

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 4, 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 7:02 P.M.

MINUTES

The minutes of the January 28, 2002 regular meeting were approved as read.

NEW BUSINESS

PROPOSED NEW POLICE STATION

The trustees met with representatives from Horne & King Architects for an update on the proposed new Police Station.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - November 2001

OLD BUSINESS

CHAGRIN FALLS PARK - DEMOLITION, PRE-SITE WORK AND OFF-SITE UTILITY INSTALLATION

Mr. Desiderio made a motion to accept the bid from Easton Leasing, Inc. for \$69,300.00 as the best bid for the demolition, pre-site work, off-site utility installation for 8 sites - Phase I, Project I - Chagrin Falls Park, per the recommendation of Highway Superintendent Alan Halko. (P.O. 43)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,475.00 to Visionary Systems Ltd. for Computer Software for fire department per the recommendation of Fire Chief Brian Phan. (P.O. 25)

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to ABC Computing Services for Computer Consulting Services for the fire department per the recommendation of Fire Chief Brian Phan. (P.O. 23)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Captain Bill Lovell and Captain Wayne Burge to attend a Fire Alarm Seminar on February 20, 2002 at a cost of \$35.00 each per the recommendation of Fire Chief Brian Phan. (B.C. 23)

CLERK'S OFFICE

GEAUGA COUNTY REAL ESTATE TAX BILL

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$16,181.53 to Geauga County Treasurer for Real Estate Tax Bills for 1st Half 2001.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP INVESTMENT ADVISOR - SOLOMON SMITH BARNEY

Mr. Desiderio made a motion authorizing Alan Weilacher of Solomon Smith Barney to proceed with "Step Up" Bond purchase as outlined in his memo dated February 4, 2002.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from the Geauga Soil & Water Conservation District, dated January 29, 2002. RE: Pond Design Plan Approvals.

Minutes of Zoning Commission, dated January 10, 2002.

Newsletter from The Geauga County Department of Emergency Services, dated First Quarter 2002 - The Winter Issue.

Letter from the Kenston Board of Education, dated January 31, 2002. RE: Resolution.

EXECUTIVE SESSION

Mr. Desiderio 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 10:00 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 10:22 P.M.