

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 18, 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation.

Mr. Hesse 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 pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:20 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ted Seliga asked the trustees about a proposed Cleveland Metroparks trail realignment for the Judson Retirement Community campus and a possible 99 year lease commitment for Bainbridge Township.

Resident Norm Schultz expressed concern about dumping of wood, etc. under the power lines across from Cats Den Road.

NEW BUSINESS

FIRE DEPARTMENT

Facility Development Study

The trustees met with Phil Kouwe from Emergency Services Consulting Inc. for a review and analysis of the current deployment of emergency resources in the township and to assess further needs of the department specific to fire station locations. The trustees plan on possible work sessions with Fire Department personnel regarding further staffing issues.

Fire Department 2005 Budget

The trustees were in general agreement to approve the following expenditures in their 2005 Budget as presented in their Five Year Plan to the Trustees at the April 18, 2005 township meeting:

1. Replace 1991 Tanker 3135.
2. Replace 1994 Squad 3152.
3. Upgrade Self Contained Breathing Apparatus.
4. Pager Upgrades & Radio System Back-up.

TOWN HALL/OTHER

OLD BUSINESS

POLICE STATION SIGNAGE

Mr. Desiderio made a motion authorizing payment of \$3,090.00 to ES Sign and Design for signage at the new Police Station. (P.O. 139)

Mr. Hesse seconded the motion that passed unanimously.

SPRING NEWSLETTER

Mr. Desiderio made a motion to publish a Township Newsletter for the following costs:

Printing	-	\$3,254.73
Editing, Proof, Design	-	\$2,410.00
Postage	-	\$ 664.53

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

JUDSON RETIREMENT COMMUNITY

Trustee Hesse will be attending a Cleveland Metroparks Board of Park Commissioners work session on April 21, 2005 in regard to the proposed Judson Retirement Community.

PARKS MANAGER FUND

The trustees were in general agreement to establish a line item category under Parks for the newly created position of Parks Manager, per the recommendation of the Clerk's office.

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:

Jon Bixler

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - March 2005

MAY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, May 16, 2005 and to hold a regular meeting on Tuesday, May 31, 2005 in lieu of Memorial Day holiday on May 30, 2005.

COMPUTER CONSULTING - TOWN HALL

Mr. Horn made a motion authorizing payment of \$5,000.00 to ABC Computing for consulting services at the Town Hall. (P.O. 143)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Ptl. Frank Chickos to attend a seminar on Traffic Crash Reconstruction on May 9 - 13, 2005 and May 16 - 20, 2005 at a cost of \$650.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

Radar Units

Mr. Horn made a motion authorizing payment of \$1,808.00 to Stalker-Applied Concepts, Inc. for a radar unit for cruiser #8450 per the recommendation of Police Chief James Jimison. (P.O. 127)

Mr. Desiderio seconded the motion that passed unanimously.

Light Bars

Mr. Horn made a motion authorizing payment of \$3,732.15 to Fox International for three light bars for cruisers, per the recommendation of Police Chief James Jimison. (P.O. 126)

Mr. Desiderio seconded the motion that passed unanimously.

Cruiser Striping

Mr. Horn made a motion authorizing payment of \$1,640.00 to Doran Sign & Graphics, Inc. for the striping of four new cruisers, per the recommendation of Police Chief James Jimison. (P.O. 128)

Mr. Desiderio seconded the motion that passed unanimously.

Equipment Change-Over for Four New Cruisers

Mr. Horn made a motion authorizing payment of \$16,937.40 to Communications Services for equipment change-over for four new cruisers, per the recommendation of Police Chief James Jimison. (P.O. 125)

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Ditch Elimination Policy

Mr. Horn made a motion to adopt a Ditch Elimination Policy for Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

Charles Road Resident Request

Trustees denied a request by Charles Road residents to grade, chip & seal their road because the ORC prevents the township from doing work on private roads.

CHECKS DATED APRIL 18, 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

Letter from Groundwater & Environmental Services, Inc., dated April 15, 2005. RE: Newspaper Article.

Memo from NOPEC, dated March 31, 2005. RE: Chairman's Report.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated April 1, 2005. RE: Plans currently under review by the Planning Commission.

Copy of letter to Ms. Kathy D'Angelo of Ohio Valley Group, Inc. from the Geauga Soil & Water Conservation District, dated April 14, 2005. RE: Ohio Valley Group, Inc. Plan Review - Submittal #1.

Copy of letter to Mr. Andrew Brickman from the Geauga County Planning Commission, dated April 13, 2005. RE: Edgewater Reserve Subdivision - Preliminary Plat Phases 1 and 2 (Final Plat Phase 1).

Notice from the Chagrin River Watershed Partners, Inc. RE: Annual Meeting of Members to be held May 12, 2005.

Memo from the Geauga County Planning Commission, dated April 15, 2005. RE: 2004 U.S. Census Estimates by County.

Memo from Mayor Bruce H. Akers of City of Pepper Pike, dated April 13, 2005. RE: Chagrin Valley Inter-Governmental Council - Saturday Morning's Meeting.

Memo from Mayor Kathy U. Mulcahy of Orange Village, dated April 11, 2005. RE: Saturday, April 16th Meeting.

Memo from the Geauga County Planning Commission, dated April 11, 2005. RE: Fireside Estates Subdivision - Auburn and Bainbridge Townships (Preliminary Plat).

MINUTES

Mr. Desiderio made a motion to approve the minutes of the April 4, 2005 and April 11, 2005 meetings as written.

Mr. Hesse seconded the motion that passed unanimously.

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 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 10:25 P.M.

FIRE DEPARTMENT

Salary Adjustment

Mr. Hesse made a motion to increase Fire Department Secretary Nicole Traci's salary from \$13.00 to \$14.50 per hour, effective April 30, 2005, per the recommendation of Fire Chief Brian Phan.

Mr. Horn 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 10:30 P.M.