

The Bainbridge Township Board of Trustees met in special session at Centerville Mills Park on August 22, 2006 to meet with the Feasibility Committee and to consider any other necessary business. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White. Fiscal Officer Susan R. Angelino was absent. Mr. Horn presided and called the meeting to order at 7:00 P.M.

#### NEW BUSINESS

The committee and trustees discussed (4) park options:

1. Sale of the park or portions of the property.
2. Geauga Park Transfer or Lease.
3. Park Management and Rental.
4. Passive Park or Active.

Stakeholder survey, third party consultation and additional details were deemed to require further research by the committee.

The next meeting will be dedicated to the sale and transfer option.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:00 P.M.