

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 1, 2007. 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 7:00 P.M.

DEPARTMENT REPORTS

Parks Department - Centerville Mills Property Manager David Mitchell presented the September 2007 Centerville Mills Park report.

PUBLIC COMMENTS AND/OR VISITING PUBLIC

Park Board President Henri Preuss wanted to clarify that the Recreation Center Levy was not a Parks levy.

Craig Thompson, a Chagrin Falls resident expressed concern that the noise from the Eagles Club is still continuing. Mr. Horn said that the Eagles are not in violation, but they said they would provide a plan for noise level. No plan has been received, but trustees will continue to do what they can.

John Miller, an E. Craig Drive resident, complained about flooding problems he has been experiencing. He will come back on October 29th when Highway Superintendent Alan Halko will be in to give his department report.

TOWN HALL/OTHER MATTERS

NEW BUSINESS

OIL AND GAS LEASE - CAMPANE PROPERTY

The trustees met with Ed Haas, Staff Landman from Great Lakes Energy Partners for a discussion on free gas that a homeowner on the Campane property is still receiving. Once the well is plugged, they will not receive gas.

AMENDMENT OF OIL AND GAS LEASE

Mr. Horn made a motion to enter into an Amendment of Oil & Gas Lease with Great Lakes Energy Partners to allow for Bainbridge Township to receive annual payments in lieu of taking gas from the well.

Mr. Markley seconded the motion that passed unanimously.

RIGHT OF WAY AGREEMENT

Mr. Horn made a motion to enter into a Right of Way Agreement with Great Lakes Energy Partners for the existing gas sales line which crosses a portion of the 29.48 acre parcel, ID 02-729359.

Mr. Markley seconded the motion that passed unanimously.

OLD BUSINESS

DEMOLITION QUOTES

The trustees were in general agreement for Zoning Inspector Frank McIntyre to obtain quotes for asbestos removal and demolition of Gesner and Leeb houses.

NEW BUSINESS

Mr. Horn made a motion declaring Wednesday, October 31, 2007 (6:00 P.M. - 8:00 P.M.) as Halloween.

Mr. Markley seconded the motion that passed unanimously.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 44 - CVM Supplies 1000-610-420-3000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

VERCOG

Mr. Horn made a motion to enter into an agreement establishing the Valley Enforcement Regional Council of Governments for the supervision and control of the Valley Enforcement Group, per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

OLD BUSINESS

Ms. White made a motion authorizing payment of \$3,620.00 to Seasons Roofing for general repairs to the Fire Station roof, per the recommendation of Architect Stephen Ciciretto. (P.O. 321)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Skid Steer Loader

Mr. Horn made a motion authorizing payment of \$44,766.00 to Southeastern Company for a 2007 Case Model 440CTL Compact Track Loader for use at Township Road Department & Parks Department. Purchased through the State Cooperative Purchasing Program. (P.O. 322)

Mr. Markley seconded the motion that passed unanimously.

(One half of cost charged to Road Department and one half charged to Parks Department.)

Employment - Full-Time Skilled Maintenance Worker

Mr. Horn made a motion authorizing the Fiscal Officer to advertise in the News Herald for a Full-Time Skilled Maintenance Worker at the Road Department, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

River Road Park

Mr. Horn made a motion authorizing payment of \$8,800.00 to Cedar Falls Landscaping for the purchase and installation of (43) trees at River Road Park, per the recommendation of Parks Manager Robert Ford. (P.O. 323)

Mr. Markley seconded the motion.

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

ZONING

Amendment to September 10, 2007 Minutes

Mr. Horn made a motion to amend the September 10, 2007 minutes to reflect the resignation of Zoning Inspector Frank McIntyre effective October 26, 2007.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

COMPUTER CONSULTING

The trustees met with Steve Parker, Township Computer Consultant for a discussion on various projects that may be considered in township departments. He will obtain quotes for hardware/software and labor.

TOWNSHIP ELECTRONIC SIGN

Mr. Horn made a motion authorizing payment of \$1,329.00 to ABC Computing for maintenance on the Township Sign. (P.O. 324)

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED OCTOBER 1, 2007

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.

CORRESPONDENCE/COMMUNICATIONS

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated August 16, 2007.

Bainbridge Township Zoning Commission Meeting Minutes, dated June 28, 2007.

Letter from Robert L. Phillips, Geauga County Engineer, dated September 24, 2007. RE: 2008 Township Projects - Geauga County.

Letter from Robert L. Phillips, Geauga County Engineer, dated September 25, 2007. RE: Loader Training Class for New Employees.

News Release from Tracy A. Jemison, Geauga County Auditor, dated September 2007. RE: Forfeited Land Sale.

Invitation from The Geauga County Township Association. RE: Quarterly Dinner Meeting to be held November 14, 2007.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ted Seliga attested to their signatures.

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 10:30 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 11:29 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 11:30 P.M.