

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 27, 2003 to discuss the Tanglewood Road/Dam Project 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. Hesse presided and called the meeting to order at 6:05 P.M.

NEW BUSINESS

TANGLEWOOD TRAIL ROAD/DAM PROJECT

The trustees met with members of the Tanglewood Lake Association and their attorney Dale Markowitz for a discussion on the Tanglewood Dam.

Trustee Desiderio recused himself from the discussion and possible voting on this issue because he is a Tanglewood Homeowner and the Lake Association represents the homeowners.

Attorney Markowitz asked the trustees to recognize liability and reimburse the Lake Association for a pro rata share of the costs incurred by the association in improving the dam if it is determined that Bainbridge Township, in any capacity, is found to be an owner of the Tanglewood Lake Dam. (Estimated pro rata share for the township would be \$275,000.00.)

Geauga County Prosecutor John Tremsyn said roads in the county that are not classified as county roads are township roads with the responsibility of the township to maintain them, but they do not own them.

In 1981 the Tanglewood Dam broke and who was responsible for fixing it? Trustees and Lake Association will look back at old minutes to try to determine.

Resident Linda White asked who pays taxes on property in question. Tanglewood Lake Association is taxed on common areas in their community.

Lawyers involved will research and gather more information before next meeting.

POLICE DEPARTMENT

Lost and Found Advertisement

Mr. Hesse made a motion authorizing the clerk to advertise for jewelry that was lost and found by the Police Department in August, 2002.

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Used Equipment

Mr. Hesse made a motion to sell the following used equipment to members of the Fire Department per ORC.505.10.

- (2) Switch boxes - (\$10.00 each)
- (2) Radio consoles - (\$25.00 each)
- (2) Siren speakers - (\$10.00 each)

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS PROPERTY

The trustees met with Chagrin River Land Conservancy lawyer Ed Meyers for a discussion on the title, survey and lease transition agreement between them and the township which should be finalized by the middle of June.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 8:13 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 8:29 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:30 P.M.