

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 17, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:01 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 7:15 P.M.

TOWN HALL/OTHER

NEW BUSINESS

McGILL PROPERTY GROUP - GEAUGA LAKE ROAD

The trustees met with Matt McGill regarding a 10 ft. strip (.33 acres) of land on Geauga Lake Road at the proposed new shopping center. Mr. McGill proposed that the township deed this property to his group in exchange for building a small satellite Police Department (Booking Office) at Marketplace at Four Corners.

The trustees were agreeable with the concept but will need to review with the Police Chief.

The trustees were agreeable to transfer the deed for the 10 ft. strip to McGill Group as long as all conditions are met and worked out.

OLD BUSINESS

FLOODING AT RT. 43 - AURORA ROAD

The trustees commented that flooding problems on Aurora Road may have sources besides the building of Marketplace at Four Corners and have been going on for 13 - 15 years. The Service Director in Aurora does not feel that the extra businesses in the area caused any problems.

NEW BUSINESS

GEAUGA COUNTY AUDITOR TRACY JEMISON - FUNTIME SETTLEMENT

Mr. Jemison met with the trustees about an agreement signed on June 27, 2005 between Funtime, Inc. and the Ohio Department of Taxation resulting in a one time payment of Personal Property tax for the years 1999-2004 of \$3,401,108.25 distributed between:

1.	Kenston Local Schools	-	\$2,249.152.89
2.	Bainbridge Township	-	<u>\$ 646,550.68</u>
	A. General Fund	-	\$ 37,412.19
	B. Road & Bridge	-	\$192,502.73
	C. Police	-	\$258,484.23
	D. Fire Dept.	-	\$158,151.53
3.	Geauga Public Library	-	\$ 28,569.31
4.	Geauga County (various levies)	-	\$ 321,404.72
5.	Geauga Park District	-	\$ 106,454.69
6.	Health District	-	\$ 5,781.88

FIRE DEPARTMENT

The trustees met with Chief Phan and members of the fire department for a presentation on a new Pumper/Tanker to replace the 1991 Pierce Pumper/Tanker. Chief Phan had budgeted this purchase in his Five Year Plan and the vehicle is expected to last fifteen years.

Cost of New Vehicle	-	\$464.558.00
Trade-in Offer	-	<u>\$ 30,000.00</u>
Total Price	-	\$434,558.00

Mr. Hesse made a motion authorizing payment of \$435,000 to All American Fire Equipment Inc. for (1) Emergency One Custom, Cyclone 11, 2000 GPM, Side mount engine per State Bid Contract #STS-618. (P.O. 304)

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS

The trustees were in general agreement for Property Manager David Mitchell to sell the horse trailer at the camp.

CVM - SWIMMING POOL LIABILITY INSURANCE

Mr. Horn made a motion authorizing payment of \$500.00 to Love Insurance for the addition of liability coverage for the swimming pool located at 210 Crackel Road. (P.O. 306)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed her biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Sophia Boyk

TOWNSHIP BOARD OF ZONING APPEALS

The trustees were in general agreement to accept the resignation of Ellen Stanton from the Board of Zoning Appeals effective December 31, 2005.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - July 2005
Road Department Report - August 2005
Fire Company Report - Jan. - Sept. 2005
Fire & Rescue Report - September 2005

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Patrolman Jon Newcomb to attend a Search & Seizure Seminar on November 3, 2005 at a cost of \$85.00 per the recommendation of Police Chief James Jimison. (B.C. 58)

OWNER'S REPRESENTATIVE SERVICES

Purchase Order In Excess of \$1,000.00 Limitation

Mr. Horn made a motion authorizing payment of \$2,000.00 to Heery International for continuing Owner's Rep. Services for the Police Department. (P.O. 305)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Cement Stabilization and Asphalt Repaving of King's Orchard Trail and a portion of Northbrook Trail

Mr. Hesse made a motion authorizing payment of \$177,573.80 to Ronyak Bros. Paving for the above referenced project, resulting in a \$12,216.20 decrease to the contract and per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

Asphalt Resurfacing of Various Roads

Mr. Hesse made a motion authorizing payment of \$324,369.75 to Ronyak Bros. Paving for the above referenced project, resulting in a \$4,622.25 decrease to the contract and per the recommendation of the Geauga County Engineer's Office.

Mr. Horn seconded the motion that passed unanimously.

MINUTES

Mr. Hesse made a motion to approve the minutes of the October 10, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED OCTOBER 17, 2005

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations 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

Notice of Violation to Mr. Jaye Luxemburg from the Geauga Soil & Water Conservation District, dated October 12, 2005. RE: Land filling Operations on southwest corner lots of Bainbridge & Snyder Roads Parcel Nos.02-359200 & 02-359300.

Memo from Frank McIntyre, dated October 14, 2005. RE: N.I.M.S. Training.

Copy of letter to Mr. Matt McGill, Bainbridge North Land Development, LLC from the Geauga County Planning Commission, dated October 12, 2005. RE: Shops at Marketplace Subdivision - Preliminary Plat.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 10:10 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 10:20 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 10:21 P.M.