

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 5, 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 7:00 P.M.

TOWN HALL/OTHER

OLD BUSINESS

Part-Time Parks Manager Position

Mr. Horn made a motion to create the position of full-time Township Parks Manager.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

208 PLAN

The trustees met with Gus Saikaly, Director of the Geauga County Department of Water Resources and Rick Dinallo from Dinallo & Wittrup Homes for a discussion on the expansion of the township's 208 Plan on Chagrin River Road to include a proposed development to build 15 homes.

The trustees will review Board of Zoning Appeals documents.

CENTERVILLE MILLS

The trustees were in general agreement to approve the request from ATMA Center to hold a Yoga Class from March 24 - March 30, 2006 for (40) adults at the Piotrowski Lodge and Day Care Center.

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C permit:

From: Bongiorno's Inc.
DBA Bongiorno's Ristorante
16381 Chillicothe Road Unit 7 & Courtyard
Bainbridge Township
Bainbridge Ohio 44023

To: J & Y Cleveland Inc.
DBA Samurai
7155 Aurora Road
Bainbridge Township
Bainbridge Ohio 44202

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

CLERK'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 59-05 - 2031-330-490-0000 Road Supplies Reg. for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Desiderio moved the adoption of subject resolution.

Mr. Hesse seconded the motion that passed unanimously.

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

SETTLERS PARK

Change Order

J. D. Contracting, Inc.
14610 Westwood Drive
Novelty, Ohio 44072

Original Contract	-	\$10,985.00
Additional Payment	-	<u>4,996.00</u>
New Total	-	\$15,981.00

Mr. Horn made a motion authorizing payment of an additional \$4,996.00 to J. D. Contracting for additional work on gazebo and cupola due to rotting sheeting, per the recommendation of Township Parks Manager Robert Ford.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - October & November 2005

POLICE DEPARTMENT

OLD BUSINESS

Computer Upgrade & Maintenance

Mr. Horn made a motion authorizing payment of \$1,040.65 to ABC Computing for Upgrades & Maintenance for Backup Exec., per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Dead Tree Removal

Mr. Horn made a motion authorizing payment of \$14,950.00 to Van Curen Services for removal of dead trees on Haskins and Stafford Roads, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Merry Oaks Trail Project

Mr. Horn made a motion authorizing payment of \$8,130.00 to Lake County Sewer Co. to have the storm sewer main line on Merry Oaks videoed, per the recommendation of Highway Superintendent Alan Halko and the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

MINUTES

Mr. Hesse made a motion to approve the minutes of the November 7, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED DECEMBER 5, 2005

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

Mr. Hesse 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 the Geauga County Planning Commission, dated November 28, 2005. RE: The shops at Marketplace Subdivision - Final Plat.

Memo from the Geauga County Planning Commission, dated November 22, 2005. RE: Reserves at Brighton Park Estates Subdivision - Sketch Plan.

Memo from the Geauga County Planning Commission, dated November 28, 2005. RE: Canyon Lake Colony Subdivision No. 11-B - Final Plat.

Memo from the Geauga County Planning Commission, dated November 28, 2005. RE: Fireside Estates Subdivision - Auburn and Bainbridge Townships - Final Plat.

Memo from the Chagrin River Watershed Partners, Inc., dated December 1, 2005. RE: Board of Trustees Meeting - December 8, 2005.

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

The trustees recessed their regular meeting at 9:31 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 9:55 P.M.

ROAD DEPARTMENT - PART-TIME SNOW PLOW DRIVER

Mr. Horn made a motion to hire Shawn Hebebrand as a part-time snowplow driver at a rate of \$18.51 per hour, contingent upon a background check, effective December 10, 2005, per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL - ADMINISTRATIVE ASSISTANT

Mr. Horn made a motion to authorize a salary increase of 10% to Administrative Assistant Linda Zimmerman for additional responsibilities including 306 Community Sign, KCE Scheduling, Website monitoring, assisting with Centerville Mills scheduling and BZA and Zoning Commission boards, effective December 10, 2005.

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 10:10 P.M.