

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on June 23, 2003 to finalize YMCA contract and any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn. Clerk Susan R. Angelino was absent. Mr. Hesse presided and called the meeting to order at 7:00 A.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 7:03 A.M. in order to go into executive session to consider general legal advice with the Geauga County Prosecutor.

The trustees returned from executive session after considering general legal advice with the Geauga County Prosecutor and reconvened their meeting at 7:37 A.M.

NEW BUSINESS

CENTERVILLE MILLS PROPERTY

Operating and Management Agreement

Mr. Hesse made a motion to enter into an Operating and Management Agreement between YMCA of Greater Cleveland and Bainbridge Township Board of Trustees regarding the property known as the Centerville Mills Camp.

Mr. Desiderio seconded the motion that passed unanimously.

Purchase and Sale Agreement

Mr. Hesse made a motion to enter into a Purchase and Sale Agreement with Chagrin River Land Conservancy and authorized payment of \$100,000.00 to Surety Title Agency for down payment for Centerville Mills property.

Mr. Desiderio seconded the motion that passed unanimously.

Agreement to Impose Covenants, Conditions and Restrictions

Mr. Hesse made a motion to enter into an Agreement to Impose Covenants, Conditions and Restrictions with CRLC granting CRLC a conservation easement on Centerville Mills property.

Mr. Desiderio seconded the motion that passed unanimously.

Lease Agreement

Mr. Hesse made a motion to enter into a Lease Agreement with CRLC for Centerville Mills property between now and the time the property is purchased by Bainbridge Township from the CRLC.

Mr. Desiderio seconded the motion that passed unanimously.

Full-Time Employment

Mr. Hesse made a motion authorizing the clerk to advertise for a full-time Maintenance Supervisor at Centerville Mills Park of Bainbridge Township.

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 8:25 A.M.