

Monday, December 19,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on December 19, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley, and Mr. Matthew J.D. Lynch, and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 6:00 P.M.

#### EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the employment of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 7:07 P.M.

#### MINUTES

The minutes from the Trustees' November 28, 2011 regular meeting were approved as amended.

#### DEPARTMENTAL REPORTS

##### FIRE DEPARTMENT

Chief Brian Phan presented the monthly report for the Fire Department for the month of November, 2011. Chief Phan reminded those present that they should have changed the batteries in their smoke detectors last month. Also, if you utilize your fireplace often, please have your chimney cleaned regularly.

##### ZONING DEPARTMENT

Mr. Shane Wrench, Zoning Inspector, presented the monthly report for the Zoning Department for the month of November, 2011. Mr. Wrench informed the board that he completed his continuing education requirements necessary for his asbestos license.

#### PUBLIC COMMENTS

None

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FISCAL OFFICE – NEW BUSINESS

Mr. Markley made a motion to approve the invoice list as prepared by the Fiscal Officer.

Mr. Lynch seconded the motion that passed unanimously.

The list as presented is as follows:

Invoice Approval Requests

1. Walter & Haverfield – Legal Services for Voproco Zoning Matter – \$2,197.10

FIRE DEPARTMENT – NEW BUSINESS

Employment of Public Employee

Mr. Markley made a motion to approve the hiring of Mr. Eric Dobies as a Firefighter/EMT-B at a rate of Grade C effective immediately, per the recommendation of the Fire Chief.

Mrs. Benza seconded the motion that passed unanimously.

PARKS/PROPERTIES DEPARTMENT – NEW BUSINESS

Aurora Co-Op Lease Agreement

Mr. Dave Mitchell, Property Superintendent, reviewed the revenues and the expenses associated with the Preschool building at Centerville Mills. Mr. Mitchell would like to renew the lease agreement with the Aurora Co-Op Preschool, and he informed the board that there have been no other parties interested in this building.

Mr. Markley is much more comfortable with the financial information, but since the current agreement does not expire until next year, he would like more time to review the content of the agreement. The board will revisit after the first of the year.

POLICE DEPARTMENT – NEW BUSINESS

Tentative Agreement with OPBA

Mr. Markley made a motion to approve the collective bargaining agreements between Bainbridge Township and OPBA (Sergeants and Dispatchers) effective from January 1, 2011 through December 31, 2012, per the recommendation of legal counsel.

Mrs. Benza seconded the motion that passed unanimously.

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TOWN HALL – NEW BUSINESS

Temporary Appropriations

Mr. Lynch made a motion to adopt the 2012 Temporary Appropriation Resolution as prepared by the Fiscal Officer's office.

Mr. Markley seconded the motion that passed unanimously.

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

PUBLIC COMMENT

Mrs. Benza informed the board that she and Mr. Markley attended a Problem Solving Class presentation at the Kenston High School last Friday, and one group of students attempted to address the issues and concerns of the Cedar Fair Property.

Mrs. Ann Myers thanked Mr. Lynch for a wonderful four years.

Mr. Rudyk announced that extra bins have been ordered for the Recycling Center for the holiday season.

CHECKS DATED DECEMBER 13, 2011 THROUGH DECEMBER 19, 2011

The trustees examined and signed checks and invoices for same dated December 13, 2011 through December 19, 2011 consisting of warrants 16916 through 17088 for a total amount of \$163,672.48.

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

CORRESPONDENCE

Kenston Intermediate School invitation to DARE Graduation  
Western Reserve Land Conservancy letter regarding stewardship visit  
Girl Scout Troop #1969 Thank You note  
Anne Randall Thank You note and commendation for Mr. Dave Mitchell

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:39 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_