

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 15, 2007. 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

FIRE & RESCUE - Fire Chief Brian Phan presented the December 2006 Fire & Rescue Report.

#### POLICE DEPARTMENT

#### LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D1, D2, D3, & D6 permit

From: Buon Appetito LLC  
8535 Tanglewood Sq. Unit F 1  
Bainbridge Township  
Chagrin Falls, Ohio 44023

To: Buon Giorno Italia Inc.  
DBA Bon Appetito  
8535 Tanglewood Sq.  
Bainbridge Township  
Chagrin Falls, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

#### ROAD DEPARTMENT

#### Dead Tree Removal

Mr. Horn made a motion authorizing payment of \$14,900.00 to Van Curen Services for removal of dead trees from the road right-of-ways, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

#### PARKS DEPARTMENT

#### Centerville Mills Rental

The trustees met with representatives from Aurora Co-op Pre-School for a discussion on their interest in pursuing a nine month contract at Centerville Mills from September 1, 2007 - May 30, 2008. The trustees will review and consider their proposal.

CORRESPONDENCE

Letter from Paul Haas, dated January 4, 2007. RE: Discontinuing gun section at Wal-Mart.

Letter from Geauga-Trumbull Solid Waste Management District, dated January 9, 2007. RE: New program for paper/magazine recycling.

Notice from United States Bankruptcy Court - Southern District of New York, dated January 4, 2007. RE: Adelphia Communications Corporation.

Copy of letter to Mr. William Fehrenbach, Rhodes Dahl, Inc. from the Geauga Soil & Water Conservation District, dated January 8, 2007. RE: South Franklin Circle - Plan Review - Submittal #2 - Clearing Plan Only.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:56 P.M.