

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 15, 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 6:00 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 6:01 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 6:45 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 6:48 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 7:07 P.M.

#### DEPARTMENT REPORTS

Zoning - Zoning Inspector Frank McIntyre presented the August and September, 2007 Zoning Department Reports.

Fire & Rescue - Fire Chief Phan presented the September 2007 Fire & Rescue Report.

#### Fire Station Roof Repairs

The trustees were in general agreement for Chief Phan to be the point person and will sign off on roof repair invoices.

## PUBLIC COMMENTS AND/OR VISITING PUBLIC

### Tanglewood

Tom Keck, a Tanglewood Lake Association member informed the trustees that he will be the contact person for the trustees to gather information on Tanglewood golf course situation.

## TOWN HALL/OTHER MATTERS

### OLD BUSINESS

#### 208 Plan - Memorandum of Understanding

Mr. Horn made a motion to approve a Memorandum of Understanding with the Geauga County Board of Commissioners supporting the restriction of sewer service to certain areas of the township. Such sewer services may be provided to properties:

- a. with existing contractual obligations;
- b. assessed for such service;
- c. that are part of an existing service area;
- d. determined by either the Ohio EPA or the General Health District to be in violation of water pollution laws and regulations;
- e. adherence to the Township's existing land use and zoning.

### NEW BUSINESS

#### Swing Dance Program - Security

Mr. Horn made a motion that the Swing Dance Program sponsored by KCE hire appropriate security at their dances held monthly at the Bainbridge Town Hall.

Mr. Markley seconded the motion that passed unanimously.

## FISCAL OFFICER'S STAFF

### Professional Training

The trustees were in general agreement for Bobbie Nichols and Kim Frezza to attend training on year end closing and update using Gasb System at Auditor of State Training Facility in Columbus on November 13 & 14, 2007 at a cost of \$414.50, per the recommendation of Fiscal Officer Susan Angelino. (B.C. 2)

## TOWNSHIP ARCHITECT/PROJECT MANAGER

Mr. Horn made a motion authorizing payment of \$2,000 to Stephen Ciciretto, Architect for professional services in regard to various township projects. (P.O. 334)

Mr. Markley seconded the motion that passed unanimously.

## FIRE DEPARTMENT

### OLD BUSINESS

#### Ambulance Transportation Services

Mr. Horn made a motion to adjust ambulance transportation service fees effective November 1, 2007 as follows:

ALS2 - \$700.00  
ALS - \$550.00  
BLS - \$450.00  
Mileage - \$ 10.00

(Per the recommendation of Life Force Management)

Ms. White seconded the motion that passed unanimously.

## ROAD DEPARTMENT

#### Hawksmoor - Temporary Lane Paving

Mr. Horn made a motion authorizing payment of \$8,720.80 to Ronyak Paving Inc. for paving temporary lane on Hawksmoor Way per the recommendation of Highway Superintendent Alan Halko. (P.O. 335)

Ms. White seconded the motion that passed unanimously.

(Monies to be taken from Road Department Fund)

## ZONING DEPARTMENT

#### Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend the 2007 Ohio Storm Water Conference in Columbus on October 30 & 31, 2007 at a cost of \$263.00 plus mileage, per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

## MINUTES

Mr. Markley made a motion to approve the meeting minutes dated October 8, 2007 as written.

Ms. White seconded the motion that passed unanimously.

## CHECKS DATED OCTOBER 15, 2007

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.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the employment of public employees.

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

The trustees recessed their regular meeting at 8:40 P.M. in order to go into executive session to consider the purchase of property and the employment of public employees.

The trustees returned from executive session after considering the purchase of property and the employment of public employees and reconvened their meeting at 9:15 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 9:15 P.M.