

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 28, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:30 P.M.

MINUTES

The minutes of the October 21, 2002 regular meeting were approved as read.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Ted Seliga discussed a discrepancy he discovered when reviewing his NOPEC electric aggregation information he received in the mail.

The trustees will invite NOPEC Representatives to our next trustee meeting to be held November 4, 2002.

Resident Carmen Alexander questioned the trustees as to the section of the ORC for township's ability to demolish blighted structures. The trustees will refer question to the Geauga County Prosecutor's Office for clarification.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - September 2002

OLD BUSINESS

SIX FLAGS JUDGMENT ENTRY

The trustees were in general agreement to send a revised Judgment Entry to Six Flags representatives for their review.

CHAGRIN FALLS PARK PROPERTY REQUEST

The trustees were in general agreement to sell parcels 02-182200 and 02-182300 on Medina Street in Chagrin Falls Park to George Talley at township cost.

PROPOSED POLICE STATION - ROAD LOCATION

The trustees were in general agreement to inform Horne & King Architects to proceed with proposed police station road being at the most easterly location on Bainbridge Road.

PROPOSED ZONING AMENDMENT Z-2002-5

Mr. Desiderio made a motion to approve proposed zoning amendment Z-2002-5.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

CHILDREN'S SERVICES LEVY

Ruth Carlton, from Geauga County Job & Family Services gave a presentation on the need to pass the Children's Services Levy - Issue 7 on the November 5, 2002 ballot.

ROAD DEPARTMENT

Easements for Highway Purposes - Pettibone Road

Mr. Desiderio made a motion to grant two (2) highway easements to Key Trust Co. of Ohio for a total of \$1,134.00 per the recommendation of Geauga County Engineer's Office.

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$800.00 to Associated Associates, Inc. for concrete for driveway aprons on Crackel Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 321)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,865.00 to Jones Equipment for an 11 ft. snow plow to replace plow on truck #25 per the recommendation of Highway Superintendent Alan Halko. (P.O. 320)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,590.00 to Global Fire Equipment for (1) FDT-3000 Fol-Da-Tank for the fire department per the recommendation of Fire Chief Brian Phan. (P.O. 324)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,900.00 to Kuhn's Radio Communications for 10 Motorola Minitor IV Pagers per the recommendation of Fire Chief Brian Phan. (P.O. 323)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,792.00 to Liberty Ford for repair of 1997 Explorer - front and rear brakes, rotors, ball joints and two hubs, per the recommendation of Police Chief James Jimison. (P.O. 322)

Mr. Horn seconded the motion that passed unanimously.

NOVEMBER MEETING CANCELLATIONS

The trustees were in general agreement to not cancel any regularly scheduled meetings in November.

CORRESPONDENCE/COMMUNICATIONS

Letter from Mark L. Manlove, Co. L.P.A., dated October 21, 2002. RE: Depot Road - PP# 02-420673.

Information Packet from Natatorium Health & Fitness Center - Cuyahoga Falls, Ohio, dated Fall 2002.

Letter from Robert L. Phillips, Geauga County Engineer, dated October 17, 2002. RE: Training Class - New Employees.

Letter from the Geauga County General Health District, dated October 18, 2002. RE: Off-Lot System at 8392 Chagrin Road.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:15 P.M.