

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 10, 2006. Those present were trustees Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Christopher Horn was absent. The meeting was called to order at 7:05 P.M.

#### DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent Don Mitchell presented the June 2006 Town Hall/Cemetery Report.

Parks Department - Parks Manager Bob Ford presented the Settlers/River Road Parks report for June 2006.

Financial - Fiscal Officer Susan Angelino presented the May & June 2006 Financial reports.

NOTE: A copy of subject reports is attached to, and becomes a permanent part of, these minutes.

#### TOWN HALL/OTHER

#### OLD BUSINESS

#### LAND BANK PARCEL PURCHASE

The trustees were in agreement to wait until after July 17, 2006 to consider selling Land Bank Parcels because "no distribution from the Land Bank shall be made for the benefit of any homeowner currently owning tax delinquent properties in the township". Therefore, all parcel requests will be reviewed for delinquencies.

#### NEW BUSINESS

#### 2007 TAX BUDGET PUBLIC HEARING

Mr. Markley recessed the regular meeting and opened the public hearing for the Bainbridge Township 2007 Tax Budget at 7:30 P.M. He noted that per ORC requirements, the legal notice for this public hearing had been duly published in the News Herald.

Fiscal Officer Susan Angelino explained the 2007 estimated tax budget.

Mr. Markley closed the public hearing and reconvened the trustees' regular meeting at 7:37 P.M.

#### ADOPTION OF BAINBRIDGE TOWNSHIP 2007 TAX BUDGET

Ms. White moved that the Bainbridge Township Board of Trustees adopt the 2007 Tax Budget as prepared and presented.

Mr. Markley seconded the motion that passed unanimously.

PROPOSED COMMUNITY SIGN

Ms. White presented a rendering from Architect Stephen Ciciretto's office of a new community sign for trustees to review.

SOLON - JEDD

Trustee Markley discussed an e-mail received from Attorney Charles Riehl informing the trustees that apparently Solon's Law Director wants further Council approval for Mayor's signature so the agreement will be further delayed.

PUBLIC HEARING - ANTHONY S. MELDON VERSUS BAINBRIDGE TOWNSHIP  
CASE NO. 05M000331

Mr. Markley made a motion to set a Public Hearing on July 31, 2006 at 7:30 P.M. in regard to the above referenced case to permit members of the public to express their opinions or objections to the proposed Court Approved Settlement Agreement.

Ms. White seconded the motion that passed unanimously.

TOWNSHIP GENERAL FUND SPREADSHEET

The trustees were in general agreement for resident Ted Seliga to do a spreadsheet on income and expenses incurred in the general fund.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 45-06 Town Hall-Town Hall Other - 1000-120-599-0000 for \$10,000.00 per the recommendation of Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 57-06 Zoning Other - 1000-130-599-0000 for \$10,000.00 per the recommendation of Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

WEBSITE UPDATE

The trustees were in general agreement for TJ Shafer to help with the township website at a cost of approximately \$200.00 (10 hours @ \$20.00 hour).

GEAUGA LOCAL ACCESS CABLE CORP.

The trustees met with Dave Jevnikar from G-TV for a discussion on his Programming Proposal for Bainbridge Township. G-TV provides coverage of virtually all important community and school programs. The township would pay for the G-TV service through fees it collects annually from Adelphia Cable which amount to \$64,694.00

The trustees will review and discuss.

FIRE DEPARTMENT

Firefighting Gear

Mr. Markley made a motion authorizing payment of \$4,911.00 to The Fire House for firefighting equipment which includes helmets, gloves and boots, per the recommendation of Fire Chief Brian Phan. (P.O. 208)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Website Update

The trustees were in agreement to post information on the website regarding road projects scheduled for 2006 and 2007.

PARKS DEPARTMENT

Centerville Mills - Pavilion Roof

Purchase Order 198 issued to Rosewood Custom Woodworking

Ms. White made a motion to rescind PO #198 to Rosewood Custom Woodworking for \$6,801.00 because of discrepancies in specifications in the original quote.

Mr. Markley seconded the motion that passed unanimously.

Stolen Fish

The trustees were notified by Property Manager David Mitchell that fish had been stolen from the Centerville Mills lake and he had contacted the police.

CHECKS DATED JULY 10, 2006

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.

TOWNSHIP PARK BOARD

The trustees accepted the resignation of Sue Frohman from the Park Board due to her relocation to North Carolina.

MINUTES

Ms. White made a motion to accept the minutes of the July 3, 2006 meeting as written.

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 9:15 P.M.