

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 18, 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 Ted Seliga discussed a seminar he attended regarding Sunshine Laws. He requested copies of any e-mails between the trustees and YMCA over the past year. Resident Linda White made the same request except for only the past month. Resident Carol Lynch also requested a Financial Audit report of Centerville Mills for year 2003.

NEW BUSINESS

PROPOSED COMMUNITY CENTER

The trustees met with PCS and Braun and Steidl Architects for a brief discussion on plans for the proposed community center.

TOWNSHIP PARK BOARD

The trustees met with Park Board Member Henri Preuss for a discussion on their meeting with KCE on October 9, 2004. Both groups will meet again in early December and then present their ideas to the trustees.

OLD BUSINESS

TOWNSHIP INSURANCE - CRIME POLICY

Mr. Hesse made a motion to renew the Crime Policy Insurance for \$938.00 (12/1/2004 - 12/1/2005) and to increase Computer Fraud Insurance to \$50,000.00 and add Funds Transfer Fraud Insurance for \$50,000.00 for an additional \$213.00 per year, per the recommendation of Pat Hickey from Love Insurance.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - August, September 2004
Fire & Rescue Report - September 2004
Volunteer Fire Company Profit & Loss - Jan.-Sept. 2004
Police Department Report - June 2004

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Michael F. McIntyre

NOVEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of November 22, 2004 and to hold a special meeting on Tuesday, November 16, 2004 to discuss the proposed community center.

POLICE DEPARTMENT

NEW POLICE STATION

Change Order #41

Mr. Horn made a motion to approve an additional \$2,707.00 to Castle Heating & Air for providing switch-out for new 10 hp motor for AHU-2 per RFP041, per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

Promotions

Mr. Hesse made a motion to promote Patrolman Brian Frew from a Grade D Patrolman to a Grade C Patrolman at an annual rate of \$44,311.55, effective November 27, 2004, per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion to promote Patrolman Jonathan Sweitzer from a Grade D Patrolman to a Grade C Patrolman at an annual rate of \$44,311.55, effective November 13, 2004, per the recommendation of Police Chief James Jimison.

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Det. Sgt. Andy Kelley to attend a Jailer Training Seminar on October 20, 2004 at a cost of \$103.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

D.A.R.E. Graduation

Mr. Hesse made a motion authorizing payment of \$1,305.00 to Odyssey for graduation reward items for the D.A.R.E. Program, per the recommendation of Police Chief James Jimison. (P.O. 397)

Mr. Horn seconded the motion that passed unanimously.

Resignation

The trustees were in general agreement to accept the resignation of Daniel Szucs from the Police Department effective September 8, 2004.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Asst. Chief Wayne Burge to attend an Intermediate Transition Course on October 27, 2004 - November 17, 2004 at a cost of \$250.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Blanket Certificate Renewal

Mr. Hesse made a motion to renew Blanket Certificate - Fire Department Repairs & Maintenance - 2191-220-323-0000 for \$10,000.00, per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED OCTOBER 18, 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.

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated October 15, 2004. RE: Oil and Gas Well Inspectors.

Memo from The Geauga County Township Association. RE: Quarterly Dinner Meeting to be held November 10, 2004.

Letter from Tom & Felicia Noble, dated October 12, 2004. RE: Depot Road.

Letter from Charles & Susan Rettig-Drufke, dated October 12, 2004. RE: Cipiti Property.

Letter from Linda White, dated October 13, 2004. RE: E-Mails on YMCA meetings.

Copy of letter to Mary Elizabeth Vaughn, Director of Administrative Services from Claudine Kozenko, Commissioner's Clerk, dated October 7, 2004. RE: Execute Resolution to declare a road name change for Hillingknapp Circle to Granite Ridge.

Letter from Adelphia, dated October 11, 2004. RE: Spanish language tier.

Copy of letter from the Geauga Soil and Water Conservation District to Mr. David Dietrich, Planning Director, dated October 8, 2004. RE: Plans currently under review by the planning commission.

Copy of letter from the Geauga Soil and Water Conservation District to Fine Alpaca Conservation Group, dated October 8, 2004. RE: Fine Alpaca Conservation Subdivision Sketch Plan.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated October 13, 2004. RE: Circuit City-The Marketplace at Four Corners.

Copy of letter from the Geauga County Planning Commission to Mr. Andrew Brickman, DHC Associates, dated October 13, 2004. RE: Fine Alpaca Conservation Subdivision - Sketch Plan.

Copy of letter from the Geauga County Planning Commission to Mr. James Crawford, J. & R. Development, Inc., dated October 13, 2004. RE: Woods of Wembley Subdivision Phase VII - Final Plat.

Memo from Tracy A. Jemison, Geauga County Auditor, dated October 4, 2004. RE: Impact of Local Government Funds.

Letter from Steven C. LaTourette, Member of United States Congress, dated October 5, 2004. RE: Transportation Bill.

Announcement from NOPEC. RE: Consumers' Counsel Challenges PUCO Decision.

MINUTES

Mr. Horn made a motion to approve the minutes of the October 4, 2004 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Horn seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 10:00 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:14 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 10:15 P.M.