

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 11, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ann Myers asked the trustees to consider a Five Year Plan for the rest of the Frohring monies.

Resident Jim Pokorny discussed confusion as to payment of his permit for use of township fields and inaccuracy of newspaper article relating to it. The Trustees recommended he send a letter to the editor of the newspaper.

Resident Ted Seliga asked the trustees to consider setting aside some Frohring money to pay off debt for Police Station.

NEW BUSINESS

CENTERVILLE MILLS DISCUSSION

The trustees met with Glenn Haley, CEO of Cleveland YMCA and David Birkhead, Executive Director at Centerville Mills for a discussion on continuing operations at the camp. Topics discussed included closing the camp from Mid-November until Mid-March, possibly eliminating the equestrian program from September - May, maintenance and capital improvements of the swimming pool and capital improvements needed at the camp. Mr. Haley will review topics discussed with his board and get back to the trustees.

COMMUNITY CENTER ARCHITECTS

Mr. Hesse made a motion to approve an invoice from Braun & Steidel for \$23,107.00 for Part One Services - Concept Feasibility Assessment for proposed community center.

Mr. Horn seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an Asbestos Building Inspector Class from December 6 - 10, 2004 at a cost of \$699.00. (B.C. 37)

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Records Clerk Donna Harrell and Dispatcher Danya Morgan to attend a Hate Crimes Conference on October 26, 2004 at a cost of \$10.00 each, per the recommendation of Police Chief James Jimison. (B.C. 41)

FIRE DEPARTMENT

Rescue Training Mannequin

Mr. Hesse made a motion authorizing payment of \$1,100.00 to Fox International for (1) Rescue Training Mannequin and miscellaneous supplies for EMS Training, per the recommendation of Fire Chief Brian Phan. (P.O. 387)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Firefighter John Korzenko to attend a Fire Safety Inspector Course on October 18 - 29, 2004 at a cost of \$400.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

EMS BILLING

The trustees discussed extending EMS Billing to residents.

ROAD DEPARTMENT

Snow Removal Contract

Mr. Desiderio made a motion to approve the 2004-2005 Snow Removal Contract between Geauga County and Bainbridge Township for a total of \$19,900.00 provided to the township from Geauga County Engineer's M & R Fund.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE

Memo from Geauga County Planning Commission, dated October 5, 2004. RE: Agenda for October 12, 2004 County Planning Commission Meeting.

Memo from NOPEC, dated October 5, 2004. RE: New Natural Gas Supplier.

Copy of letter from Mr. William Wendell, Geauga County General Health District to Fine Alpaca Conservation Group, dated October 8, 2004. RE: Proposed Subdivision - Fine Alpaca Conservation Subdivision.

Letter from Bob Paine, Resident, dated October 2, 2004. RE: Cipiti Property.

CHECKS DATED OCTOBER 11, 2004

The trustees examined the above checks and invoices for same, and Mr. Horn 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. Horn made a motion to approve the minutes of the September 28, 2004 meeting as written.

Mr. Desiderio 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 9:58 P.M.