

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 14, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer 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 bargaining negotiations.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider bargaining negotiations.

The trustees returned from executive session after considering bargaining negotiations and reconvened their meeting at 7:15 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent/Cemetery Sexton Don Mitchell presented the April, 2007 report.

CEMETERY REQUEST

The trustees were in general agreement for resident Anne Randall to plant a small tree at her husband's gravesite, per the recommendation of Cemetery Sexton Don Mitchell.

TOWN HALL

OLD BUSINESS

JULY 4, CLEAN-UP DAY FLYER

Mr. Horn made a motion authorizing payment of \$1,895.00 to Excel Printing for 4500 Flyers.

Ms. White seconded the motion that passed unanimously.

TOWNSHIP NEWSLETTER

Mr. Horn made a motion authorizing payment of \$1,455.00 to Beth Hallsy for design and editing services for township newsletter.

Mr. Markley seconded the motion that passed unanimously.

JULY 4, 2007 - McFARLAND WWTP PROPERTY

Mr. Horn made a motion to enter into an agreement with the Geauga County Board of Commissioners allowing Bainbridge Township the use of the McFarland WWTP property as a launching site for the 4th of July festivities.

Mr. Markley seconded the motion that passed unanimously.

SYMANTEC GHOST LICENSE RENEWAL

Mr. Horn made a motion authorizing payment of \$411.13 to ABC Computing for license renewal for the township per the recommendation of township computer consultant. (P.O. 200)

Mr. Markley seconded the motion that passed unanimously.

SYMANTEC FIREWALL MAINTENANCE RENEWAL

Mr. Horn made a motion authorizing payment of \$538.20 to ABC Computing for firewall maintenance for the township; per the recommendation of township computer consultant. (P.O. 199)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills

The trustees discussed CVM Feasibility Committee's report and their recommendations for the park. Trustees will meet with the Township Park Board on May 23, 2007 for further discussions.

POLICE DEPARTMENT

Gold On-Site Service Agreement

Mr. Horn made a motion authorizing payment of \$3,477.00 to Dell Service Sales for a four year service agreement for the Police Department's new Dell Server, per the recommendation of Township Computer Consultant. (P.O. 201)

Mr. Markley seconded the motion that passed unanimously.

Video Arraignment System

Mr. Horn made a motion authorizing payment of \$7,127.23 to ABC Computing for a Polycom VSX3000 video arraignment system for the Police Department per the recommendation of Police Chief James Jimison. (P.O. 198)

Mr. Markley seconded the motion that passed unanimously.

Video Camera in Cruisers

Mr. Horn made a motion authoring payment of \$1,400.00 to Public Safety Supply for installation of (7) video cameras in police cruisers, per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Speed Bumps in Township Roads

Per a request by the Woods of Wembley homeowners association for speed bumps, the Geauga County Prosecutor's Office said a township does not have the legal authority to construct such devices.

ZONING DEPARTMENT

Petroleum Underground Storage Tank Release Compensation Board

Mr. Horn made a motion authorizing payment of \$1,600.00 to State of Ohio UST Fund for 2007 Annual Fee Assessment for township underground storage tanks, per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Markley seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a 2007 Planning and Zoning Workshop on June 1, 2007 at a cost of \$40.00 per the recommendation of Zoning Inspector Frank McIntyre.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated April 30, 2007 and May 5, 2007 as written.

Ms. White seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Sandra Cloninger attested to their signatures.

CORRESPONDENCE

Letter from Time Warner Cable, dated May 4, 2007. RE: Official Notification of New Channels.

Letter from Cindy Wojtasik, dated May 7, 2007. RE: Invitation to Memorial Day Parade and Service on May 27, 2007.

Letter from the Illuminating Company, dated May 7, 2007.
RE: Proposed changes in electric rates.

CHECKS DATED MAY 14, 2007

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

Ms. White seconded the motion that passed unanimously.

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

EXECUTIVE SESSION

Mr. Horn 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. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:15 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 10:30 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion authorizing Trustee Markley to make the offer to purchase property pursuant to terms discussed in Executive Session per ORC 121.22G2.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Part-Time Employment

Mr. Horn made a motion to hire Rick Thomas as a part-time skilled maintenance worker for Summer, 2007 at \$19.83 per hour, per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley 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 10:35 P.M.