

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on September 10, 2003 to consider YMCA Issues and 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 7:43 P.M.

NEW BUSINESS

CENTERVILLE MILLS PARK

The trustees met with Dave Birkhead and Dave Mitchell from Centerville Mills Camp for discussions on various issues.

After discussing current Fall 2003/Spring 2004 Township revenue and option for purchasing horses for Centerville Mills horse program, the trustees were in general agreement to purchase 12 horses at approximately \$8,500.00 as outlined in Dave Birkhead's (Scenario 3) memo dated September 7, 2003.

Dave Mitchell reported on 2003 Maintenance Assets Inventory and the trustees were in agreement to not lease 2002 Dodge Truck, RAM 3500 Cab/Chassis 4 x 4.

KENSTON EARLY LEARNING CENTER BUILDING

The trustees were in general agreement to support changes to the ELC Building as outlined by Richard Gahr, Early Learning Supervisor, Geauga County Educational Service Center in his memo of September 9, 2003.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Assistant Chief Wayne Burge to attend a Fire Safety Seminar on September 16 - 17, 2003 at a cost of \$165.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Fire Department Secretary to attend a 2003 Administrative Assistant Conference on September 16, 2003 at a cost of \$143.62, per the recommendation of Fire Chief Brian Phan. (B.C. 89)

ROAD DEPARTMENT

Resolution to Accept the Alteration and Vacation of a Portion of Geauga Lake Road

Mr. Desiderio made a motion to accept the alteration and vacation of a portion of Geauga Lake Road between St. Rt. 43 and Depot Road in Bainbridge Township per the recommendation of the Geauga County Engineer's Office.

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, nay; Mr. Horn, aye.

TANGLEWOOD LAKE DAM

Mr. Desiderio made a motion authorizing payment of \$86,152.00 to C. J. Natale Inc. for road work over the Tanglewood Dam as part of the Tanglewood Trail Road Project.

Mr. Hesse seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 10:00 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 10:15 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 10:15 P.M.

