

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 16, 2006. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:03 P.M.

DEPARTMENT REPORTS

Fire & Rescue - Assistant Fire Chief Bill Lovell presented the September 2006 Fire & Rescue Report.

Zoning Department - Zoning Inspector Frank McIntyre presented the August and September 2006 Zoning Permits Report.

PUBLIC COMMENTS

Resident Ann Meyers questioned whether there are gas wells on the Centerville Mills property - yes.

TOWN HALL/OLD BUSINESS

ELC GYM - RENTAL RATES

The trustees were in general agreement to approve the following rates for the rental of the Bainbridge School Gym:

\$40.00/hour - residents
\$50.00/hour - non-residents

BAINBRIDGE SCHOOL GYM

Mr. Horn made a motion authorizing payment of \$1,815.00 to Western Reserve Floor Sanding for removing and replacing 150 sq. ft. of water damaged floor in the Bainbridge School Gym. (P.O. 261)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Employee Leave of Absence

The trustees were in general agreement to approve a leave of absence for a one year period for Firefighter John Day to pursue an opportunity at Dulles Airport in Washington D.C. per the recommendation of Fire Chief Brian Phan.

Hydraulic Repairs

Mr. Horn made a motion authorizing payment of \$1,714.29 to Ace Hydraulics and Electric Motors for the repair of the hydraulic pump on engine 3124, per the recommendation of Fire Chief Brian Phan. (P.O. 260)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills Reservation Form

The trustees were in general agreement to modify the Township Reservation Form, including Centerville Mills, to define Civic Clubs.

Centerville Mills - Dance Image Winter Program

The trustees were in general agreement to allow Dance Image Program to lease from CVM from January - May, 2007. (Rates to be determined)

ZONING DEPARTMENT

Appointment

Mr. Horn made a motion to appoint Denise Januska to the Zoning Commission Board to fulfill an unexpired term from October 16, 2006 - December 31, 2009.

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE

Bainbridge Township Park Board Minutes, dated September 20, 2006.

Copy of letter to Mr. Matt McGill, Bainbridge North Land Development, LLC from the Geauga County Planning Commission, dated October 11, 2006. RE: Shops at Marketplace Subdivision (Re-subdivision of Sublots 3 and 4) - Final Plat.

Copy of letter to Mr. Dino Palmieri, Canyon Manor, Inc. from the Geauga County Planning Commission, dated October 11, 2006. RE: Canyon Lake Colony Subdivision No. 12-A - Final Plat.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated October 6, 2006. RE: Plans currently under review by the Planning Commission.

Email from Connie Battaglia, dated October 11, 2006. RE: Elite Fitness.

CHECKS DATED OCTOBER 16, 2006

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

Ms. White seconded the motion that passed unanimously.

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

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:15 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 9:28 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 9:29 P.M.