

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 26, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:02 P.M.

TOWN HALL/OTHER

OLD BUSINESS

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to a request for off-site drainage of the septic system located at 8212 Chagrin Road into the roadside ditch along Chagrin Road.

ZONING

PROPOSED ZONING AMENDMENT Z-2003-7

Mr. Hesse made a motion to re-open the public hearing for Proposed Zoning Amendment Z-2003-7 at 7:30 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse read into the record the Geauga County Planning Commission's letter dated January 21, 2004 where they recommended approval of Z-2003-7. The recommendations stated in the Planning Commission's letter of January 21, 2004 were also reviewed and approved by the Geauga County Prosecutor's Office and the Bainbridge Township Zoning Commission.

Mr. Hesse made a motion to close the public hearing at 8:17 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

PROPOSED ZONING AMENDMENT Z-2003-5

Mr. Hesse made a motion to approve Proposed Zoning Amendment Z-2003-5.

Mr. Desiderio seconded the motion that passed unanimously.

PROPOSED ZONING AMENDMENT Z-2003-6

Mr. Hesse made a motion to approve Proposed Zoning Amendment Z-2003-6.

Mr. Horn seconded the motion that passed unanimously.

PROPOSED ZONING AMENDMENT Z-2003-4

Mr. Horn made a motion to deny Proposed Zoning Amendment Z-2003-4.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP PROJECTS

The trustees met with Township Architect Steve Ciciretto for a discussion on various projects in the township.

River Road Park Picnic Pavilion

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the River Road Park Picnic Pavilion addition, per the recommendation of Steve Ciciretto. (Estimated Cost - \$45,000.00)

Mr. Desiderio seconded the motion that passed unanimously.

Road Department Addition

Estimated cost - \$400,000.00 including equipment. The trustees were in general agreement with conceptual plans as presented by Steve Ciciretto and authorized him to draw up construction documents for Road Department Addition.

Mr. Hesse made a motion authorizing payment of \$13,000.00 to Steve Ciciretto for construction and bid documents for the Road Department Addition. (P.O. 49)

Mr. Desiderio seconded the motion that passed unanimously.

Centerville Mills - Restroom Renovations

The trustees met with Steve Ciciretto and David Mitchell for a discussion on renovating restrooms at Centerville Mills Camp which include the Blue House, Dining Hall and Piotrowski Lodge.

Mr. Hesse made a motion authorizing payment of \$5,000.00 to Steve Ciciretto for construction plans and cost estimates for renovating restrooms at Centerville Mills Camp. (P.O. 48)

Mr. Desiderio seconded the motion that passed unanimously.

PROPOSED TOWNSHIP RECREATION CENTER

The trustees met with Bainbridge Township resident Ted Seliga for a presentation on his Recreation Center Income Analysis and Comparison.

RESOLUTION OF SUPPORT - GEAUGA PARK DISTRICT

Mr. Desiderio made a motion to support the Geauga Park District's application to the Clean Ohio Trails Fund for financial assistance to construct trails at the Frohring Meadows property as well as necessary connections to Trail F along Chagrin Road.

Mr. Horn seconded the motion that passed unanimously.

FEBRUARY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of February 2, 2004 and to hold a special meeting on Wednesday, February 11, 2004 to interview Owner's Representative for Community Center and any other necessary business.

OHIO EPA - ANNUAL DISCHARGE FEE

Mr. Desiderio made a motion authorizing payment of \$1,080.00 to the Treasurer, State of Ohio for an annual discharge fee, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 19)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Mr. Hesse made a motion to waive the Zoning Certificate Application Fee of \$5,192.20 to Kenston Board of Education for building of new Kenston High School, per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP WELL AND WATER SYSTEM

Mr. Hesse made a motion authorizing payment of \$905.00 to Fredebaugh Well Drilling, Inc. for well and water system chlorination and bacteria samples for township well, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 62)

Mr. Horn seconded the motion that passed unanimously.

GEAUGA COUNTY TAXES

Mr. Desiderio made a motion authorizing payment of \$2,131.00 to Geauga County Treasurer for 2003 property taxes for Mutual Security Property. (P.O. 13)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall/Cemetery/Burns-Lindow Report - 2003

2004 TOWNSHIP OPEN PURCHASE ORDERS FOR FREQUENTLY USED VENDORS

Mr. Hesse made a motion authorizing payment to the following vendors for 2004 as recommended by the clerk's office.

Mr. Desiderio seconded the motion that passed unanimously.

\$10,000 - Charles Riehl - Legal Professional Services (P.O. 61)  
\$ 2,000 - Johnson & Angelo - Legal Professional Services (P.O. 60)

\$10,000 - Steve Ciciretto - Architectural Services (P.O. 50)  
\$ 2,000 - Forsythe Auto Repairs - Police Cruiser Repairs (P.O. 59)  
\$ 2,000 - ABC Computing - Town Hall Computer Services (P.O. 58)  
\$ 2,000 - ABC Computing - Fire Dept. Computer Services (P.O. 57)  
\$ 1,500 - Mazanec, Raskin - Legal Professional Services (P.O. 56)  
\$ 2,000 - News Herald - Advertising Costs (P.O. 55)  
\$ 5,000 - LanDesign - Landscape Maintenance Services (P.O. 54)  
\$ 2,000 - Excel Printing - Township Printing Expenses (P.O. 53)  
\$ 500 - Richard Williger - Legal Professional Services (P.O. 52)  
\$ 2,000 - Normandy Catering - Centerville Mills Catering Services (P.O. 51)

#### AUBURN-BAINBRIDGE RECREATION BOARD - RESIGNATION

The trustees accepted the resignation of Mary Jo Chieffe from the Auburn Bainbridge Recreation Board, effective January 26, 2004.

#### POLICE DEPARTMENT

##### OLD BUSINESS

##### Promotion

Mr. Horn made a motion to promote Ptl. Brian Frew from a Probationary Grade D Patrolman to a Grade D Patrolman at an annual rate of \$41,717.11 effective March 6, 2004, per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

##### Promotion

Mr. Horn made a motion to promote Ptl. Jonathan Sweitzer from a Probationary Grade D Patrolman to a Grade D Patrolman at an annual rate of \$41,717.11 effective February 21, 2004, per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

##### NEW BUSINESS

##### Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend a Chief's In Service on May 2 - 4, 2004 at annual cost of \$365.00. (P.O. 63)

##### K-9 Program

Mr. Hesse made a motion authorizing payment of \$6,500.00 to Excel K-9 Services, Inc. for the purchase and training of Police Service Dog per the recommendation of Police Chief James Jimison. (P.O. 26)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment \$908.15 to Ray Allen Professional K-9 Equipment for K-9 equipment per the recommendation of Police Chief James Jimison. (P.O. 27)

Police Station Change Orders

#16

Mr. Hesse made a motion authorizing payment of \$397.00 to Doan/Pyramid Electric for relocating Lektriver outlet from Alcove 108A to Records Room 108, per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

#18

Mr. Hesse made a motion to credit \$310.00 to J. G. Johnson for change of carpet to VCT in Rooms 137, 139, 142, 152 and 155 per the recommendation of Horne & King and Heery International.

Mr. Horn seconded the motion that passed unanimously.

#19

Mr. Hesse made a motion authorizing payment of \$7,608.00 to John G. Johnson for providing Builders Risk Policy for Bainbridge Police Station per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

#21

Mr. Hesse made a motion to not approve payment of \$8,200.00 to R & M Heating and Air for incorrect voltage specification and return of fire pump equipment.

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Bill Measures to attend an EMS Officer Training Development seminar on February 26 - 28, 2004 at a cost of \$175.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

ROAD DEPARTMENT

OLD BUSINESS

Mr. Hesse made a motion authorizing payment of \$14,950.00 to Van Curen Services for removal of dead trees within the township right-of-ways, per the recommendation of Highway Superintendent Alan Halko. (P.O. 64)

Mr. Horn seconded the motion that passed unanimously.

SUGAR HILL TRAIL RECONSTRUCTION PROJECT

Mr. Desiderio made a motion to approve the construction plans for Sugar Hill Trail as outlined in Geauga County Engineer's letter dated January 20, 2004.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from the Geauga Soil & Water Conservation District to Ms. Laura Cramer - Canyon Lake Colony, dated January 15, 2004. RE: Canyon Lakes - No. 11 - Plan Review - Submittal #3.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated January 16, 2004. RE: Bainbridge Township Police Station.

Letter from James W. Oberdorfer, Summit County Deputy Director of Planning, Department of Development, dated January 16, 2004. RE: Riparian Setback Legislation.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated January 19, 2004. RE: River Road Park.

Memo from the Geauga County Planning Commission, dated January 21, 2004. RE: Reserves of Weathervane Subdivision - Auburn and Bainbridge Townships - Preliminary Plat.

CHECKS DATED JANUARY 26, 2004

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

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Norma Hendler attested to their signatures.

MINUTES

Mr. Horn made a motion to approve the minutes of the January 8, 2004, January 12, 2004 and January 19, 2004 regular meetings.

Mr. Desiderio 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 11:34 P.M.