

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 23, 2006. 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 6:00 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider FOP Negotiations.

The trustees returned from executive session after considering FOP Negotiations and reconvened their meeting at 7:35 P.M.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

Resident Julius Ferencie expressed his concern over the truck traffic on Geauga Lake Road. The trustees will contact the Geauga County Engineer's Office regarding lowering the speed limit, speed bumps, or guard rails.

NEW BUSINESS

POLICE DEPARTMENT

POLICE LEVY

The trustees met with Police Chief James Jimison for a discussion on the time frame for putting on another Police Levy.

RECORDS COMMISSION MEETING

Mr. Horn opened the Records Commission Meeting at 8:35 P.M. Those present were Christopher Horn, Chairman of the Board of Trustees, Susan Angelino, Township Fiscal Officer and James Jimison, Bainbridge Township Police Chief. Mr. Horn, Mrs. Angelino and Chief Jimison reviewed the township records list.

Mr. Horn made a motion to approve the addition of Electronic Mail (E-Mail) to the schedule of township records and to forward them to the Ohio Historical Society and Auditor of State for their approval.

Chief Jimison seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Assistant Chief Wayne Burge to attend the 37th Annual Northern Ohio Arson Seminar on February 25 - 26, 2006 at a cost of \$250.00 per the recommendation of Fire Chief Brian Phan.

PARKS DEPARTMENT

The trustees discussed different committees that might be needed for various township projects and boards. Residents in attendance suggested feasibility studies be done on township projects before moving forward on hiring full-time staff.

The trustees will hold a CVM workshop at the end of February.

KCE BOARD

The trustees were in general agreement to attend the Kenston Community Education Board meeting on February 15, 2006 at 7:00 P.M.

CHECKS DATED JANUARY 23, 2006

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

Ms. White made a motion to approve the minutes of the January 17, 2006 meeting as written.

Mr. Markley 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 10:30 P.M.