

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on August 24, 2004 to hold a Work Session with Braun & Steidl Architects for the Community Recreation Center and to consider any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 5:05 P.M.

NEW BUSINESS

PROPOSED COMMUNITY/RECREATION CENTER

The trustees met with Architects and Community Center Committee to discuss and clarify study goals and objectives, roles and responsibilities of team, schedules and desired results.

TOWNSHIP CLEANING SERVICES

Mr. Hesse made a motion to accept the proposal from M.A.T. Cleaning Service of \$2,567.00/month for cleaning service for the township buildings.

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

Abatement of Refuse/Garbage

Mr. Hesse made a motion to contract with Waste Management to remove refuse/garbage on parcel #02-091400 and 02-091500 in Bainbridge Township owned by Monica Detwyler Spivey upon expiration of the time for said owner to abate the refuse/garbage at a cost of:

Hauling per load	- \$180.00
Delivery Charge	- \$ 65.00 per box
Disposal	- \$ 36.50 per ton
Field Service Truck	- \$100.00 per day
Labor & Equipment	- \$ 85.00 per hour

Mr. Desiderio seconded the motion that passed unanimously.

RESOLUTION DECLARING THE INTENT OF THE BOARD OF TRUSTEES OF BAINBRIDGE TOWNSHIP TO APPROPRIATE PROPERTY FOR THE PURPOSE OF ESTABLISHING A PUBLIC PARK AND RELATED RECREATIONAL FACILITIES

Mr. Desiderio made a motion to authorize the above referenced resolution evidencing the trustees' intent to appropriate the real property identified as parcel number 02-065300 and owned by Robert Salvatore Cipiti and Sandra Elaine Cipiti for the establishment of a public park and related recreational facilities. The Bainbridge Township Trustees authorized Trustee Desiderio to initiate negotiations on their behalf with the landowners to purchase a fee simple interest in said property.

Mr. Horn seconded the motion that passed unanimously.

CHECKS DATED AUGUST 24, 2004

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations be accepted for payment.

Mr. Horn seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:00 P.M.