

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 18, 2007. Those present were trustees Mr. Christopher Horn and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Jeffrey S. Markley was absent. Mr. Horn presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

Fire Department - Chief Phan presented the May 2007 Fire & Rescue Report.

Paramedic Tuition Guidelines

Chief Phan will review Auburn and Russell's guidelines and design one for Bainbridge Township. Trustee Markley will check with the township's legal counsel.

TOWN HALL/OTHER MATTERS

NEW BUSINESS

FISCAL OFFICER'S OFFICE

Advance on Taxes Collected

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to request an advance of the real estate taxes, second half collection, in the maximum amounts available in the General, Road and Bridge, Fire District and Police District Funds upon receipt of the schedule of dates for advances as determined by the Geauga County Auditor.

Ms. White seconded the motion that passed unanimously.

2008 Tax Budget

Mr. Horn made a motion to hold a Public Hearing for the 2008 Tax Budget on July 9, 2007 at 8:00 P.M.

Ms. White seconded the motion that passed unanimously.

TOWN HALL

Mr. Horn made a motion to approve a dinner fundraiser for the Kenston Volleyball Program of which 15% of proceeds will be donated to a scholarship fund for the benefit of Kenston Schools.

Ms. White seconded the motion that passed unanimously.

INSTITUTION NOTICE FOR LIQUOR PERMIT

The trustees had no objection to the issuance of a permit applied for by Kofran Inc., 17800 Chillicothe Road, Unit-109, Bainbridge Township, Chagrin Falls, Ohio 44023.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Assistant Fire Chief Wayne Burge to attend a State Fire Marshal's Seminar on June 15, 2007, at no cost, per the recommendation of Fire Chief Brian Phan.

Cardiac Monitor Carrying Case

Mr. Horn made a motion authorizing payment of \$1,260.60 to Medtronic Emergency Response Systems for one new Cardiac Monitor Carrying Case and cables for the Pulse Ox Monitors, per the recommendation of Fire Chief Brian Phan. (P.O. 224)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Asphalt Maintenance Seal on Various Roads in Bainbridge Township

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for bids for furnishing the township with asphalt maintenance seal on various roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

Sandblasting and Painting

Mr. Horn made a motion authorizing payment of \$2,000.00 to Newbury Sandblasting and Painting for painting snowplow truck #31, per the recommendation of Highway Superintendent Alan Halko. (P.O. 230)

Ms. White seconded the motion that passed unanimously.

New Telephone System

Mr. Horn made a motion authorizing payment of \$4,148.00 to Windstream Communications for installation, programming and training for a new telephone system for the Road Department. (P.O. 229)

Ms. White seconded the motion that passed unanimously.

Communications Wiring

Mr. Horn made a motion authorizing payment of \$2,724.00 to K. & R. Communications for installing eight voice locations and one data location at the Road Department per the recommendation of Highway Superintendent Alan Halko. (P.O. 234)

Ms. White seconded the motion that passed unanimously.

Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn made a motion authorizing the Geauga County Engineer's Office to advertise for sealed bids for the Asphalt Resurfacing of Various Roads in Bainbridge Township.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

River Road Park & Settlers Park

Mr. Horn made a motion authorizing payment of \$9,000.00 to Diggin Landscaping for playground mulch to be blown into the playgrounds at River Road Park and Settlers Park, per the recommendation of Township Parks Manager Robert Ford. (P.O. 231)

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Underground Storage Tanks

Mr. Horn made a motion authorizing payment of \$233.00 to Petroleum Maintenance Electronics Inc. for Veeder Root Console programming for underground storage tanks in Bainbridge Township per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 232)

Ms. White seconded the motion that passed unanimously.

Underground Storage Tank System Closure Assessment

Mr. Horn made a motion authorizing payment of \$2,845.04 to Groundwater and Environmental Services, Inc. for the balance of invoice for UST removal at 210 Crackel Road, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 233)

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter to Mr. Banky from J. Meiring Borchers, Chagrin River Watershed Partners, Inc., dated June 14, 2007.
RE: Technical support for erosion concerns.

Copy of letter to Mr. Ed Gottschalk from the Geauga Soil & Water Conservation District, dated June 13, 2007. RE:
Gottschalk Industrial Park S/L 3 - Plan Review - Submittal #2.

Copy of letter to Mr. and Mrs. Standler from J. Meiring Borchers, Chagrin River Watershed Partners, Inc., dated June 8, 2007. RE: Technical support for stream restoration.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated June 8, 2007. RE: Plans under review by the planning commission.

Minutes of the Bainbridge Township Cemetery Board, dated May 2, 2007.

Memo from the Geauga County Planning Commission, dated June 5, 2007. RE: Agenda for June 12, 2007 County planning commission meeting.

CHECKS DATED JUNE 4, 2007

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

Mr. Markley seconded the motion that passed unanimously.

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

MINUTES

Mr. Horn made a motion to approve the meeting minutes dated June 4, 2007 as written.

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 8:20 P.M.