

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 24, 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 6:00 P.M.

EXECUTIVE SESSION

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

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

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

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:10 P.M.

NEW BUSINESS

CLERK'S OFFICE

UAN Agreement

Mr. Desiderio made a motion to enter into an agreement with the Unformed Accounting Network (UAN) to provide a computerized financial management and accounting system, per the recommendation of Auditor of State.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL BASEMENT STEPS PURCHASE ORDER

Mr. Desiderio made a motion to rescind the trustees' motion of January 17, 2005 wherein they approved \$1,125.00 to Raymond Arnold Masonry for repair of Town Hall Basement Steps due to the fact that Mr. Arnold does not have a home occupancy permit which is in violation of the Bainbridge Township Zoning Resolution.

Mr. Hesse seconded the motion that passed unanimously.

CLERK'S OFFICE

2005 Appropriations

Mr. Desiderio made a motion to set aside and appropriate to the Capitol Projects Fund (4902-931-5555) \$150,000 to be used for Restland Cemetery Expansion. (Per Cemetery Advisory Board Budget - monies approved and set aside: 2003 - \$50,000, 2004 - \$50,000, 2005 - \$50,000)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department - October 2004

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. Brian Frew to attend a Computer Crime School on May 5, 2005 at a cost of \$48.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

Water Treatment System

Mr. Hesse made a motion authorizing payment of \$6,750.00 to Servisoft of Middlefield for a Water Treatment System at the Police Department. (P.O. 57)

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter John Korzenko to attend a Paramedic Refresher Course from January 22, 2005 - February 19, 2005 at a cost of \$100.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

Professional Training

The trustees were in general agreement for Firefighter Mike Gelardi to attend Paramedic School at Auburn Career Center beginning February 14, 2005 at a cost of \$3,295.00 per the recommendation of Fire Chief Brian Phan. (P.O. 37)

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend an Ice Rescue Recovery Class on February 24 - 27, 2005 at a cost of \$299.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

Professional Training

The trustees were in general agreement for Firefighter Todd Kirkpatrick to attend a Fire Safety Instructor Class on March 2, 2005 - April 1, 2005 at a cost of \$400.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

OLD BUSINESS

CENTERVILLE MILLS SUMMER PROGRAM

Mr. Hesse made a motion to enter into an agreement with the Catholic Youth Organization (CYO) to run a day camp at Centerville Mills from June 13, 2005 - August 12, 2005, Monday through Friday from 9:00 A.M. - 4:00 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

AUDITOR'S CERTIFICATE FOR ALL TAX LEVIES

Mr. Horn made a motion declaring it necessary to levy an additional 1 Mill Tax Levy for five years pursuant to Section 5705.19 (H) ORC and requesting the Geauga County Auditor to certify the Total Current Tax Valuation of the township and dollar amount of revenue that would be generated by that additional levy.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion declaring the necessity of submitting the question of the Issuance of Recreational Facilities Improvement Bonds, in the Aggregate Principal amount of \$17,000,000.00 for 25 years to the electors of the township and certifying a copy of this resolution to the Geauga County Auditor for Certification of total current tax valuation of Bainbridge Township and estimate average annual property tax levy.

Mr. Desiderio seconded the motion that passed unanimously.

FROHRING MONIES

Mr. Desiderio made a motion to contribute \$3,000,000.00 from the Frohring monies to the construction of the Community Center.

Mr. Horn seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Almast T. Finn attested to their signatures.

RESIGNATIONS

The trustees accepted the resignations of Dorothy Stinson from the Cemetery Board and David Jones from the Park Board.

CHECKS DATED JANUARY 24, 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 January 10, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Robert L. Phillips, Geauga County Engineer, dated January 19, 2005. RE: Bainbridge Township 2005 Project Estimates.

Copy of letter from Robert L. Phillips, Geauga County Engineer, to William Spehn, General Manager - Funtime, Inc., dated January 18, 2005. RE: Addresses for parcels located in Geauga County.

Proclamation from the Geauga County Board of Elections. RE: Special Election to be held February 8, 2005.

Notice from United States Bankruptcy Court Southern District of New York, dated January 11, 2005. RE: Adelpia Communications Corporation, et al., Debtors.

Bainbridge Township Park Board Minutes, dated December 18, 2004.

Letter from Louis K. Marion, GIS Director, Geauga County Auditor's Office. RE: Pictometry's EFS Software.

Memo from the Geauga County Planning Commission, dated January 20, 2005. RE: Henven Properties Subdivision - Sketch Plan.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 16, 2004.

EXECUTIVE SESSION

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

Mr. Hesse 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 purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 9:59 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 10:00 P.M.