

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 28, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White, and Fiscal Officer Mrs. Cherianne H. Measures. Ms. White presided and called the meeting to order at 2:03 P.M.

ROAD DEPARTMENT

NEW BUSINESS

Resolution of Convenience and Necessity

Mr. Markley made a motion to approve the Resolution of Convenience & Necessity for the Replacement of Structure #299.02 on Kenston Lake Drive per the recommendation of the Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch stated that he previously abstained from this decision due to his ownership of property within the watershed. Upon the advice of counsel, Mr. Lynch needed to take a stand in order for the vote to be official. The board is in general agreement to accept this explanation.

NOTE: A copy of the resolution is attached to and becomes a permanent part of these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:07 P.M.