

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 30, 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 6:15 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:20 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 7:03 P.M.

#### PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

##### Bainbridge North Marketplace

The trustees were in general agreement to approve the Final Plat for Bainbridge North Marketplace.

##### Zoning

Resident Johnny Sapp expressed his concerns about several zoning issues. The trustees asked him to send a letter and they will review his file.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - November 2005

#### TOWN HALL/OTHER

##### February Meeting Schedule

No meetings cancelled. Special Meeting for Saturday, February 25, 2005 at 9:00 A.M.- 12:00 Noon for Centerville Mills Work Session.

## PARKS DEPARTMENT

### Township Park Board

The trustees met with members of the Park Board and the Parks Manager for a discussion on their Five Year Budget for township parks and Parks Manager's responsibilities.

### Purchase Order In Excess of \$1,000.00 Limitation

### Centerville Mills - UST Removal

Mr. Horn made a motion authorizing payment of \$4,624.00 to Groundwater and Environmental Services, Inc. for the removal and closure of the existing underground fuel tank at Centerville Mills, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 33)

Mr. Markley seconded the motion that passed unanimously.

## POLICE DEPARTMENT

### Promotion

Mr. Horn made a motion to promote Ptl. Jonathan Sweitzer from a Grade C Patrolman to a Grade B Patrolman at an annual rate of \$49,029.29, effective February 18, 2006 and per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

### Promotion

Mr. Horn made a motion to promote Ptl. Brian Frew from a Grade C Patrolman to a Grade B Patrolman at an annual rate of \$49,029.29, effective March 4, 2006 and per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

### Professional Training

The trustees were in general agreement for Ptl. Chris Smith to attend an Identity Theft Investigation Seminar on March 9, 2006 at a cost of \$60.00 per the recommendation of Police Chief James Jimison. (B.C. 13)

## ROAD DEPARTMENT

### Dead Tree Removal

Mr. Horn made a motion authorizing payment of \$14,950.00 to Van Curen Services for the removal of dead trees in the township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 44)

Ms. White seconded the motion that passed unanimously.

#### Vehicle for Parks

Ms. White made a motion to give the Road Department's 2001 F-250 4 x 4 Ext. Cab with Snowplow to the Township Park Manager and to replace the Road Department's truck through a State Purchasing Contract.

Mr. Markley seconded the motion that passed unanimously.

#### ZONING

##### Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Phase II Stormwater Seminar on March 29 & 30, 2006 at a cost of \$700.00. (B.C. 11)

#### CHECKS DATED JANUARY 30, 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.

#### CORRESPONDENCE/COMMUNICATIONS

Letter from Mark D. Frank, Resident, dated January 10, 2006. RE: Chagrin Falls Village Well Field Property & Petitions to Restrict Development on 45 acres on E. Washington Street.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated January 19, 2006. RE: Amber Trails Subdivision Phase II.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Henven Properties c/o Mr. Mark Ventura, dated January 17, 2006. RE: Chagrin Oaks.

Letter from Kenston Community Education, dated January 26, 2006. RE: Profit and Loss Statements for September 30, 2005 through December 31, 2005.

Memo from the Geauga Soil & Water Conservation District, dated January 24, 2006. RE: Scheduling Stormwater Programs and meetings in NPDES Phase II Communities.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 15, 2005.

Bainbridge Township Zoning Commission Meeting Minutes, dated December 29, 2005.

Letter from Ronald L. Geller, Geauga County Drug and Alcohol Consortium Committee, dated January 27, 2006. RE: DER Training.

MINUTES

Mr. Markley made a motion to approve the minutes of the January 23, 2006 meeting as written.

Ms. White 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 10:21 P.M.