

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 20, 2003. 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.

#### MINUTES

The minutes of the October 13, 2003 regular meeting were approved as read.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

##### EAGLE SCOUT BADGE

Mike Shafer of Boy Scout Troop 98 thanked the trustees for the opportunity to build a kiosk at River Road Park to fulfill his Eagle Scout Badge requirements.

#### NEW BUSINESS

##### STATE ROUTE 422/306 INTERCHANGE TRAFFIC STUDY

The trustees met with representatives from ODOT, NOACA and the Geauga County Engineer's Office for a discussion and recommendations for traffic problems at interchange.

ODOT proposed three solutions which include turn lanes on exit ramps, turn lane on Chagrin Road heading east and turn lane on Bainbridge Road. They also said they may not be implemented until 2008.

##### MUNN ROAD INTERCHANGE

ODOT concluded that there was no traffic justification and no local support to warrant an interchange on Munn Road.

#### OLD BUSINESS

##### GEAUGA COUNTY LIBRARY FOUNDATION

The trustees affixed their signatures to a resolution honoring Beverly Buettner as the 2003 recipient of the foundation's prestigious Chapman Award.

##### LIQUOR PERMIT

The trustees were in general agreement to not oppose the transfer of a Class D-5 liquor permit into Bainbridge Township from another city per the request of MAD Restaurant Group, Inc. to be located at 8586 E. Washington Street, Bainbridge Township, Ohio 44023.

NEW BUSINESS

AUDITOR'S OFFICE - FORFEITED LAND SALE - 9/19/03 - LAND BANK PROPERTIES

Mr. Desiderio made a motion authorizing the clerk to send an affidavit to the Geauga County Auditor advising him that proposed land bank parcels 02-250650, 02-250651 and 02-250652 are not vacant and should not be classified as "nonproductive" as defined by Section 5722.01 (E) of the Ohio Revised Code, and per the recommendation of the Geauga County Prosecutor's Office.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$5,000.00 to ABC Computing Services for computer consulting services in the Police Department per the recommendation of Police Chief James Jimison. (P.O. 343)

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

CENTERVILLE MILLS YMCA

Transfer \$5,000.00 from 1000-610-599-3050 Aquatic to 1000-610-740-3000 Equipment.

Mr. Desiderio seconded the motion that passed unanimously.

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:

David Shaver

ZONING DEPARTMENT

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Storm Water Phase II Seminar on November 14, 2003 at a cost of \$299.00. (B.C. 64)

ASPHALT RESURFACING PROJECT

Mr. Hesse made a motion to authorize payment of \$111,311.65 to Ronyak Bros. for the second invoice for the project entitled The Asphalt Resurfacing and Pavement Recycling of Various Roads in Bainbridge Township per the recommendation of Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP JULY 4, 2004 CELEBRATION

The trustees were in general agreement to authorize payment of \$10,000.00 to the Mad Bomber for fireworks for the Township July 4, 2004 Celebration.

STORM SEWERS - 8725 LAKE FOREST TRAIL

Mrs. Barbara Cohen of Lake Forest Trail discussed her yard problems regarding her storm water drainage. Trustee Hesse will review.

PROPOSED COMMUNITY CENTER

The trustees were in general agreement to advertise for an owner's representative for the proposed community center.

NOVEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of November 10, 2003.

SEWER SERVICE REQUEST - PROPOSED JUDSON RETIREMENT COMMUNITY

The trustees were in general agreement to not object to amending the existing Bainbridge Township 208 Plan to include parcels 02-154500, 02-113500 and 02-357200 known as the "Harris-Burns" property per the request of the Geauga County Department of Water Resources. (Trustees rescinded this motion - see minutes 11/3/03)

CORRESPONDENCE/COMMUNICATIONS

Letter from Donald B. Bagley, III, dated October 17, 2003.  
RE: Tanglewood Trail Project Phase I - Imka/Bruening Property - 17133 North Brook Trail.

Copy of letter to Great Lakes Energy Partners, L.L.C. from Robert A. Calsin, of YMCA of Greater Cleveland, dated October 16, 2003. RE: Gas Wells on property at 8558 Crackel Road.

Letter from Business Technologies Services, Inc., dated October 16, 2003. RE: Phase I report.

Memo from NOPEC, dated October 17, 2003. RE: SVA Communications, Inc.

Copy of letter to Mr. Gordon Proctor, Director of Ohio Department of Transportation from Robert L. Phillips, Geauga County Engineer, dated October 9, 2003. RE: Road Name Change Request - State Route 43.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated September 18, 2003.

Letter from Edward Dell, Director of Kenston Community Education, dated October 10, 2003. RE: KCE Fest O'Fall.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated October 15, 2003.

Copy of letter to Assistant Chief Wayne Burge from Area Children, dated October 10, 2003. RE: Thank you for tour of fire station.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 11:00 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 11:07 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 11:08 P.M.