

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on June 23, 2004 to evaluate architectural proposals for proposed community center, to discuss payment of \$1.9 million to Chagrin River Land Conservancy for the purchase of Centerville Mills properties and to consider 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 3:20 P.M.

NEW BUSINESS

PROPOSED COMMUNITY CENTER

The trustees continued evaluation of architects for proposed community center.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:35 P.M. in order to go into executive session to consider the pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 8:00 P.M.

CENTERVILLE MILLS PROPERTY

Mr. Desiderio made a motion authorizing the payment of \$1.8 million dollars to the escrow agent (Surety Title) as partial payment for the purchase of Centerville Mills Camp to Bainbridge Township.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to authorize the Prosecutor's Office to instruct Surety Title to release \$100,000.00 currently held in escrow.

Mr. Hesse 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 8:05 P.M.