

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 2, 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 7:00 P.M.

DEPARTMENT REPORTS

PARKS

Settlers & River Road - Parks Manager Robert Ford presented the September 2006 Parks report.

Centerville Mills - Property Manager David Mitchell presented the September 2006 Centerville Mills report.

ROAD DEPARTMENT

MERRY OAKS TRAIL ROAD PROJECT

The trustees discussed with Merry Oaks Trail resident Ed Pressman that the Geauga County Engineer said costs to install additional culvert & inlet at Sta 24 & 25 would be approximately \$17,000. This would result in time delays and given the original explanation by the engineers and the fact that the township relies on the county engineer for its professional guidance, the trustees were in general agreement to move forward with the project and not make any changes in the scope of work.

TOWN HALL/OTHER

OLD BUSINESS

Geauga-Trumbull Solid Waste Management District

Mr. Horn made a motion to approve an Updated Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

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

Shane Wrench

HALLOWEEN

Mr. Horn made a motion to hold Halloween on Tuesday, October 31, 2006 from 6:00 P.M. - 8:00 P.M., per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

ZONING

Public Hearing - Proposed Zoning Amendment Z-2006-6

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-6 at 8:05 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on September 22, 2006. This amendment proposes to amend the Bainbridge Township Zoning Resolution to add permitted and conditional uses and specific regulations for daycare centers and schools to Chapter 141 - Professional Office District.

This amendment was initiated by Doris Lanza on July 27, 2006 and the Geauga County Planning Commission on August 9, 2006 voted to recommend approval of Z-2006-6 with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on August 31, 2006 and subsequently recommended approval of Sections 1, 3, 4 & 5 only.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None.

Comments against the proposed amendment: None.

Mr. Horn moved to recess the public hearing at 8:14 P.M.

Mr. Markley seconded the motion which passed unanimously.

Professional Training

The trustees were in general agreement for BZA Zoning Chairman, Mike Lamanna to attend an Annual Planning and Zoning Workshop on October 27, 2005 at a cost of \$85.00.

ROAD DEPARTMENT

Resurfacing of Various Roads Project

Mr. Horn made a motion to pay the final invoice of \$342,318.69 to Shelly & Sands for the above referenced project, per the recommendation of the Geauga County Engineer's Office and Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills Park

Centerville Mills Committee

The trustees were in general agreement for the committee to request a legal opinion from the Geauga County Prosecutor as to the exact nature of the limitations on the Centerville Mills property created by the agreement with the Chagrin River Land Conservancy.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

CHECKS DATED OCTOBER 2, 2006

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. Markley seconded the motion that passed unanimously.

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

CORRESPONDENCE

Letter from Brian Weilacher, Resident, dated September 27, 2006. RE: Plans for Centerville Mills.

Copy of letter from the Geauga Soil & Water Conservation District to Hugh Edwards, Canyon Lake Colony, dated September 28, 2006. RE: Edwards Landing - Plan Review - Submittal #2.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Aaron Young, Geauga Park District, dated September 21, 2006. RE: Frohring Meadows - Plan Review - Submittal #2.

Bainbridge Township Zoning Commission Minutes, dated August 31, 2006.

Copy of letter from City Year to Dave Mitchell, dated September 26, 2006. RE: Thank you.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:09 P.M. in order to go into executive session to consider the appointment of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 9:45 P.M.

MINUTES

Ms. White made a motion to approve the minutes dated August 22, 2006.

Mr. Markley 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 9:46 P.M.