

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 23, 2006. 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 7:00 P.M.

TOWN HALL

NEW BUSINESS

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 52-06 Town Hall Supplies 1000-120-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 95-06 CVM Other 1000-610-599-3020 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 88-06 PD Repairs 2081-210-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 70-06 FD Tools & Equipment 2191-220-430-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Forensic Analysis

Mr. Horn made a motion authorizing payment of \$1,400.00 to Lake County Crime Lab for forensic analysis, per the recommendation of Police Chief James Jimison. (P.O. 264)

Ms. White seconded the motion that passed unanimously.

D.A.R.E Graduation

Mr. Horn made a motion authorizing payment of \$3,482.80 to Odyssey for various items for the D.A.R.E. Graduation, per the recommendation of Police Chief James Jimison. (P.O. 265)

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

Bench Testing

Mr. Horn made a motion authorizing payment of \$1,823.80 to Warren Fire Equipment for annual bench testing of Fire Department's self contained breathing apparatus as required by state and federal mandates, per the recommendation of Fire Chief Brian Phan. (P.O. 266)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Professional Training

The trustees were in general agreement for Skilled Road Maintenance worker Greg Marous to attend an Ohio Pesticide Recertification Conference on November 21, 2006 at a cost of \$92.00, plus mileage per the recommendation of Highway Superintendent Alan Halko. (B.C. 100)

Ms. White seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend an Asbestos Building Inspector seminar from December 4 - 8, 2006 at a cost of \$999.00, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 267)

PARKS DEPARTMENT

Township Park Board

The trustees were in general agreement for Fiscal Officer to advertise for members for the Township's Park Board.

TOWN HALL/OTHER

ELC (BAINBRIDGE SCHOOL)

The trustees were in general agreement to call the Early Learning Center Building the Bainbridge School.

They were also in general agreement to open the school during the day and charge a \$250.00 security deposit for long term rentals (3 or 4 months).

Dog Training Classes

The trustees were in general agreement to not rent classrooms for dog training at the present time.

ZONING

Public Hearing for Proposed Zoning Amendment Z-2006-6

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-6 at 8:00 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on October 13, 2006. This amendment proposes to approve Attachment E, Section 1 as modified that adds permitted uses to Chapter 141 - Professional Office District.

This amendment was initiated by Doris Lanza on July 27, 2006; and the Geauga County Planning Commission on August 8, 2006 voted to recommend approval of Z-2006-6, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on August 31, 2006 subsequently recommended approval of Sections 1, 3, 4 & 5 only.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: Dale Markowitz

Comments against the proposed amendment: None

Mr. Horn moved to close the public hearing at 8:08 P.M.

Mr. Markley seconded the motion that passed unanimously.

Public Hearing - Proposed Zoning Amendment Z-2006-6

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-6 at 8:20 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on October 13, 2006. This amendment proposes to add permitted uses, Fitness and Recreational Sports Centers to Chapter 141, Professional Office District.

This amendment was initiated by Doris Lanza on July 27, 2006; and the Geauga County Planning Commission on August 8, 2006 vote to recommend approval of Z-2006-6 with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on August 31, 2006 and subsequently recommended approval of Sections 1, 3, 4 and 5 only.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: Dale Markowitz

Comments against the proposed amendment: None

Mr. Horn moved to close the public hearing at 8:25 P.M.

Mr. Markley seconded the motion that passed unanimously.

KENSTON LAKE MEETING

Trustee Markley discussed the meeting that was held on October 19, 2006. Those in attendance included Trustees Markley and White, ODNR representatives, CRWP representatives, Assistant County Prosecutor Chris Sheridan and Kenston Lake residents.

The purpose of the meeting was to facilitate dialog between the residents, dam owners and ODNR and discuss viable options to the Kenston Lake community. Chagrin River Watershed Partners presented a presentation of what might be involved if draining and remediating Kenston Lake was required.

Ohio Department of Natural Resources and Chagrin River Watershed Partners established viable options for the residents to consider and decide upon. A firm deadline of around November 20, 2006 was made for a decision and a timeline was prepared for critical actions leading to the final resolution of this issue.

PARKS DEPARTMENT

Centerville Mills

Trustee Markley presented a CVM Teen Center Usage Proforma for revenue and expenses incurred in 2005 and 2006.

Dance Image Program

Ms. White made a motion to accept the proposal of Dance Image for \$4,680.00 at \$15.00 per hour from January 2007 to May 2007.

Mr. Markley seconded the motion that passed unanimously.

Bainbridge School

Trustee Markley presented a Bainbridge School Proforma for possible revenue and expenses from November 2006 - March 2007.

Centerville Mills

The trustees acknowledged a reimbursement from the Auditor of State to Bainbridge Township for Right-of-Way expenditures as per Real Estate Agreement No. 21186 in the amount of \$1,293,320.00. Trustees were in general agreement to deposit the money with Smith Barney.

Centerville Mills Feasibility Committee

The trustees and committee discussed the conservation easement on CVM property.

Ms. White made a motion to request the County Prosecutor to review the legality and propriety of the CVM Conservancy Grant signed on December 30, 2005.

Mr. Markley seconded the motion.

Vote: Mr. Horn, nay; Mr. Markley, aye; Ms. White, aye.

KENSTON COMMUNITY EDUCATION

The trustees were in general agreement to advertise in the KCE Winter Brochure for \$300.00 (1/2 page). (P.O. 268)

CORRESPONDENCE

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated September 21, 2006.

Bainbridge Township Centerville Mills Feasibility Committee Meeting Minutes, dated October 17, 2006.

Copy of letter to David Lair, County Administrator from the Geauga County Board of Commissioners, dated October 19, 2006.
RE: Acknowledge proposed Bainbridge-City of Solon Economic Development District.

CHECKS DATED OCTOBER 23, 2006

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.

MINUTES

Ms. White made a motion to approve the minutes of the October 9, 2006 and October 16, 2006 meetings as written.

Mr. Markley 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 10:00 P.M.