

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 10, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Linda White asked the trustees if they intended to conserve fuel in the Township Departments as was discussed at a Russell Township meeting.

The trustees have been reviewing fuel conservation protocols with various Township Department Heads.

TOWN HALL/OTHER

OLD BUSINESS

DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE SHOPS AT MARKETPLACE

Mr. Horn made a motion to enter into an agreement with Bainbridge North Land Development, LLC, MPG (McGill Property Group) and Target Corporation regarding Conditions and Restrictions for The Shops At Marketplace, per the recommendation of Attorney Charles Riehl.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP 2005 FALL NEWSLETTER

Mr. Horn made a motion authorizing payment of \$665.00 to U.S. Postmaster for newsletter postage. (P.O. 295)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$2,400.00 to Beth Hallisy for editing newsletter. (P.O. 296)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$2,500.00 to Milbourn Press for printing of newsletter. (P.O. 297)

Mr. Desiderio seconded the motion that passed unanimously.

RIVER ROAD PARK

Mr. Hesse made a motion authorizing payment of \$2,891.00 to Wheeler Landscaping, Inc. for River Road Soccer Field repairs, per the recommendation of Parks Manager Bob Ford. (P.O. 298)

Mr. Desiderio seconded the motion that passed unanimously.

RESTLAND CEMETERY - EAGLE SCOUT PROJECT

The trustees were in general agreement for Eagle Scout candidate Dan Olson to build a bulletin board at Restland Cemetery.

NEW BUSINESS

MILEAGE REIMBURSEMENT

Mr. Horn made a motion to increase the mileage reimbursement for township employees from 40.5¢ per mile to 48.5¢ per mile based on an IRS adjustment in September 2005. This will become effective October 15, 2005.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - July 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the SEPTEMBER, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

POLICE DEPARTMENT

NEW BUSINESS

Purchase Order In Excess of \$1,000.00 Limitation

Mr. Horn made a motion authorizing payment of \$12,000.00 to Duvin, Cahn and Hutton for legal services in regard to Police Department Union Negotiations. (P.O. 299)

Mr. Hesse seconded the motion that passed unanimously.

SECURE OUR SCHOOLS GRANT

The trustees were in general agreement for Police Chief Jimison to apply for a "Secure Our Schools Grant" which involves equipment used to improve security at schools and/or school grounds.

TOWN HALL/OTHER

NEW BUSINESS

CENTERVILLE MILLS CAMP

The trustees met with Centerville Mills Property Manager David Mitchell for discussion on future plans for the camp.

The trustees were in general agreement for Mr. Mitchell to get quotes on renovation of the swimming pool and parking area around pool.

Other topics discussed included:

1. Programming for next year.
2. Picnic shelter roof repairs.
3. Drinking Fountain replacement.
4. Lavatory upgrades.

The trustees were in general agreement for David Mitchell to sell township horses Wally & Louie.

Mr. Mitchell will also take an inventory and get quotes on repairs that need to be made at the camp.

The trustees were in general agreement to establish a Centerville Mills Advisory Board.

CENTERVILLE MILLS - ALCOHOLIC BEVERAGES

The trustees were in general agreement for alcoholic beverages to be consumed at CVM as long as it is kept to the confines of a shelter that is reserved for private events, per the recommendation of the Geauga County Prosecutor.

CHECKS DATED OCTOBER 10, 2005

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

Mr. Desiderio seconded the motion that passed unanimously.

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

MINUTES

Mr. Hesse made a motion to approve the September 26, 2005 and October 3, 2005 meeting minutes as written.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Steve Hare, Kenston Community Education, dated October 4, 2005. RE: Balance Sheet and Profit and Loss Statement for September 30, 2005 through July 31, 2005.

Copy of letter to Mr. David Dietrich, Planning Director, Geauga County Planning Commission from the Geauga Soil & Water Conservation District, dated October 6, 2005. RE: Plans currently under review by the Planning Commission.

Memo from the Geauga County Planning Commission, dated October 4, 2005. RE: Agenda for October 11, 2005 County Planning Commission Meeting.

Email from Jennifer Skladany, Resident, dated October 7, 2005. RE: Proposed Trails.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:55 P.M.