

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on June 20, 2003 to finalize YMCA contract and 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 9:30 A.M.

NEW BUSINESS

The trustees met with representatives from the YMCA and Geauga County Assistant Prosecutor for a discussion on the Operating and Management Agreement between the YMCA and Bainbridge Township.

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 11:09 A.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 11:17 A.M.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session with the Geauga County Prosecutor to consider general legal advice.

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

The trustees recessed their regular meeting at 11:18 A.M. in order to go into executive session with the Geauga County Prosecutor to consider general legal advice.

The trustees returned from executive session with the Geauga County Prosecutor after considering general legal advice and reconvened their meeting at 11:30 A.M.

The trustees were in general agreement to hold a special meeting on Monday, June 23, 2003 at 7:00 A.M. to discuss the YMCA Agreement and to consider any other necessary business.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:40 A.M.