

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 24, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:30 P.M.

ROAD DEPARTMENT - HAWKSMOOR TRAIL UPDATE

The trustees met with Highway Superintendent Alan Halko to discuss temporary steps to be taken on the road. He will add 8 ft. to the side of the road to allow the north bound lane to come down road. It may take about three weeks to complete. Another alternative will be concrete barriers. The county engineer's office along with the Army Corp. of Engineers, are evaluating permanent solutions.

He said signs are up on the road but more will be put up, per residents' requests.

Concerns about garbage trucks, buses, etc., on the road are still being evaluated.

TOWNSHIP PARK BOARD

Park Board member Marty Sfiligoj presented the Park Board's Mission Statement for the trustees' review and discussion. The next step would be guidelines on how to implement the Mission Statement. A work session for the trustees and park board is scheduled for Monday, October 22, 2007.

DEPARTMENT REPORTS

Police Department - Sgt. Andy Kelley presented the August 2007 Police Department Report.

PARKS DEPARTMENT

Aerway System Machine

Mr. Horn made a motion authorizing payment of \$11,719.00 to Baker Vehicle Systems for an Aerway System Machine to do turf aeration on athletic fields at Bainbridge School, Centerville Mills, River Road Park and Settlers Park, per the recommendation of Park Board and Parks Manager Robert Ford. (P.O. 312)

Mr. Markley seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, nay.

(Note: Trustee White expressed concern that no other township department could use machine.)

TOWNSHIP/OTHER

NEW BUSINESS

GEAUGA LAKE PARK

The trustees met with Bill Spehn from Geauga Lake Park for a discussion on the future of the park. He said the amusement park was closing but the water park would remain open. The property is zoned commercial/recreation so any future use of the area would have to be approved by the township zoning boards.

STREET LIGHTING ASSESSMENTS - CHAGRIN FALLS PARK

Mr. Horn made a motion to authorize a resolution and certify a copy to the Geauga County Auditor and request the auditor to apportion valuation and annually place upon the tax duplicate the valuation for taxes and installments which is pursuant to Section 515.11 of the ORC, to bring the sum of \$30,000.00 over a period of five years.

Mr. Markley seconded the motion that passed unanimously.

OCTOBER MEETING SCHEDULE

The trustees were in general agreement to not cancel any regular meetings in October, 2007.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examinations per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

John Dobies

TOWNSHIP LEGAL SERVICES

Mr. Horn made a motion authorizing payment of \$10,000 to Littler Mendelson, P.C. for legal services in regard to FOP Lodge 67 Fact-Finding. (P.O. 318)

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

Mr. Horn made a motion to accept the resignation of Ptl. Mike Kramer effective September 24, 2007.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Captain Bill Measures to attend an Emergency Apparatus Maintenance Symposium on September 24 - 28, 2007 at a cost of \$335.00, per the recommendation of Fire Chief Brian Phan. (B.C. 29)

CAD System Implementation

Mr. Horn made a motion authorizing payment of \$2,995.00 to ABC Computing for installation of special equipment for CAD System, per the recommendation of Fire Chief Brian Phan. (P.O. 317)

Mr. Markley seconded the motion that passed unanimously.

Firefighting Turn-Out Gear

Mr. Horn made a motion authorizing payment of \$15,951.00 to The Fire House for new firefighting turn-out gear, per the recommendation of Fire Chief Brian Phan. (P.O. 316)

Mr. Markley seconded the motion that passed unanimously.

(Note: Regional Firefighters Cooperative Bid Program)

Ohio Fire Academy

Mr. Horn made a motion authorizing payment of \$1,200.00 to Ohio Fire Academy for a Fire Department training program on October 1, 2007 per the recommendation of Fire Chief Brian Phan. (P.O. 315)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Snow Plow Blades

Mr. Horn made a motion authorizing payment of \$2,810.00 to Goodyear Street & Highway for five sets of carbide snowplow blades per the recommendation of Highway Superintendent Alan Halko. (P.O. 314)

Mr. Markley seconded the motion that passed unanimously.

Road Striping

Mr. Horn made a motion authorizing payment of \$24,842.24 to Aero-Mark for re-striping 11.26 miles of centerlines and 24.62 miles of edge lines, per the recommendation of Highway Superintendent Alan Halko. (P.O. 320)

Ms. White seconded the motion that passed unanimously.

PARKS

Parks Department

Centerville Mills - White House

Mr. Horn made a motion authorizing payment of \$1,130.00 to Emery Electric for installation of a new electric meter on CVM's White House, per the recommendation of Property Manager David Mitchell. (P.O. 313)

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE TO RESIDENTS

Trustee Markley explained that the e-mail he sent to various residents was to generate interest in township parks. He said parks have not been able to move forward. We need to identify user groups so we know what appropriate spending from the general fund can be used.

TOWN HALL/OTHER

CHAGRIN FALLS PARK COMMUNITY DEVELOPMENT CORP.

The trustees met with Clint Bradley from the CDC for discussions on the continuing revitalization of the Park. He requested purchasing seven lots on Rocker and Bedford Streets for a proposed house to be built. The trustees will review his proposal.

ZONING

Zoning Inspector Position

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for the position of Full-Time Zoning Inspector for two weeks in the Plain Dealer and News Herald.

Mr. Markley seconded the motion that passed unanimously.

PROPERTY PURCHASES

Mr. Markley made a motion to allocate property purchases at 17787 Chillicothe Road for \$157,000 and at 8345 Bainbridge Road for \$67,561.17 from the general fund holding account.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Kenston Community Education, dated September 20, 2007. RE: Profit and Loss Statement for September 30, 2006 through August 31, 2007.

Legal Notice from the Geauga Soil & Water Conservation District. RE: Notice of Public Hearing for the proposed Cedar and South Street Flood Remediation Project.

Invitation from the Geauga County Community Improvement Corporation (CIC). RE: Luncheon to be held October 11, 2007 at the Punderson Manor House.

Letter from Mr. Excavator, dated September 12, 2007. RE: Road construction on Franklin Street near the intersection of Rocker Road.

Copy of letter to Mr. Darrell Young, Montefiore Supportive Housing from the Geauga Soil & Water Conservation District, dated September 13, 2007. RE: Weils of Bainbridge Skilled Nursing Addition Plan Review - Submittal #3.

Copy of letter to R. L. Phillips, Geauga County Engineer, from the Geauga County Board of Commissioners, dated September 13, 2007. RE: Release the maintenance guaranty for Fireside Subdivision in Auburn and Bainbridge Townships.

Copy of letter to R. L. Phillips, Geauga County Engineer, from the Geauga County Board of Commissioners, dated September 11, 2007. RE: Approve and execute the final plat for the Canyon Lakes Colony Phase 12A Subdivision.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated September 7, 2007. RE: Plans currently under review by the Planning Commission.

CHECKS DATED SEPTEMBER 24, 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. Markley made a motion to approve the meeting minutes dated August 27, 2007, September 5, 2007 and September 10, 2007 as written.

Ms. White seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 10:24 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:40 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 10:41 P.M.