

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 10, 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 6:16 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:17 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:00 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Mr. and Mrs. Dan Linder of Peppermill Chase discussed with trustees some of their thoughts on Centerville Mills, proposed Recreation Center and eminent domain. They are new residents to the community and asked trustees to consider giving a contribution to the school district.

Resident John Althans discussed pros and cons of putting on a Recreation Center levy.

#### OLD BUSINESS

##### TOWNSHIP TELEPHONE SYSTEM IMPROVEMENT

Mr. Desiderio made a motion authorizing payment of \$8,030.00 plus monthly commitment of \$420.00 for first year and \$446.00 per month each year thereafter to Alltel for enhancement to Township's phone system. (P.O. )

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$4,800.00 to L-Tronics, Inc. for consulting services.

Mr. Hesse seconded the motion that passed unanimously.

#### CENTERVILLE MILLS

##### Sports Equipment

The trustees were in general agreement to authorize payment of \$428.12 to New England Camp for sports equipment for Centerville Mills.

## TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - Nov. & Dec., 2004  
Town Hall/Cemetery - Nov. & Dec. 2004  
Fire & Rescue Report - December 2004

## NEW BUSINESS

The trustees affixed their signatures to Resolutions for William Durance, Kristopher Verderber, William Obermiller, Michael Schaefer and Nicolas Mercer commending their achievement of the rank of Eagle Scout.

## CHAGRIN FALLS PARK

### Subordination Agreement

Mr. Desiderio made a motion to authorize an agreement between Bainbridge Township Board of Trustees and New Century Mortgage for re-financing for Alonzo and Charlotta Norman per the recommendation of Geauga County Prosecutor John Tremsyn.

Mr. Hesse seconded the motion that passed unanimously.

## SHIBLEY PROPERTY

Mr. Desiderio made a motion to extend the contract for H. Joe Davis to remove his belongings from 8349 Bainbridge Road until January 31, 2005.

Mr. Hesse seconded the motion that passed unanimously.

## CENTERVILLE MILLS

The trustees were in general agreement to approve a Liability Waiver and Agreement for Bainbridge Township to participate in a tree removal program at Centerville Mills.

## POLICE DEPARTMENT

### Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to attend a continuing education seminar on April 12, 2005 and April 18 & 19, 2005 at OPOTA at a cost of \$125.00 per the recommendation of Police Chief James Jimison.

### Professional Training

The trustees were in general agreement for Ptl. Ray Arnold to attend OPOTA Training seminar on April 11, 2005 and April 18 & 19, 2005 at a cost of \$115.00 per the recommendation of Police Chief James Jimison.

ROAD DEPARTMENT

NEW BUSINESS

Mr. Desiderio made a motion authorizing payment of \$53,480.00 to International Truck and Engine Corp. for a new cab & chassis to replace 1995 Truck #26, per the recommendation of Highway Superintendent Alan Halko. (State Purchasing)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$14,800.00 to Van Curen Services for dead tree removal in the township per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

Part-time Parks Manager

Mr. Desiderio made a motion for the clerk to advertise for a Part-time Manager for three Bainbridge Township parks.

Mr. Hesse seconded the motion that passed unanimously.

Centerville Mills Discussion

The trustees discussed 2005 reservations. Centerville Mills Maintenance Supervisor David Mitchell and weekend supervisor Frank Lanza will come to the January 17, 2005 meeting to discuss costs and development of running these 2005 reservations.

Township Projector

Mr. Desiderio made a motion authorizing payment of \$1,351.15 to Dell Inc. for a projector for the Town Hall.

Mr. Hesse seconded the motion that passed unanimously.

Senate Bill 18

The trustees were in general agreement to send a letter to Governor Taft opposing Senate Bill 18.

## MINUTES

Mr. Hesse made a motion to approve the minutes of the December 29, 2004 and January 3, 2005 meetings as written.

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

The trustees recessed their regular meeting at 10:32 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 10:50 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 10:51 P.M.