

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 7, 2004. Those present were trustees Mr. Samuel Desiderio and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Charles Hesse was absent. Mr. Horn presided and called the meeting to order at 7:00 P.M.

TOWN HALL/OTHER

OLD BUSINESS

CENTERVILLE MILLS

August - Camp Operations & Management

Mr. Horn made a motion authorizing payment of \$6,917.00 to YMCA of Greater Cleveland for August Camp Operations and Management. (P.O. 357)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

SEWER TIE-IN

The trustees had no objection for Kevin Russell of 7960 Chagrin Road to tie into the existing sewer system on Chagrin Road for the following reasons:

1. Artisan Spring on neighbor's property.
2. No zoning variances required.
3. Pond in back on neighbor's property could affect sediment run-off.
4. Existing sewer line runs in front of property.
5. Size and location which would be required for the auxiliary leach field.
6. House built high based upon original indication to property owner by county officials with ability to have sewer connection.
7. Property located on bedrock which is five feet down.

CHAGRIN FALLS PARK - DEMOLITION OF STRUCTURES

Mr. Desiderio made a motion authorizing payment of \$14,400.00 to C. & J. Contractors for the demolition of the following township owned structures in Chagrin Falls Park.

Mr. Horn seconded the motion that passed unanimously.

16663 Franklin Street	- Parcel 02-250650
	- Parcel 02-250651
	- Parcel 02-250652
16665 Franklin Street	- Parcel 02-250653
	- Parcel 02-250654
	- Parcel 02-369600
	- Parcel 02-369700
	- Parcel 02-369800

North Dayton Street            - Parcel 02-420797  
   - Parcel 02-420796  
   - Parcel 02-420795

CLERK'S OFFICE

Blanket Certificate Renewals

Mr. Horn made a motion to renew the following Blanket Certificates per the recommendation of the Clerk's Office.

52-2004 - YMCA Operating Supplies    - \$10,000  
57-2004 - Administration - Other     - \$10,000

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - July 2004  
Police Department Report - May 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the AUGUST, 2004 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

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

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:

Michael Bair

POLICE DEPARTMENT

NEW BUSINESS

Police Station Open House

Mr. Horn made a motion authorizing payment of \$3,438.00 to Beth Hallisy for event planning and communications for facility opening. (P.O. 350)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$413.57 to Milbourn Pressworks Co. for VIP Name Tags for Police Station Open House.

Mr. Desiderio seconded the motion that passed unanimously.

NEW POLICE STATION

SOFTWARE

Mr. Horn made a motion authorizing payment of \$2,650.00 to Stephen Campbell & Assoc., Inc. for Time Sync Software and Rebound Instant Recall Software for the new Police Department per the recommendation of Communications Consultant Dave Reichelt. (P.O. 358)

Mr. Desiderio seconded the motion that passed unanimously.

COMPUTER CONSULTING SERVICES

Mr. Horn made a motion authorizing payment of \$10,000.00 to ABC Computing Services for consulting services in the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 348)

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$2,936.00 to Love Insurance Agency for General Liability & Business Auto Insurance for the Bainbridge Township Fire Company. (P.O. 359)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Firefighter Mike Gelardi to attend a Command School 2004 on September 27 - 29, 2004 at a cost of \$300.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Professional Training

The trustees were in general agreement for Firefighter Bill Measures to attend an Ultimate Fire Training Weekend on September 18 & 19, 2004 at a cost of \$315.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

ROAD DEPARTMENT

NEW BUSINESS

Pavement Striping

Mr. Horn made a motion authorizing payment of \$4,006.69 to Oglesby Construction Co. for pavement striping on Pettibone and Savage Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 360)

Mr. Desiderio seconded the motion that passed unanimously.

Salt Bids

Mr. Horn made a motion authorizing the clerk to advertise for de-icing salt for the 2004-2005 Winter Season, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Tracy A. Jemison, AAS, Geauga County Auditor, August 25, 2004. RE: Personal Property Return for Six Flags.

Copy of letter from Robert L. Phillips to Residents, Geauga County Engineer, dated September 1, 2004. RE: Bainbridge Road Project - County Line to Washington Street.

Copy of letter from Robert L. Phillips to Residents, Geauga County Engineer, dated September 1, 2004. RE: Chagrin Road - Catsden Road to S.R. 306.

Letter from Donald B. Bagley III, dated September 1, 2004. RE: Revocation of permit of Susanne Bagley.

Kenston Community Education Recreation Board Agenda, dated August 24, 2004.

Kenston Community Education Recreation Board Meeting Minutes, dated July 27, 2004.

Geauga Soil & Water Conservation District Site Inspection Report, dated August 25, 2004. RE: Bainbridge Township Police Station.

Geauga Soil & Water Conservation District Site Inspection Report, dated September 1, 2004. RE: Woods of Wembley, Phase 6 & 7.

Memo from the Geauga County Planning Commission, dated August 26, 2004. RE: The Woods of Wembley Subdivision VII - Final Plat.

Copy of letter to Christopher Nielson, Commission of Department of Public Utilities from Gus Saikaly, Director of Geauga County Department of Water Resources, dated August 25, 2004. RE: Geauga County Water Services.

Memo from Don Welker, dated September 7, 2004. RE: Federal Disaster Mitigation Act of 2000.

Letter from Tracy A. Jemison, AAS Geauga County Auditor, dated August 30, 2004. RE: Tax Fact\$ Brochure.

Memo from the Geauga County Planning Commission, dated September 7, 2004. RE: Agenda for September 14, 2004 - County Planning Commission Meeting.

Letter from Judy L. Simon, Resident, dated September 3, 2004. RE: Resurfacing of Bainbridge Road.

CHECKS DATED SEPTEMBER 7, 2004

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CEMETERY DEEDS

The trustees signed two cemetery deed records. Joan Demirjian and Ted Seliga attested to their signatures.

Trustee Hesse joined the meeting at this time.

TOWN HALL/OTHER

TOWNSHIP PARK BOARD

The trustees met with members of the Township Park Board for a discussion on the formation of a Township Parks Department and the possibility of hiring a Parks Manager or Superintendent. The Park Board will outline job responsibilities for this position and present it to the trustees at their next meeting.

EXECUTIVE SESSION

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

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:35 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 9:45 P.M.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the August 9, 2004 and August 24, 2004 regular meetings.

Mr. Horn 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 9:47 P.M.