

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 22, 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 6:30 P.M.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:31 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 7:00 P.M.

DEPARTMENT REPORTS

CENTERVILLE MILLS - David Mitchell, Centerville Mills Property Manager presented the December 2006 CVM report.

PUBLIC COMMENTS

Resident Carol Lynch expressed her concern that the trustees should become more involved with NOPEC decisions.

CHAGRIN VALLEY REACT #4995

Chief Sean Davis gave an overview of their organization which has been volunteering their services around the township since 1998. They are looking for a place to meet and store their equipment such as barricades, signs, radios, etc. The trustees advised him to look at the Bainbridge School and see if it would meet their needs.

TOWN HALL/OTHER

NEW BUSINESS

The trustees were in general agreement to attend the Chagrin River Watershed Partners meeting on February 15, 2007 from 4:00 - 6:00 P.M. at the town hall and to hold a Budget work session on February 10, 2007 at 9:00 A.M.

TOWNSHIP CREDIT CARD

The trustees were in general agreement to authorize credit cards for the Road, Police and Fire Departments.

FEBRUARY MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in February and to hold special meetings on February 10, 2007 and February 15, 2007.

PARKS DEPARTMENT

Township Park Board

The trustees met with Bob Ford, Township Parks Manager and members of the Park Board for a discussion on their 2007 Budget.

FIRE DEPARTMENT

OLD BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Dave Cooley to attend Basic EMT Training from January 16, 2007 - May 13, 2007 at a cost of \$722.90, per the recommendation of Fire Chief Brian Phan. (B.C. 53)

Medical Supplies

Mr. Horn made a motion authorizing payment of \$3,653.50 to Boundtree Medical for supplies and equipment for the rescue squads, per the recommendation of Fire Chief Brian Phan. (P.O. 51)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

New Truck

Mr. Horn made a motion authorizing payment of \$59,946.00 to International Truck and Engine Corp. for a new cab and chassis for new International dump truck, per the recommendation of Highway Superintendent Alan Halko. (State Purchasing Program) (P.O. 52)

Ms. White seconded the motion that passed unanimously.

HAWKSMOOR II SUBDIVISION

Mr. Horn made a motion authorizing payment of \$7,860.00 to the Geauga County Engineer's Office for soil analysis of slip areas in subject subdivision, per the recommendation of the Geauga County Engineer's Office and Highway Superintendent Alan Halko. (P.O. 50)

Ms. White seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an Environmental Health and Safety Symposium in Cincinnati on March 28 & 29, 2007 at a cost of \$641.00. (B.C. 11)

CORRESPONDENCE

Letter from Time Warner Cable, dated January 17, 2007. RE: The America's Store Channel - Discontinued.

Letter from ODNR, Division of Forestry, dated January 8, 2007. RE: The North Coast Urban Forestry Conference.

Letter from the Ohio Department of Public Safety, dated January 12, 2007. RE: Hazard Mitigation Grant Program (HMGP).

Letter from Edward Corcoran, dated January 15, 2007. RE: Nuisance Dog.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated October 19, 2006, November 9, 2006 and December 21, 2006.

CHECKS DATED JANUARY 22, 2007

The trustees examined the above checks and invoices for same, and Mr. Markley moved that these checks for outstanding obligations be accepted for payment.

Ms. White 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. Markley made a motion to approve the meeting minutes dated January 9, 2007 and January 15, 2007 as written.

Ms. White 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 compensation of a public employee and the purchase of property.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 10:08 P.M. in order to go into executive session to consider the compensation of a public employee and the purchase of property.

The trustees returned from executive session after considering the compensation of a public employee and the purchase of property and reconvened their meeting at 10:58 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 11:00 P.M.