

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 21, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to consider police department negotiations.

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

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider police department negotiations.

The trustees returned from executive session after considering police department negotiations and reconvened their meeting at 7:00 P.M.

DEPARTMENT REPORTS

Parks - Parks Manager Robert Ford presented the January 2008 River Road and Settlers Park reports.

Zoning - Zoning Inspector Mike Joyce presented the December 2007 and January 2008 Zoning Department reports.

Fire - Assistant Chief Bill Lovell presented the December 2007 Fire & Rescue report.

TOWN HALL/OTHER

NEW BUSINESS

CHAGRIN RIVER WATERSHED PARTNERS

Mr. Lynch made a motion authorizing payment of \$4,284.42 to Chagrin River Watershed Partners, Inc. for 2008 CRWP Membership dues - January 1, 2008 - December 31, 2008. (P.O. 13)

Ms. White seconded the motion that passed unanimously.

CHAGRIN FALLS PARK PARCELS

Mr. Lynch made a motion to sell Parcels 02-710700 and 02-710800 to Chagrin Falls Park CDC for \$100.00 each.

Ms. White seconded the motion that passed unanimously.

STATE SENATOR TIM GRENDELL - GAS & OIL WELLS

The trustees met with Senator Tim Grendell for a discussion on the gas and oil well problems on English Drive. He said ODNR announced new permit conditions would be put in place aimed at preventing natural gas from leaking into local drinking water sources. He is waiting for more information from ODNR to help allay residents' continued concerns about their wells.

POLICE DEPARTMENT

NEW BUSINESS

Entrance Exam

Mr. Lynch made a motion authorizing the Fiscal Officer to advertise for a Police Department Entrance Exam to be given at the Bainbridge Town Hall tentatively on March 1, 2008, per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

2007-2008 Drug Abuse Resistance Education (D.A.R.E.)

Mr. Lynch made a motion supporting the Drug Abuse Resistance Education Program and authorizing the filing of a grant request to the Ohio Attorney General's Office for the continuing efforts of the D.A.R.E. Program.

Mr. Markley seconded the motion that passed unanimously.

Computer Voice Stress Analyzer

Mr. Lynch made a motion authorizing payment of \$3,195.00 to NITV, LLC for a Computer Voice Stress Analyzer, per the recommendation of Police Chief James Jimison. (P.O. 14)

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend a Public Safety Sampling Class on February 5, 6 & 7, 2008 at no cost to the township, per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

Hawksmoor Way Embankment Stabilization

Mr. Lynch made a motion authorizing the Geauga County Engineer's Office to apply for a Department of the Army Permit for the Hawksmoor Way Embankment Stabilization. The work will consist of extending an existing 96" reinforced concrete pipe 240 feet, placing 75 C.Y. of Rock Channel Protection at the outlet, and filling over the pipe with approximately 8000 C.Y. of fill to buttress the existing roadway embankment which is unstable.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from Max Mellman, Resident, dated January 16, 2008.
RE: Construction of sidewalks.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated January 14, 2008. RE: Accept Lansmark Court in the Chagrin Oaks Subdivision.

CHECKS DATED NOVEMBER 21, 2008

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

Mr. Lynch seconded the motion that passed unanimously.

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

CEMETERY DEEDS

The trustees signed two cemetery deed records. Joan Demirjian and William Preston attested to their signatures.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:10 P.M.