

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on January 9, 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 the employment of a public employee.

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 the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:03 P.M.

The trustees recessed the meeting at 7:04 P.M. to attend a presentation of the Fire Department.

The trustee meeting was reconvened at 7:20 P.M.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS:

Resident Carol Lynch explained to trustees how \$700,000 was spent at Centerville Mills since July, 2003.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

PURCHASE OF LAND BANK PARCELS

Mr. Horn made a motion to sell Land Bank Parcels 02-385100 and 02-385000 to Carrie Longmire at a cost of \$100.00 each.

Ms. White seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees were in general agreement that Township Department reports be given by Department Personnel on a monthly basis and by Department Heads on a quarterly basis at regular trustee meetings.

POLICE DEPARTMENT

NEW BUSINESS

Computer Maintenance

Mr. Horn made a motion authorizing payment of \$5,000 to ABC Computing services for Computer Systems Maintenance at the Police Department, per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Snow Plow Blades

Mr. Horn made a motion authorizing payment of \$1,178.00 to Goodyear Streets & Highway for snow plow blades and curb guards, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

Road Department Report

The trustees acknowledged receipt of the road department report for December 2005.

Stop Sign Installation

Mr. Horn made a motion authorizing the highway superintendent to install stop signs on Amber Trails at its intersection with Taylor May Road and at its intersection with Nighthawk Drive per the recommendation of the Geauga County Engineer's Office.

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

OLD BUSINESS

Centerville Mills Pool

The trustees were in general agreement for CVM Property Manager David Mitchell to obtain quotes for work required to update pool.

Kenston Community Education Facility Analysis

Mr. Horn made a motion authorizing payment of \$4,998.00 to KCE for costs incurred by their organization for scheduling and software used solely to benefit Bainbridge Township.

Ms. White seconded the motion that passed unanimously.

ODOT Request for CVM

Resident Carol Lynch asked the trustees why a Phase II Environmental Site Assessment was not done at CVM in 2003 as recommended by the EA Group which did the Phase I Assessment.

The trustees said that a Phase II study must be completed now for the Federal Grant Application.

CORRESPONDENCE

Email from Mr. and Mrs. Streeter, dated January 5, 2006.
RE: Sewer Expansion on Chagrin River Road for Dinallo.

Memo from the City of Pepper Pike, dated January 4, 2006.
RE: Chagrin Valley Inter-Governmental Council.

Minutes of Zoning Commission Meeting, dated November 22, 2005.

CHECKS DATED JANUARY 9, 2006

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.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation and appointment of a public employee.

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

The trustees recessed their regular meeting at 9:30 P.M. in order to go into executive session to consider the compensation and appointment of a public employee.

The trustees returned from executive session after considering the compensation and appointment of a public employee, and reconvened their meeting at 10:10 P.M.

BOARD OF ZONING APPEALS APPOINTMENT

Mr. Horn made a motion to appoint Mark Murphy to the BZA for a five year term December 31, 2005 - December 31, 2009.

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 10:45 P.M.