

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 21, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:00 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment 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 7:01 P.M. in order to go into executive session to consider the appointment of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 7:40 P.M.

NEW BUSINESS

MINUTES

The minutes of the January 7, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - October 2001
Fire & Rescue Report - December 2001

FINANCIAL REPORT

The trustees acknowledged receipt of the December, 2001 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.

NEW BUSINESS

TIMMONS ELEMENTARY SCHOOL PLAYGROUND

The trustees met with Betty Weibel and members of the Timmons School PTO for a discussion on their need for a new playground at the school. They asked the trustees to consider a contribution to this project in the \$25,000.00 to \$30,000.00 range.

ROAD DEPARTMENT

Substance Abuse Officer

The trustees were in general agreement to appoint Chuck Hesse as the Township Substance Abuse Officer with Road Superintendent Alan Halko remaining as an alternate.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$14,700.00 to Van Curen Services, Inc. for dead tree removal on various roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Promotion

Mr. Desiderio made a motion to promote Ptl. April Kallay from a Probationary Grade D Patrolman to a Grade D Patrolman at the annual rate of \$38,385.27 effective January 26, 2002 per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. John Bodovitz to attend a Computer Crime First Responder Seminar on February 5, 2002 at a cost of \$40.00 plus mileage per the recommendation of Police Chief James Jimison. (B.C. 11)

MILEAGE REIMBURSEMENT FOR 2002

Mr. Desiderio made a motion to amend the January 7, 2002 minutes and to revise the mileage reimbursement for 2002 to 34.5 cents per mile, effective January 21, 2002.

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Bookkeeper Roberta Nichols and Office Assistant Carolyn Diczhazy to attend UAN Training Seminars on February 5 & 6, 2002 and March 19 & 20, 2002 per the recommendation of Clerk Susan Angelino at no cost except mileage.

POLICE DEPARTMENT

Internal Investigation - Professional Services

Mr. Horn made a motion authorizing payment of \$1,525.68 less \$616.25 credit to Johnson and Angelo Attorneys for professional services per the recommendation of Assistant County Prosecutor's Office.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Geauga County General Health District Board of Health Meeting Minutes, dated November 19, 2001.

Geauga County General Health District Board of Health Meeting Minutes, dated December 17, 2001.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 20, 2001.

Letter from Chester Township Board of Trustees, dated January 4, 2002. RE: Resolution to honor those on September 11, 2001.

Letter from Dan McDermott, Geauga County Health Board, dated January 11, 2002. RE: Proposed development in Bainbridge Township.

Copy of letter to Christine Livers, Geauga County Township Association President from Michael H. Cochran, Executive Director of the Ohio Township Association, dated November 7, 2001. RE: Ohio's Directory of Cemeteries, 1803 - 2003.

Letter from the Chagrin River Watershed Partners, Inc., dated January 8, 2002. RE: Storm Water Management Program.

Minutes of Zoning Commission, dated December 13, 2001.

Memo via Email from G. T. Seliga, dated January 13, 2002. RE: Presentation of Recreation Survey Results.

Memo from Tracy A. Jemison, AAS Geauga County Auditor, dated January 18, 2002. RE: Local Government Workshop to be held February 23, 2002.

Letter from Dorothy M. Fox of Adelphia, dated January 17, 2002. RE: Lineup Changes.

CHECKS DATED JANUARY 21, 2002

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. Horn seconded the motion that passed unanimously.

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

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment 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 9:35 P.M. in order to go into executive session to consider the appointment of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 9:45 P.M.

ZONING COMMISSION APPOINTMENT

Mr. Desiderio made a motion to appoint Lorrie Sass to fulfill an unexpired term on the Zoning Commission, effective immediately and ending December 31, 2002.

Mr. Hesse 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 10:00 P.M.