

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 25, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

COMMENTS BY VISITING PUBLIC

Resident Ann Myers asked what revenue we have received from CYO Camp at Centerville Mills - \$6,565.00 to date.

Resident George Quay thanked the trustees for the opportunity to be on the committee to help with the survey questions on the Trails, but he will be unable to participate. However, Ted Seliga will be able to participate.

NEW BUSINESS

EARLY LEARNING CENTER AD HOC TASK FORCE

The trustees met with Architect Steve Ciciretto, KCE Director Scott Barren and Sally Bell from the Geauga County Department on Aging for a discussion on the renovation of the Early Learning Center.

Steve Ciciretto commented on the building.

Changes that may need to be made:

1. Rooftop air conditioning unit or individual units for each room.
2. Replacement of all windows.
3. Changes to exterior façade.
4. Add elevator and comply with other ADA requirements.
5. Add wainscoting to hallway walls.
6. Add sprinklers and firewalls.
7. Renovate restroom toilets and sinks.
8. Other mechanical changes may be required.
9. Changes to HVAC system.

Total Cost: \$1,000,000.00 to \$5,000,000.00

Kenston Community Education - Scott Barren

1. ELC could be used for offices and programs.
2. Certain rooms are wired for computers.
3. Facility lends itself to local daycare.
4. Programs could be scheduled from 9:00 A.M. to 9:00 P.M. Scott Barren asked the trustees if a decision would be made by October 1st as KCE needs a time frame in order to put programs together.

Geauga County Department on Aging - Sally Bell

1. They are seeking a location for a Southwest Senior center that can offer lunches five days a week for 150 individuals.
2. Gym will be used for exercise, drama and dance.
3. Principle clients - Bainbridge, Auburn, South Russell.
4. Department can assist with making capitol improvements if a 2005 levy passes.

The trustees will review all possible uses for the building.

NEW BUSINESS

ZONING

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2005-2

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2005-2 at 8:47 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on July 15, 2005. This amendment proposes to amend the Bainbridge Township Riparian Setback Map.

This amendment was initiated by motion of the Zoning Commission on May 26, 2005; and the Geauga County Planning Commission on July 15, 2005 voted to recommend approval of Z-2005-2, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on June 30, 2005 and subsequently recommended approval of the amendment.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Horn moved to close the public hearing at 8:48 P.M.

Mr. Hesse seconded the motion that passed unanimously.

OLD BUSINESS

PETITION FOR STREETLIGHT ON CHILLICOTHE ROAD

The trustees were in general agreement to deny the request of a Chillicothe Road resident a streetlight on the east side of the Chillicothe Road hill because a survey of residents in the area did not indicate an overwhelming need or interest in installing a light.

AUGUST MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of August 8, 2005 and August 22, 2005.

RESOLUTION ADOPTING THE GEAUGA COUNTY ALL NATURAL HAZARDS MITIGATION PLAN REPRESENTING VARIOUS POLITICAL SUBDIVISIONS IN GEAUGA COUNTY

Mr. Horn made a motion to approve the All Natural Hazards Mitigation Plan as prepared by EMH & T, Inc. and approved by the Geauga County Commissioners.

Mr. Hesse seconded the motion that passed unanimously.

CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Bookkeeper Roberta Nichols and Office Assistant Carolyn Diczhazy to attend an OPERS Seminar on August 4, 2005 at no cost except mileage reimbursement, per the recommendation of Clerk Susan Angelino. (B.C. 3)

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 14 - Police Training, BC 44 - Road Supplies and BC 49 - General Other for \$10,000 each, per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 17 - Police Other for \$10,000 per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP STORM DAMAGE CLEAN-UP

Mr. Horn made a motion authorizing payment of \$7,000 to Van Curen Services for Township Storm Damage Clean-up, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

PETTIBONE ROAD PROJECT

The trustees were in general agreement to approve two easements for highway purposes from Kaybank National Association aka Key Trust Company of Ohio, N.A., Agent for Trustees regarding Parcel No. 02-068400, 02-068600 and 02-420333, per the recommendation of the Geauga County Engineer's Office.

TOWNSHIP LEGAL SERVICES

Mr. Horn made a motion authorizing payment of \$10,000 to Walter and Haverfield for township legal services. (P.O. 238)

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS

Mr. Hesse made a motion authorizing payment of \$2,238.90 to Chagrin Pet & Garden Supply, Inc. for one Frontier GM1072R Rear Discharge Finish Mower, per the recommendation of Property Manager David Mitchell. (P.O. 233)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,165.00 to B. & J. Environmental, Inc. for chemicals for sewer plant and wells per the recommendation of Property Manager David Mitchell. (P.O. 237)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$996.00 to Max Herr Wells & Pump Service for installation of new water pump for the lodge at Centerville Mills per the recommendation of Property Manager David Mitchell. (P.O. 232)

Mr. Hesse seconded the motion that passed unanimously.

STREETLIGHT REQUEST - MILLBROOK DRIVE

The trustees were in general agreement to not approve the request of Mr. and Mrs. Knuckles at 17706 Millbrook Drive that the township incur the cost of a streetlight that they had installed on Millbrook Drive.

TOWNSHIP PARK BOARD

Sports Equipment

Mr. Horn made a motion authorizing payment of \$9,956.66 to Mid-America Sales Associates for Soccer Goals and Replacement Nets for the township parks per the recommendation of Park Board member Jeff Markley. (P.O. 234)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Reports - April, May & June 2005
Zoning Inspector's Report - June 2005
Fire & Rescue Report - June 2005

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. John Bodovetz to attend a Basic Death Investigative Seminar on October 31, 2005 - November 2, 2005 at a cost of \$216.19 per the recommendation of Police Chief James Jimison. (B.C. 58)

Professional Training

The trustees were in general agreement for Ptl. Brian Reardon to attend a Seminar on October 18, 2005 - October 19, 2005 a cost of \$146.54 per the recommendation of Police Chief James Jimison. (B.C. 58)

Professional Training

The trustees were in general agreement for Ptl. Frank Chickos to attend a Tactical Team Leader Development Seminar on October 24 - 26, 2005 at a cost of \$225.19 per the recommendation of Police Chief James Jimison. (B.C. 58)

FIRE DEPARTMENT

Computer Server

Mr. Desiderio made a motion authorizing payment of \$14,426.36 to Dell for a Dell Server Model Power Edge 2800 for the Fire Department per the recommendation of Fire Chief Brian Phan and Township Computer Consultant Steve Parker. (P.O. 235)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Firefighter John Montville to attend Basic EMT Training on August 2 2005 - November 15, 2005 at \$545.00 per the recommendation of Fire Chief Brian Phan. (P.O. 239)

Promotion

Mr. Horn made a motion to promote Firefighter Michael Swigonski from EMT-1 to EMT-P Grade C at \$18.48 per hour, effective August 6, 2005 and per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

Chagrin/Southeast Hazardous Materials Response Team

Mr. Horn made a motion authorizing payment of \$2,000 to Chagrin/Southeast Council of Governments for annual Fees for Membership and Services HAZMAT from August 1, 2005 - July 31, 2006 per the recommendation of Fire Chief Brian Phan. (P.O. 240)

Mr. Hesse seconded the motion that passed unanimously.

Equipment

Mr. Horn made a motion authorizing payment of \$2,897.00 to The Fire House for new helmets, hoods and boots for the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 241)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Employee Request for Credit for Prior Service

The trustees were in general agreement to grant the request of Don Swift to "bank" 120 hours of accumulated sick leave that he received from prior county employment.

Bids for Chip Seal of Various Roads in Bainbridge Township

Mr. Horn made a motion to accept the bids from Hughes Contracting of \$37,728.00 for Chip Seal of Various Roads in Bainbridge Township per the recommendation of the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

Roads Include:

Depot Road	Millbrook Drive
Wren Road	Scotland Drive
E. Craig Drive	English Drive
W. Craig Drive	Kenston Lake Drive
Kingsley Road	Kingswood Drive
Carnes Road	Lake Forest Trail
Willson Drive	Holly Springs Trail

Bids for Safety Salt

Mr. Horn made a motion authorizing the clerk to advertise for Safety Salt for the 2005-06 Winter Season, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Ditch Elimination Policy - Fees

The trustees were in general agreement to authorize a non-refundable \$15.00 application fee which would cover initial inspection and necessary paperwork and a \$35.00 permit fee for two inspections (one before covering pipe, etc. and one for final grade) and the paperwork, per the recommendation of Highway Superintendent Alan Halko.

CHECKS DATED JULY 25, 2005

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

Mr. Hesse seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Letter from Congressman Steve C. LaTourette, dated July 13, 2005. RE: Federal Highway Bill.

Letter from the Geauga County Township Association, dated July 14, 2005. RE: National Association of Towns and Townships Raffle.

Memo from the Geauga County Planning Commission, dated July 21, 2005. RE: Canyon Lake Colony Subdivision No. 11-B - Final Plat.

Memo from the Geauga County Planning Commission, dated July 21, 2005. RE: Fireside Estates Subdivision (Auburn & Bainbridge Townships) - Preliminary Plat (Revised).

Copy of letter from the Geauga County Planning Commission to Mr. Todd Petersen, Attorney at Law, Petersen and Ibold, dated July 15, 2005. RE: Fireside Estates Subdivision - Auburn/Bainbridge Townships - Variance No. 2005-1.

Copy of letter from the Geauga County Planning Commission to Mr. Todd Petersen, Attorney at Law, Petersen and Ibold, dated July 15, 2005. RE: Fireside Estates Subdivision - Auburn/Bainbridge Townships - Preliminary Plat.

Copy of letter from the Geauga County Planning Commission to Mr. Todd Petersen, Attorney at Law, Petersen and Ibold, dated July 15, 2005. RE: Fireside Estates Subdivision - Auburn/Bainbridge Townships - Variance No. 2005-1.

Copy of letter to Mr. Mark Ventura, Henven Properties from the Geauga Soil & Water Conservation District, dated July 6, 2005. RE: Chagrin Oaks Subdivision - Plan Review - Submittal #2.

Letter from the Geauga County Department of Emergency Services, dated July 12, 2005. RE: Terrorist Awareness Program (TAP).

Letter from Steve Hare, Kenston Community Education, dated July 11, 2005. RE: Profit and Loss Statement.

Letter from Jeremy Ryan, dated July 6, 2005. RE: Eagle Scout Project.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga County General Health District, dated July 8, 2005. RE: Proposed Fireside Estates Subdivision - Auburn and Bainbridge Townships.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga County General Health District, dated July 8, 2005. RE: Chagrin Oaks Subdivision.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga County General Health District, dated July 8, 2005. RE: Amber Trail Subdivision (Phase 2).

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated July 2, 2005. RE: Plans currently under review by the Planning Commission.

Copy of letter to Mr. Matt McGill, McGill Property Group from the Geauga Soil & Water Conservation District, dated June 30, 2005. RE: The Shops at Marketplace - Tree Clearing Plan Review - Submittal #1 (Plan Review Notice of Compliance).

Copy of letter to Mr. Andrew Brickman, DCH Associates from the Geauga Soil & Water Conservation District, dated July 6, 2005. RE: Amber Trails Subdivision - Plan Review - Submittal # 2 (Plan Review Notice of Compliance).

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated June 16, 2005.

CEMETERY DEEDS

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

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.