

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 17, 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 6:08 P.M.

NEW BUSINESS

PROPOSED BAINBRIDGE COMMUNITY RECREATION CENTER

The trustees met with representatives from PCS, Braun & Steidl Architects and Barker Rinker Seacot Architecture for a discussion on the project site plan progress and schedule.

CENTERVILLE MILLS DISCUSSION

The trustees met with Centerville Mills Property Manager David Mitchell and volunteer Frank Lanza for a discussion on implementing camp reservations and programming for spring of 2005.

Mr. Hesse made a motion authorizing payment up to \$1,100.00 for repairs and improvements to Centerville Mills kitchen per Health Department regulations.

Mr. Desiderio seconded the motion that passed unanimously.

CYO DAY CAMPING PROGRAM

The trustees met with Executive Director Dobie Moser, CYO Athletic Administrator Chris Farroni and Camp Administrator Kim Brosnan for a discussion on Catholic Charities Catholic Youth Organization (CYO) Camping Program running a day camp at Centerville Mills for 9 weeks in Summer of 2005. They would give Bainbridge Township rental income for facility which could be used for facility improvement, discounted rates to Bainbridge residents and create employment opportunities for young adults in Bainbridge.

Resident Terry Butcher asked the trustees if they had ever considered using Centerville Mills as a Golf Course.

OLD BUSINESS

JULY 4TH CELEBRATION

The trustees were in general agreement to hold Bainbridge Township July 4th Celebration on Sunday, July 3, 2005.

TOWNSHIP PROFESSIONAL TRAINING MEAL ALLOWANCE

Mr. Horn made a motion to increase the daily meal allowance for Professional Training Trips from \$25.00 to \$35.00 per day, per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

COMMUNITY CENTER OWNER'S REP

Project & Construction Service, Inc. (PCS)

Mr. Hesse made a motion to approve an invoice from PCS for \$1,089.75 for owner's rep services in regard to the proposed community center.

Mr. Desiderio seconded the motion that passed unanimously.

PART-TIME PARKS MANAGER

The trustees were in general agreement to designate a salary range of \$12,000 - \$20,000 for the Parks Manager Position.

NEW BUSINESS

PURCHASE OF PROPERTY - LAND BANK

Mr. Desiderio made a motion to sell parcels 02-061900 and 02-062000 to Diane Odom at a cost of \$100.00 per parcel.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL - NORTH BASEMENT STAIR WALLS

Mr. Hesse made a motion authorizing payment of \$1,125.00 to Raymond A. Arnold Masonry and General Contracting for repair of Town Hall Basement steps, per the recommendation of Town Hall Superintendent Donald Mitchell.

Mr. Desiderio seconded the motion that passed unanimously.

COMMUNITY RECREATION CENTER ARCHITECTS

Mr. Horn made a motion authorizing payment of \$22,981.00 to Braun & Steidl Architects for Part One Services & Electronic 3-D Modeling for community center project.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Town Hall, Burns-Lindow & Cemetery Annual - 2004
Road Department Report - December 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the DECEMBER, 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.

CLERK'S OFFICE

Employee Compensation

Mr. Horn made a motion acknowledging additional compensation for employees in 2004. Over seven years, additional days accumulated warranting additional compensation. This was approved by State Auditor's Office.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Cruiser Bids

Mr. Hesse made a motion authorizing payment of \$60,000.00 to Clarke Ford for four new Police Cruisers per the recommendation of Lt. Bokovitz.

Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighters Joe Minute, Jim Arnold and Laura Svoboda to attend Paramedic Refresher Class on January 22, 2005 - February 19, 2005 at a cost of \$100.00 each per the recommendation of Fire Chief Brian Phan.

The trustees were in general agreement for Firefighter Darrell Rosi to attend an EMT-B Refresher Class from January 22, 2005 - February 19, 2005 at a cost of \$50.00 per the recommendation of Fire Chief Brian Phan.

CORRESPONDENCE/COMMUNICATIONS

Letter from Dorothy Stinson, dated January 3, 2005. RE: Thank you and resignation from cemetery board.

Letter from Heery International, Inc., dated January 7, 2005. RE: Bainbridge Police Station Project Closeout.

Letter from Robert L. Phillips, Geauga County Engineer, dated January 11, 2005. RE: Geauga County Commissioners' Highway Use Manual Driveway Permit - Section III.

Copy of letter to The Honorable Bob Taft, Governor from David C. Dietrich, Geauga County Planning Director, dated January 14, 2005. RE: SB 18.

Copy of letter to Mr. Don Schneider, Schneider's Saddlery from the Geauga Soil & Water Conservation District, dated January 5, 2005. RE: Schneider's Saddlery - Plan Review - Submittal #2.

Copy of letter to Mr. Ben Himes, Chief Administrator - Village of Chagrin Falls from Gus Saikaly, Director of Geauga County Department of Water Resources, dated January 7, 2005.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated January 4, 2005.

CHECKS DATED JANUARY 17, 2005

The trustees examined the above checks and invoices for same, and Mr. Hesse 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.

MINUTES

Mr. Hesse made a motion to approve the minutes of the October 11, 2004 and October 18, 2004 meetings as written.

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS - RENTAL

The trustees were in general agreement for Matt Garcia to rent the house at 210 Crackel Road at no cost except for one-half of electric and gas charges.

CENTERVILLE MILLS - HORSES

Mr. Desiderio made a motion to sell all township owned horses at Centerville Mills camp except for the two draft horses (Wally and Louie).

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, nay; Mr. Horn, aye.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:35 P.M. in order to go into executive session to consider the employment of a public employee.

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

Mr. Hesse moved to suspend C. Giles of the Township's road department for two (2) weeks without pay, effective January 17, 2005, due to his failure to pass his drug screening test, which precluded him from performing his job duties including driving for two (2) weeks.

Mr. Desiderio seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:00 P.M.