

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 26, 2006. Those present were trustees Mr. Jeffrey S. Markley, Ms. Linda W. White and Mr. Christopher Horn and Fiscal Officer Susan R. Angelino. The meeting was called to order at 7:00 P.M.

DEPARTMENT REPORTS

Road Department - Highway Superintendent Alan Halko presented the May 2006 Road Department Report.

Mr. Halko also commented on the rain storm that occurred on June 22nd. There was flooding in Bainbridge Township, especially at the Kenston Lake Dam. The Fire & Road Departments evacuated residents and cut the road to help the water flow. Ben Wilson from the Road Department spent the night monitoring the level of water. On Friday the Road Department put a 30" pipe in the trench so residents could get back in their homes. An ODNR representative was also present and will be in touch with residents in the next couple of weeks. Mr. Halko thanked the Fire Department for their assistance. A resident from Kenston Lake Community also thanked the Road & Fire Departments.

Police Department - Chief Jimison presented the May 2006 Police Department report and also discussed the need for a levy on the November ballot.

TOWN HALL/OTHER

NEW BUSINESS

Township Five Year Plan

Financial Consultant Steve Szanto reviewed revenues and expenditures in the General Fund over the past few years and proposed projects the trustees may consider in the future. He suggested inviting the Geauga County Auditor to discuss how to handle escrow for the Police Department.

PUBLIC COMMENTS

Resident Lil Fecek discussed a flyer she sent out re: Frohring Meadows. She said it clearly designated that the Geauga Park District was responsible for the spraying of Frohring Meadows. Trustee White asked Ms. Fecek for names of residents that have been affected by the spraying.

TOWN HALL/OTHER

NEW BUSINESS

Fiscal Officer's Office

Public Hearing - 2007 Tax Budget

Mr. Horn made a motion to hold a Public Hearing on the 2007 Tax Budget on July 10, 2006 at 7:30 P.M.

Mr. Markley seconded the motion that passed unanimously.

JULY MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in July and to hold a special meeting on July 6, 2006 at 7:00 P.M. to discuss the Early Learning Center.

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:

Nichols Sambula

LIQUOR LICENSE ENDORSEMENT

The trustees were in general agreement to send a letter to the Ohio Department of Liquor Control designating Maezko, Inc. d.b.a. J & M Deli as an economic development project as provided for in Section 4303.29(B)(3)(h) of the Ohio Revised Code, subject to approval by Police Chief James Jimison.

ROAD DEPARTMENT

OLD BUSINESS

Road Levy - Certificate of Estimated Property Tax Revenue

Mr. Horn made a motion requesting the Geauga County Auditor's Office to certify back to the township the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue for the purpose of putting a 2.0 mill renewal Road levy on the November 2006 ballot.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

Bids for Asphalt Maintenance Seal

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

Mr. Markley seconded the motion that passed unanimously.

Bids for the Reconstruction of a Portion of Park Circle Drive and Hilltop Park Place

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for sealed bids for the above referenced project, per the recommendation of the Geauga County Engineer and Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

New Traffic Signal Installation Emergency Pre-emption System

Mr. Horn made a motion authorizing payment of \$13,660.00 to the Geauga County Engineer's Office for equipping the traffic signals at Bainbridge and Haskins Roads and Bainbridge and Snyder Roads with an audible emergency pre-emption system. (P.O. 197)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills Pavilion Roof

The trustees discussed the proposed roof for the pavilion at CVM. Ms. White asked if shingles were Owens-Corning since bid did not state which manufacturer was being quoted. Mr. Markley stated he wanted Rosewood Custom Woodworking to provide a clean copy of their quote prior to the township releasing a contract because of the inaccuracies and corrections indicated on the original quote.

Ms. White made a motion authorizing payment of \$6,801.00 to Rosewood Custom Woodworking as the lowest and best bid for the replacement roof on the Pavilion at Centerville Mills. (P.O. 198)

Mr. Markley seconded the motion that passed unanimously.

(Township Civic Club will donate \$3,500.00 toward roof replacement.)

ZONING DEPARTMENT

Property Agreement

Mr. Horn made a motion to enter into an agreement with Solaris Land Corp. (Parcel #02-420759) located at 9210 Old Meadow Drive granting them permission to install a driveway across the unimproved public right-of-way in order to access property, per the recommendation of Zoning Inspector Frank McIntyre.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from John Oros from the Geauga Park District, dated June 23, 2006. RE: Herbicide application at Frohring Meadows.

CHECKS DATED JUNE 26, 2006

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

Ms. White made a motion to approve the minutes of the June 19, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Diane Ryder attested to their signatures.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the charges or complaints against 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 10:34 P.M. in order to go into executive session to consider the charges or complaints against a public employee.

The trustees returned from executive session after considering the charges or complaints against a public employee and reconvened their meeting at 11:00 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 11:00 P.M.