

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 22, 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 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 6:01 P.M. in order to go into executive session to consider the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 7:15 P.M.

PARK BOARD WORK SESSION

The trustees met with Park Board President Henri Preuss and members of the Township Park Board for discussions on Bainbridge Township Parks.

PARK BOARD MISSION STATEMENT

Mr. Horn made a motion to adopt the park Board Mission Statement as presented by Henri Preuss.

Mr. Markley seconded the motion that passed unanimously.

FORMATION OF PARK BOARD AND MEMBER APPOINTMENTS

Members discussed the History of the Park Board including number of members and alternating positions.

The trustees were in general agreement for the County Prosecutor to research the section of the Ohio Revised Code that the Township Park Board falls under, after which the Park Board will figure out alternating appointments and number of members.

TOWNSHIP PROPERTIES IDENTIFIED

The Park Board is now actively involved in Settlers and River Road Park. They would like to develop standard procedures for all facilities that the public interacts with.

Mr. Horn made a motion authorizing the Park Board to review and develop a process for making applications, scheduling, etc. for the following facilities and property:

Centerville Mills, River Road Park, Settlers Park, Bainbridge School, Town Hall, Burns-Lindow Building, Henry Property and Campane Property.

The role of the Township Park Board is to protect, promote and enhance the parks and natural areas for the purpose of recreation, conservation, education and outdoor appreciation.

Mr. Markley seconded the motion that passed unanimously.

PROPERTY ASSIGNMENTS TASKED TO PARK BOARD

- Parks Manager will oversee lawn maintenance.
- Trustees shall communicate any concerns, questions to the Park Board President.
- Centerville Mills Property Manager Dave Mitchell will now report to the Park Board.
- Parks Department will be in charge of landscape maintenance for all township properties.

BUDGET FOR PARKS

When budgeting for Parks, all salaries and any extra costs will be included in the budget.

STAFFING

Park Board will do an up to date job description for Bob Ford, David Mitchell and all other Park employees.

Park Board will meet with Kenston Community Education to see what role they can play in Township Park System.

PARK USAGE/NEEDS SURVEY

Discussed a possible needs assessment survey regarding Park usage.

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 9:25 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 9:27 P.M.

PART-TIME EMPLOYMENT

Mr. Horn made a motion to hire Robert Reitz as a Part-Time Town Hall Attendant at \$10.00/hour effective immediately.

Mr. Markley seconded the motion that passed unanimously.

JUDSON

Board of Park Commissioners of Cleveland Metropolitan Park District - Bainbridge Township Trustees - South Franklin Circle

Mr. Horn made a motion to execute the following documents per the recommendation of Attorney Charles Riehl.

Mr. Markley seconded the motion that passed unanimously.

1. Ground Lease between the Board of Park Commissioners of the Cleveland Metropolitan Park District and the Bainbridge Township Trustees.
2. Sublease Agreement between Bainbridge Township Trustees and South Franklin Circle.
3. Estoppel Certificate between Bainbridge Township Trustees and Key Bank National Association.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:30 P.M.