the recommendation of Geauga County Engineer Robert Phillips.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing the clerk to advertise that the trustees have adopted a resolution which includes the improvement and that copies of plans and estimates are on file for inspection by interested persons.

CHAGRIN RIVER ROAD PROPERTY

Mr. Hesse made a motion to allow Joe Davis to buy, for \$1.00, cabinets and a front porch stoop on the small white house on River Road before it is removed by the fire department. The sale of items reflected Davis' on-going maintenance of property on the barn property on behalf of the township.

Mr. Desiderio seconded the motion that passed unanimously.

RESTLAND CEMETERY PROPOSALS

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing the payment of \$875.00 to Sitework Developing, Inc. for cemetery vault door repair. (P.O. 121)

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing the payment of \$1,900.00 to Sunrise Tree Nursery for cemetery vault stone work. (P.O. 122)

Mr. Desiderio 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 6:40 P.M.