

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 28, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to prepare for collective bargaining negotiations.

Mr. Markley seconded the motion. Vote: Mr. Lynch, 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 prepare for collective bargaining negotiations.

The trustees returned from executive session after preparing for collective bargaining negotiations and reconvened their meeting at 7:00 P.M.

DEPARTMENT REPORTS

Police Department - Police Chief James Jimison presented the November, 2007 Police Department Report.

Computer Consulting

Mr. Lynch made a motion authorizing \$3,000.00 to ABC Computing Services for computer consulting at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 30)

Mr. Markley seconded the motion that passed unanimously.

Road Department

Assistant Highway Superintendent Wally Rudyk presented the December 2007 Road Department report.

Five-Ton International Dump Truck

Ms. White made a motion authorizing payment of \$61,729.00 to International Truck & Engineer Corp. for a Base Chassis, 2008 Model 7400 SFA 4 x 2 Truck Cab & Chassis, per the recommendation of Assistant Highway Superintendent Wally Rudyk. (Through State Purchasing) (P.O. 31)

Mr. Markley seconded the motion.

Vote: Mr. Lynch, nay; Mr. Markley, aye; Ms. White, aye.

Town Hall/Cemetery

Town Hall Superintendent Don Mitchell presented the December, 2007 Town Hall & Cemetery Report and the Annual Report.

Zoning Department

Assistant Zoning Inspector Shane Wrench presented the Zoning Activity Summary Report for 2007.

Mr. Wrench also discussed the well cleaning done by Max Herr at the Town Hall and several recommendations and options they will be reviewing in regard to the well water.

Mr. Wrench also said that the well problems the Police Department are experiencing are a result of the problems on English Drive.

The trustees will also test the water at the Burns/Lindow Building.

A Town Hall Projection System for the meeting room was also discussed. Another option to be reviewed was a Smart Board.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

Bainbridge School Use

The trustees discussed revenues and expenses to date for the school.

Ms. White made a motion authorizing Assistant Zoning Inspector Shane Wrench to obtain proposals for Asbestos Abatement at the Bainbridge School.

Mr. Lynch seconded the motion that passed unanimously.

Ms. White made a motion requesting Architect Steve Ciciretto to draw up plans and specifications for bidding the demolition of the Bainbridge School.

Mr. Lynch seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

Mr. Lynch made a motion to eliminate Employee Physicals from the Township minutes consistent with the opinion of the Geauga County Prosecutor.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

The trustees were in general agreement to cancel the regularly scheduled meeting of February 25, 2008 and to hold a special meeting on Thursday, February 7, 2008 at 7:00 P.M. to discuss English Drive oil & gas well problems and on Saturday, February 9, 2008 at 10:00 A.M. to consider the employment of public officials.

VENDOR PURCHASE ORDERS

Mr. Lynch made a motion authorizing the following purchase orders, per the recommendation of Fiscal Officer.

Ms. White seconded the motion that passed unanimously.

Walter & Haverfield	-	\$5,000.00
ABC Computing - Town Hall	-	\$3,000.00
News Herald	-	\$2,000.00
Excel Printing	-	\$2,000.00
Littler Mendelson	-	\$5,000.00
Lawyers Title	-	\$2,000.00
Steve Ciciretto	-	\$2,500.00

LETTER TO GOVERNMENT OFFICIALS

The trustees were in general agreement to send a letter to various Government Officials expressing their concern with drilling of oil & gas wells in Bainbridge Township under HB 278 and ODNR regulations in light of the gas explosion on English Drive on December 15, 2007.

FIRE DEPARTMENT

Vendor Blanket Certificates

Mr. Lynch made a motion authorizing the following blanket certificates for \$5,000.00 each per the recommendation of Fiscal Officer and Fire Chief Brian Phan.

Ms. White seconded the motion that passed unanimously.

<u>Maintenance</u>	<u>EMS</u>	<u>Fire Department Building</u>
NAPA	Warren Fire Equip.	Sunrise Spring
Kwik Kleen	Bountree Medical	Cintas
Kinzua	Emergency Med. Products	Gillmore Security
Praxair	Medtronic	Ullman Oil
		Kinetico

ROAD DEPARTMENT

Kenston Lake Dam - Local Match Commitment Form - Section 319 Grant Proposal

Mr. Lynch made a motion authorizing Trustee Markley to be the authorized signer on the Kenston Lake Dam Removal & Stream Restoration Local Match Commitment Form for \$185,000.00.

Ms. White seconded the motion that passed unanimously.

Geauga County Drug & Alcohol Consortium Committee

Mr. Lynch made a motion appointing Ms. White to serve as an Alternate DER for Bainbridge Township for Alcohol & Drug Testing.

Mr. Markley seconded the motion that passed unanimously.

KENSTON HIGH SCHOOL SENIOR PROJECT

The trustees were in general agreement for Tim Model to do a mentorship with Bainbridge Township Government from May 12 - May 26, 2008 as part of his senior project.

CORRESPONDENCE

Memo from the Geauga Soil & Water Conservation District, dated January 23, 2008. RE: Site Inspection Report for Canyon Lakes Colony, Phase 13 A.

Copy of letter from the Geauga Soil & Water Conservation District to Ms. Laura Cramer, Canyon Lakes Colony, dated January 21, 2008. RE: Canyon Lake Colony, Phase 13A - Tree Clearing Only - Plan Review - Submittal #3.

Copy of letter from the Geauga Soil & Water Conservation District to Ms. Laura Cramer, Canyon Lake Colony, dated January 17, 2008. RE: Land Clearing Activities Parcel #02-070700.

CHECKS DATED JANUARY 28, 2008

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

Mr. Markley seconded the motion that passed unanimously.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:10 P.M.