

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 27, 2003. 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 7:00 P.M.

#### MINUTES

The minutes of the January 9, 2003, January 18, 2003 and January 20, 2003 regular meetings were approved as read.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

2002 Burns/Lindow, Town Hall & Cemetery Report

#### OLD BUSINESS

#### ROAD DEPARTMENT

#### Geauga County Engineer's Assoc. of Ohio - Funding for Pavement Marking Project - 2003

Mr. Hesse made a motion to request the Geauga County Engineer's Office to include Bainbridge Township in the Pavement Marking Project in 2003 and to include the following roads, per the recommendation of Highway Superintendent Alan Halko.

Taylor May Road (S.R. 306 to Snyder Road)  
Snyder Road (Taylor May Road to Bainbridge Road)  
Haskins Road (Taylor May Road to Washington Street)  
Crackel Road (S.R. 306 to Auburn Township Line)

Mr. Horn seconded the motion that passed unanimously.

#### TOWN HALL FRONT ROOM FOLDING CHAIRS

#### Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,875.00 to Western Reserve Office Supply for 150 steel folding chairs for the Town Hall per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 18)

Mr. Desiderio seconded the motion that passed unanimously.

#### NEW BUSINESS

#### February Meeting Schedule

The trustees were in agreement to not cancel any of the regularly scheduled meetings in February and to begin the February 3, 2003 meeting at 6:15 P.M., in executive session, to consider pending litigation.

### COMMUNITY CENTER SURVEY

The trustees met with Ron Mayher of Business Research Services and members of the community Center Committee for a discussion on a mail or telephone survey to be sent to residents to see if we have enough membership to offset operating costs of a new community center.

Resident Linda White suggested the question be put on a ballot - "Then we will know for sure."

Mr. Mayher will send quotes for costs involved in mail and telephone survey.

### TOWNSHIP'S SHORT TERM DISABILITY COVERAGE

The trustees met with Jim Kamer of Corporate Plans, Inc. for a discussion on renewing the township's short term disability insurance.

### FIRE DEPARTMENT

The trustees met with Fire Chief Brian Phan for a discussion on the problems with the County's 800 System and how it is affecting Bainbridge Township. Chief Phan encouraged the trustees to contact the county commissioners with his concerns and the trustees were in agreement to send a letter to the commissioners.

### Fire Department Elevator

Mr. Desiderio made a motion to terminate the elevator maintenance contract with Ross Elevator immediately, per the recommendation of Fire Chief Brian Phan.

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

The trustees recessed their regular meeting at 9:35 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.

SIX FLAGS JUDGMENT ENTRY

The trustees were in agreement to send a letter to Rick McCurley of Six Flags Worlds of Adventure in response to his letter of December 2, 2002 with their changes to the Judgment Entry.

MUTUAL SECURITY PROPERTY

Mr. Hesse made a motion to send a Resolution to Commence Appropriation Proceedings for Park Purposes, The Establishment of a Public Park and Related Recreational Purposes pursuant to, among other things, R.C. 163.01 et seq., 505.26, 511.11, 719.01 to 719.21, inclusive, and controlling law to Harold Friedman, owner of the Mutual Security property.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,059.44 to Odyssey Printwear for various items for the Dare Program per the recommendation of Police Chief James Jimison. (P.O. 19)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Sergeant Andy Kelley and Detective Bob Weir to attend a Drug Investigation Seminar on February 24, 2003 at a cost of \$10.00 each per the recommendation of Police Chief James Jimison. (B.C. 24)

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,250.00 plus shipping to S. & J. Entrance & Window for Forcible Entry Training Station for the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 22)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Chaplain Firefighter Mike Millet to attend a ceremony at the Ohio State House of Representatives on February 3 - 4, 2003 at the request of the Speaker of the House at a cost of \$240.00 per the recommendation of Fire Chief Brian Phan. (B.C. 24)

Professional Training

The trustees were in general agreement for Firefighter Brandon Cole to attend a 240 Hour Certification for Basic Firefighting Training Requirement at a cost of \$1,325.00 per the recommendation of Fire Chief Brian Phan. (P.O. 23)

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$2,660.00 to Goodyear Street & Highway for Snowplow Blades for the Road Department per the recommendation of Highway Superintendent Alan Halko. (P.O. 21)

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED JANUARY 27, 2003

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Memo from Tracy A. Jemison, Geauga County Auditor. RE: Pictometry - Specialty Aerial Imaging Demo to be held February 14, 2003.

Letter from Claude Gotthardt, Resident. RE: Drainage from Tanglewood Golf Course.

Letter from Jeanne Brail, Resident, dated January 21, 2003. RE: NOPEC/Dominion East Ohio.

Site Inspection Report from Geauga Soil & Water Conservation District, dated January 16, 2003. RE: Hawksmoor Subdivision.

Notice from United States Bankruptcy Court - Southern District of New York, dated January 14, 2003. RE: Notice of Adjournment of Section 341 Meeting of Creditors - Adelpia.

Letter from Grace Heun, Resident, dated January 18, 2003. RE: Early Learning Center/Community Center/YMCA property.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:50 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 11:05 P.M.

PROPERTY APPRAISAL

Mr. Hesse made a motion authorizing payment of \$650.00 to Paul Van Curen for the appraisal of property pursuant to terms discussed in executive session per O.R.C. 121.22G2. (P.O. 24)

Mr. Desiderio seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:10 P.M.