

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 12, 2004. Those present were trustees Mr. Samuel Desiderio and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn called the meeting to order at 7:00 P.M. Mr. Charles Hesse arrived at 9:00 P.M.

#### MINUTES

The minutes of the December 18, 2003, December 22, 2003 and January 5, 2004 regular meetings were approved as read.

#### TOWN HALL/OTHER

#### NEW BUSINESS

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - December 2003  
Police Department Report - October 2003  
Fire & Rescue Report - December 2003

#### NEW POLICE STATION - FURNITURE PROPOSALS

The trustees met with representatives from Continental Office Furniture, National Office Supply and Business Interiors, Inc. for presentations on office furniture needs for the new Police Station.

Trustee Hesse joined the meeting at this time, but after the furniture discussion.

#### TOWNSHIP LANDSCAPING

The trustees met with Landscaping Architect Jeff Markley for a discussion on various projects and park/green space responsibilities of the township in 2004.

The trustees were in general agreement for Mr. Markley to secure signage and site furniture quotes for parks and add gutters and downspouts to the Concession Stand at River Road Park.

The trustees were also in general agreement for the clerk to advertise for Landscape Maintenance Bids for the township properties, per the recommendation of Jeff Markley.

#### POLICE DEPARTMENT

#### NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$3,000.00 to the Valley Enforcement Group for 2004 Dues, per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Mike Kramer to attend Homeland Security Training at Cuyahoga Community College on January 14, 19, 21 & 28, 2004 at a cost of \$517.00 per the recommendation of Police Chief James Jimison.

FIRE DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$1,900.00 to Raymond Arnold Construction Company to provide electric heat cables at the Fire Department to eliminate ice dam buildup at the front and rear bay doors, per the recommendation of Township Project Manager Steve Ciciretto.

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Captain Chris Calo to attend a Fire Instructor Course at Tri-C on January 20, 22, 26, 28 & 30, 2004 at a cost of \$300.00 per the recommendation of Fire Chief Brian Phan.

Professional Training

The trustees were in general agreement for Firefighter Don Adzima to attend Basic EMT Certification from February - April 21, 2004 at a cost of \$200.00 per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

OLD BUSINESS

Mr. Horn made a motion authorizing payment of \$900.00 to Van Curen Services for removal of trees on Westview Drive per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

BAINBRIDGE TOWNSHIP/KENSTON BOARD OF EDUCATION REAL ESTATE AGREEMENT

The trustees were in general agreement to authorize payment of \$2,532.75 to Lawyers Title for ½ of escrow fees in regard to the above referenced real estate transaction.

CHECKS DATED JANUARY 12, 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.

CORRESPONDENCE/COMMUNICATIONS

Letter from Dale Markowitz of Thrasher, Dinsmore & Dolan, dated January 7, 2004. RE: Proposed Zoning Amendment Z-2003-7 (Chapter 160 Riparian Setbacks)

Letter from Robert F. Knowles, Knowles Building Company, dated January 5, 2004. RE: Proposed Plot Plan of Knowles Industrial Park's remaining 13 acres.

Memo from Sam Desiderio, dated January 11, 2004. RE: Riparian Setbacks - Letter from Mr. Markowitz.

Memo from Greg Taress, Senior Planner of the Geauga County Planning Commission, dated November 10, 2003. RE: The Reserve of Weathervane Subdivision.

Memo from the Geauga County Planning Commission, dated January 6, 2004. RE: Agenda for January 13, 2004 County Planning Commission Meeting.

Letter from Keary McCarthy of NOPEC, dated January 5, 2004. RE: Gas Aggregation Program.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the employment of a public employee.

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

The trustees recessed their regular meeting at 10:45 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 11:00 P.M.

PROPERTY APPRAISAL

Mr. Horn made a motion authorizing payment of \$5,000.00 to Van Curen for property appraisal pursuant to terms discussed in executive session.

Mr. Desiderio 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 11:05 P.M.