

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 17, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:31 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 7:15 P.M.

MINUTES

The minutes of the February 10, 2003 regular meeting were approved as read.

COMMENTS BY GUESTS OR VISITING PUBLIC

Mr. Kenneth Smith of McKinley & Assoc. discussed his qualifications with the trustees for Police Station owner's representative.

NEW BUSINESS

YMCA CENTERVILLE MILLS CAMP

The trustees were in general agreement to enter into an agreement between the YMCA of Greater Cleveland and Chagrin River Land Conservancy for the sale of 160 plus acres of land that comprise the YMCA Centerville Mills Camp located in Bainbridge Township and Aurora. The land will be sold to Chagrin River Land Conservancy and will later be assigned to Bainbridge Township. The property will become a township park for community use in addition to retaining the camping component with YMCA of Greater Cleveland. A conservation easement will be placed on the property to preserve its natural, scenic, wooded areas.

Resident Linda White thanked the trustees for being part of an agreement to purchase Centerville Mills YMCA camp and property.

COMMUNITY CENTER SURVEY

The trustees discussed various aspects of a mail survey versus a phone survey. Costs involved are similar with mailing being approximately \$10,000.00 and a phone survey approximately \$9,500.00.

POLICE DEPARTMENT

Promotion

Mr. Hesse made a motion to promote Dale Buckingham from a Patrolman Grade A to Sergeant at an annual rate of \$55,929.15, effective February 22, 2003 and per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Promotion

Mr. Hesse made a motion to promote Kurt Dreger from a Patrolman Grade A to Sergeant at an annual rate of \$55,929.15, effective February 22, 2003 and per the recommendation of Police Chief James Jimison.

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Detective Bob Weir to attend Identity Theft Training on February 29, 2003 at a cost of \$65.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

CHECKS DATED FEBRUARY 17, 2003

The trustees examined the above checks and invoices for same, and Mr. Horn 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.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ed Dell attested to their signatures.

TOWNSHIP PERSONNEL POLICY

The trustees continued their review of the Township's Personnel Policy.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:30 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 11:14 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 11:15 P.M.