

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Wednesday, July 17, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 5:00 P.M.

NEW BUSINESS

TOWNSHIP PERSONNEL POLICY MANUAL

The trustees met with Michael Seyer and Michael Esposito of Clemans-Nelson and Associates for a discussion and review of the proposed updated Township Personnel Policy Manual.

NOPEC ELECTRICITY AGGREGATION PROGRAM

The trustees were in general agreement to hold public information meetings for the proposed electric aggregation program on Monday, July 29, 2002 at 8:30 P.M. and Monday, August 5, 2002 at 8:30 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:45 P.M.