

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 23, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 5:30 P.M.

MINUTES

The minutes of the December 9, 2002 and December 16, 2002 regular meetings were approved as read.

NEW BUSINESS

TOWNSHIP BOND COUNSEL

The trustees met with Michael Sharb of Squire, Sanders & Dempsey for a discussion on his firm's qualifications to represent the township as bond counsel in connection with the police department building project.

GUESTS OF COMMENTS BY VISITING PUBLIC

Resident Ted Seliga expressed his views on the new Cemetery Advisory Board and the need to have open communication between the Board, Cemetery Sexton and Road Department.

OLD BUSINESS

ZONING

Proposed Zoning Amendment Z-2002-7

Mr. Desiderio made a motion to approve proposed Zoning Amendment Z-2002-7.

Mr. Hesse seconded the motion that passed unanimously.

MENDLIK PROPERTY - 8598 E. WASHINGTON STREET, CHAGRIN FALLS, 44023

Mr. Desiderio made a motion to enter into an agreement with Patricia Mendlik to modify the Lease Agreement so that Ms. Mendlik may continue to reside as a tenant in subject premises until April 31, 2003, at a cost of \$250.00 per month, to be deducted from the balance of the purchase price.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Forensic Services - 2001

Mr. Desiderio made a motion authorizing payment of \$14,544.52 to Geauga County Commissioners for Forensic Services for the Police Department per the recommendation of Police Chief James Jimison. (P.O. 376)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT

Bid for Aerial Ladder Truck

Mr. Desiderio made a motion to accept the bid from All American Fire Equipment, Inc. for (1) Emergency One, Inc. Demonstrator Unit, Model F-100, 100-Foot Bronto Articulated Aerial Platform at a cost of \$750,000.00 per the recommendation of Fire Chief Brian Phan. (P.O. 377)

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to allocate \$375,000.00 from the General Fund and \$375,000.00 from the Fire Department to pay for the truck.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP ROAD - NAME CHANGE

Mr. Desiderio made a motion authorizing Trustee Horn to contact the Geauga County Prosecutor's Office to move forward on officially changing the name of a stretch of roadway on S.R. 43 from Kent Road to Aurora Road, per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

CLERK'S OFFICE

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

Road Fund

Transfer \$5,000.00 from 2031-330-389-0000 Insurance to 2031-330-160-0000 Salary

Mr. Horn seconded the motion that passed unanimously.

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

Road Fund

Transfer \$5,503.05 from 2031-330-490-0000 Supply to 2031-330-160-0000 Salary

Transfer \$1,000.00 from 2031-330-389-0000 Insurance to 2031-330-160-0000 Salary

Mr. Horn seconded the motion that passed unanimously.

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

Road Fund

Transfer \$70.20 from 1000-110-599-0000 Other to 1000-110-111-0000 Trustees

Mr. Horn seconded the motion that passed unanimously.

GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DISTRICT - TOWNSHIP RECYCLING PROGRAM - 2003

The trustees were in agreement to continue with the Township Recycling Program with amendments to the contract that were forwarded to Robert Villers, Director of the Geauga-Trumbull Solid Waste Management District.

OLD BUSINESS

CEMETERY ADVISORY BOARD - BUDGET AND RECOMMENDATION PROPOSAL

Mr. Hesse made a motion to adopt the Cemetery Rules & Regulations, effective December 23, 2002, as presented by the Cemetery Committee, excluding the provision dealing with the cost of a full size grave as \$300.00.

Mr. Horn seconded the motion that passed unanimously.

PURCHASE OF GRAVES - COST

Mr. Hesse made a motion to increase the cost of a grave to residents, former residents and descendants to \$300.00 per grave, effective December 23, 2002.

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

CEMETERY - RESERVE BALANCE

Mr. Desiderio made a motion to establish a reserve balance account of \$50,000.00 for 2003, for the purpose of future cemetery expansion.

Mr. Hesse seconded the motion that passed unanimously.

CEMETERY BUDGET

Mr. Desiderio made a motion to approve the cemetery budget of \$110,000.00 for 2003 per the recommendation of the Cemetery Advisory Board.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Audrey M. Schullo, dated December 14, 2002.
RE: Old Railroad Station.

Letter from Mike Sponsler, Chief Division of Mineral Resources Management - Ohio Department of Natural Resources, dated December 4, 2002. RE: "Ask Before You Build Guide" - A Guide for Developing Abandoned Mine Lands (AML).

Copy of letter from Mr. Robert L. Phillips, Geauga County Engineer to BBC & M Engineering, Inc., dated December 12, 2002.
RE: Tanglewood Trail - Curb Height.

Copy of letter from Mia Kannik, P.E. Project Engineer - Ohio Department of Natural Resources to Mr. Mark Olivier, Mr. Dennis Romanini and Mr. Robert Phillips, dated December 9, 2002.
RE: Tanglewood Lake Dam - Geauga County.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated December 11, 2002. RE: Canyon Lake Colony Subdivision No. 10.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated December 13, 2002. RE: Geauga Lake Road Relocation.

Memo from Mayor Dan Diliberto, NOPEC Chairman, dated December 20, 2002. RE: Minutes of December 17, 2002 NOPEC General Assembly Meeting.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated November 21, 2002.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and 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 9:45 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:00 P.M.

BOARD OF ZONING APPEALS APPOINTMENT

Mr. Horn made a motion to re-appoint Mark Olivier to the Board of Zoning Appeals for a five year term - December 31, 2002 to December 31, 2007.

Mr. Hesse seconded the motion that passed unanimously.

ZONING COMMISSION APPOINTMENTS

Mr. Hesse made a motion to re-appoint Lorrie Sass to the Zoning Commission for a five year term - December 31, 2002 to December 31, 2007.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion appoint Ms. Chris Fine to the Zoning Commission for a three year term - December 31, 2002 to December 31, 2005.

Mr. Horn seconded the motion that passed unanimously.

EMPLOYEE COST OF LIVING ADJUSTMENT

The trustees were in general agreement to authorize a 4.5% COLA for all employees employed by the township as of December 31, 2002.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:05 P.M.