

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 25, 2006. 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 7:00 P.M.

DEPARTMENT REPORTS

Police Department - Det. Sgt. Andy Kelley presented the August 2006 Police Department Report.

Road Department - John Brett presented the August 2006 Road Department Report.

PUBLIC COMMENTS

Merry Oaks Trail resident Ed Pressman discussed his concern with the Merry Oaks Trail road project. He felt that a catch basin should be put in across from his house near Tanglewood Trail to help divert the water when it rains. Trustee Markley had discussed the problem with the County Engineer's Office and they felt that the water would pitch to other catch basin on road and Mr. Pressman's property would not be impacted. However, Trustees will review the situation again with the Engineer's Office.

PARKS DEPARTMENT

Centerville Mills Property Manager David Mitchell discussed group rentals at the park.

CYO Camp - Best group we ever had; very helpful and they take care of property, etc. "Pro-park and pro-camp" - He would only make small changes to their contract if they come back next summer.

Dance Image - Take care of the building and easy to work with.

Life Span - New group and he is learning to work with them.

TOWN HALL/OTHER

NEW BUSINESS

Liquor License Transfer

The trustees were in general agreement to send a letter to the Department of Liquor Control acknowledging a transfer of location and ownership of a liquor permit from another jurisdiction by Buffalo Wild Wings at North Market Place at Four Corners, and that the transfer will be an economic development project. (Pursuant to Section 4303.29(B)(3)(b)(i) ORC)

OLD BUSINESS

ELC Gym Use

Trustees said All Seasons Mechanical will look at zoning heat for gym and they will look at bare basics for repairing the school.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment of a public employee and the compensation of 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 9:04 P.M. in order to go into executive session to consider the appointment of a public employee and the compensation of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and the compensation of a public employee and reconvened their meeting at 9:50 P.M.

NEW BUSINESS

FISCAL OFFICER'S OFFICE

Salary Adjustment

Mr. Horn made a motion to increase Kim Frezza's salary to \$15.00 per hour, effective October 2, 2006, per the recommendation of Fiscal Officer Susan Angelino.

Ms. White seconded the motion that passed unanimously.

Mr. Horn made a motion to increase Carolyn Diczhazy's salary to \$13.50 per hour effective October 2, 2006, per the recommendation of Fiscal Officer Susan Angelino.

Ms. White seconded the motion that passed unanimously.

OCTOBER MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in October.

NORTH MARKET PLACE AT FOUR CORNERS - CHICK-FIL-A

The trustees were in general agreement to approve the elevations and color scheme for Chick-Fil-A, per the recommendation of Zoning Inspector Frank McIntyre.

PHASE II STORMWATER SEMINAR

Mr. Horn made a motion authorizing payment of \$1,689.05 to Geauga SWCD for materials for Phase II Stormwater Seminar as required by the EPA and per the recommendation of Zoning Inspector Frank McIntyre.

Ms. White seconded the motion that passed unanimously.

TOWNSHIP POSTAGE

Mr. Horn made a motion authorizing payment of \$5,000.00 to U.S. Postal Service for postage for machine in Town Hall per the recommendation of Administrative Assistant Linda Zimmerman.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Salt Bids

Mr. Horn made a motion to accept the bid from Morton Salt Co. at \$38.31/ton for de-icing salt for the 2006-2007 Winter Season, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Salary Adjustment

Mr. Horn made a motion to increase Centerville Mills Park employee Leighanna Cawrse's salary to \$9.50/hour per the recommendation of CVM Property Manager David Mitchell, effective October 2, 2006.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated August 17, 2006.

Memo from NOPEC, dated September 18, 2006. RE: Natural Gas Rates Set.

Memo from David C. Dietrich, Geauga County Planning Director, dated September 21, 2006. RE: Canyon Lake Colony Subdivision No. 12-A - Final Plat.

Copy of letter to Bill & Donna Vadakins from the Chagrin River Watershed Partners, Inc., dated September 19, 2006. RE: Technical support for controlling flow of water across property.

Bainbridge Township Park Board Minutes, dated August 16, 2006.

Copy of letter to David Lair, County Administrator from the
Geauga County Commissioners, dated September 19, 2006. RE:
Road Name Change from South Main Street to Chagrin Road.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of a public employee and 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 10:20 P.M. in order to go into executive session to consider the compensation of a public employee and the purchase of property.

The trustees returned from executive session after considering the compensation of a public employee and the purchase of property and reconvened their meeting at 10:54 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 10:55 P.M.