The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on June 8, 2006 to meet with Centerville Mills Committee and to consider any other necessary business. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Fiscal Officer Susan R. Angelino. The meeting was called to order at 6:12 P.M.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:12 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 7:13 P.M.

NEW BUSINESS

CENTERVILLE MILLS PARK FEASIBILITY COMMITTEE

The trustees met with the members to discuss ground rules and responsibilities of the committee.

Marty Sfiligoj volunteered as recording secretary and point person to Trustees and Fiscal Officer.

The next meeting will be on June 20, 2006 at 6:00 P.M. at the Piotrowski Lodge at Centerville Mills.

TOWNSHIP PROPERTY PURCHASE

Mr. Horn made a motion authorizing the offer to purchase property pursuant to terms discussed in executive session per ORC 121.22G2.

Mr. Markley 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 8:30 P.M.