

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 19, 2008. Those present were trustees Mr. Matthew J. D. Lynch and Ms. Linda W. White and Fiscal Officer Sandra M. Cloninger. Mr. Jeffrey S. Markley was absent. Mr. Lynch presided and called the meeting to order at 7:01 P.M.

DEPARTMENT REPORTS

Michael Joyce, Zoning Inspector, presented the April 2008 Zoning Report.

Mr. Joyce mentioned two upcoming meetings:

Stormwater/Phase II Public Involvement Class - Happy Healthy Streams Presentation, Wednesday, May 28, 2008, 7:00 P.M. at Town Hall.

Geauga County Zoning Inspector's Workshop, topic: Oil and Gas Wells, June 11, 2008 at 7:00 P.M., Town Hall.

Fire Chief Brian Phan presented the April 2008 Fire Department Report. He said that the department had been nominated for an EMS excellence award for the coming year by Dr. Donald Spanner at the Hillcrest Hospital emergency department.

The trustees and Chief Phan discussed the possibility of adding a fourth person to the night EMS squad as had been recommended in a 2005 study. Mr. Lynch requested Chief Phan to bring this to the board for formal consideration.

Chief Phan stated that since the May 5th Board of Trustees meeting and in response to Mr. Lynch's requests, the Fire Department had reviewed its policy regarding EMS run reports and made changes to that and other policies. He is also researching electronic run reporting software. The Fire Department will retain Southpoint Hospital for its medical direction but have changed the overseeing physician who acts as the medical director for the Fire Department's paramedics.

FIRE DEPARTMENT

Mr. Lynch moved to approve a Professional Training Request in the amount of \$10 and for use of a township vehicle to attend a training seminar with the N.E.O. Administrative Assistants Association in Mentor, Ohio on May 22, 2008.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve a Professional Training Request for Mark D. Menary to attend the International Hazmat Teams Conference in Baltimore, MD from May 28 to June 1, 2008, including use of fire department vehicle and reimbursement of fuel costs or use of a township credit card for fuel. Registration, lodging and food are at no cost to the township.

Ms. White seconded the motion that passed unanimously.

Bryce Vasko, Fire Company President, spoke about the history of the Fire Company and described its current function and relationship to the Fire Department and township. He indicated that the volunteer fire companies are common in the state. He also said that it seems inevitable that the township will migrate to full ownership of a full time fire department, but that move needs research and study.

Mr. Vasko indicated that the Fire Department had decided that the Fire Company would pay for the legal expenses of Fire Company personnel who were involved in responding to a medical emergency on October 5, 2007, up until such time as there is actual legal action in the case, if ever.

GEAUGA COUNTY PARK DISTRICT

Brett Bellas, Geauga County Park District Maintenance Supervisor updated the trustees on park district activities and invited all to the May 31st opening ceremonies at Frohring Meadows.

TOWN HALL - NEW

Mr. Lynch agreed to substitute for Trustee Jeffrey Markley as Fire Department Liaison during Mr. Markley's absence and Ms. White agreed to substitute for Mr. Markley as Road Department Liaison.

The trustees agreed to cancel the May 26th (Memorial Day) regular Board of Trustees meeting and to schedule an executive session at 6:30 P.M., June 2, 2008 for discussion of the compensation of a public employee.

Mr. Lynch moved to appoint Fiscal Officer Sandra Cloninger as the authorized agent relative to the Public Assistance Grant Program for FEMA - EM-3286-OH (2008 Snow Emergency).

Mr. Lynch moved to adopt a revised public records policy poster for Bainbridge Township.

Ms. White seconded the motion that passed unanimously.

Purchase Order Request

Mr. Lynch moved to approve a purchase order request to Excel Printing for \$895.60 for the CVM - July 4th - Clean Up Day mailer for additional costs including postage and printing.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

Mr. Lynch moved to approve a Professional Training Request for Patrolman Brian Frew to attend a Patrol Drug Operations training class at Richfield OPOTC Campus on June 9 and 10, 2008 per the recommendation of Police Chief James Jimison. Mr. Frew may use township vehicle if needed.

Ms. White seconded the motion that passed unanimously.

Purchase Order Request

Mr. Lynch moved to approve a purchase order request in the amount of \$1,350.00 to Margaret Lahner, Psy.D. for Pre-employment Psychological Tests for three candidates at \$450.00 each per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT - OLD

Mr. Lynch announced the receipt of approval of an Ohio EPA grant for work on Kenston Lake Dam.

Mr. Lynch moved to send the Kenston Lakes Dam agreement to the Geauga County Prosecutor's Office for review and approval prior to signing.

Ms. White seconded the motion that passed unanimously.

PUBLIC COMMENTS/CORRESPONDENCE

Letter from Cindy Wojtasik, Co-chairperson of VFW Memorial Day Services, dated May 6, 2008. RE: Invitation to participate Memorial Day event.

Letter from the Ohio Department of Natural Resources, dated May 2, 2008. RE: Water Testing Results.

Letter from the Ohio Department of Natural Resources, dated May 13, 2008. RE: Report summarizing the Findings and Conclusions of the DMRM Investigation regarding the English #1 Well.

Letter from the Geauga County Planning Commission, dated May 7, 2008. RE: Geauga Lake study.

CHECKS DATED MAY 15, 2008

The trustees examined the above checks and invoices for same, and the payroll dated May 16, 2008. Mr. Lynch moved that these checks and payroll be accepted for payment.

Ms. White 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 8:47 P.M.