

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 29, 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 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 6:01 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 7:08 P.M.

DEPARTMENT REPORTS

Police Department - Lt. Bokovitz presented the September 2007 Police Department Report.

Road Department - Highway Superintendent Alan Halko presented the August and September 2007 Road Department Reports.

John Miller of 8621 E. Craig Drive discussed flooding problems that he has been experiencing since 2003. His home and septic system have been flooded.

Mr. Halko explained that a new crosspipe had been installed, ditch cleaned and the Weils facility had cleaned their ditch. He will review the situation again and give recommendation to the trustees.

TOWN HALL/OTHER

OLD BUSINESS

PUBLIC RECORDS POLICY

Mr. Horn made a motion to adopt a Public Records Policy for Bainbridge Township as mandated by House Bill 9 and approved by the Geauga County Prosecutor's Office.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

KCE - SWING DANCE PROGRAM

The trustees met with Bill Doak from KCE and Will Craig from the Swing Dance Program regarding the trustees' motion of October 15, 2007 requiring KCE to hire appropriate security during the Dance Program due to several disruptive incidences.

KCE explained that there were only (2) incidences and all parties involved have been dealt with.

Mr. Horn made a motion to rescind their motion of October 15, 2007 requiring security at the Swing Dance Program.

Mr. Markley seconded the motion that passed unanimously.

NOVEMBER MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in November, 2007.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC #30 2191-220-420-0000 Operating Supplies - Fire Department for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

LEGAL PROFESSIONAL SERVICES

Mr. Horn made a motion authorizing payment of \$10,000.00 to Walter & Haverfield for legal professional services in regard to various township properties. (P.O. 339)

Mr. Markley seconded the motion that passed unanimously.

EXPERT WITNESS SERVICES

Mr. Horn made a motion authorizing payment of \$1,750.00 to Oxbow Engineering for services in regard to the Vokas property per the recommendation of Charles Riehl of Walter & Haverfield. (P.O. 336)

Mr. Markley 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:

Brian Phan

POLICE DEPARTMENT

Electronic Sign - Levy Information

The trustees were in general agreement to deny the request by Police Chief Jimison to put information on the electronic sign regarding the upcoming Police Levy, per the recommendation of the Geauga County Prosecutor's Office.

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C1, C2, D6 and D8 permit

From: MH Industries, Inc.
DBA Bainbridge Drive Thru
16785 Chillicothe Road, Unit 5A
Bainbridge Township
Bainbridge, Ohio 44023

To: SANDKU DHANOA LTD.
DBA Bainbridge Drive Thru
16785 Chillicothe Road, Unit 5A
Bainbridge Township
Bainbridge, Ohio 44023

The trustees had no objection to this application and Liquor Agency Contract based on the recommendation of Police Chief James Jimison.

Resignation

Mr. Horn made a motion to accept the resignation of part-time Ptl. Edward Dell, effective October 31, 2007, per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Weight Testing Inspection

Mr. Horn made a motion authorizing payment of \$1,290.00 to Consolidated Fleet Services for annual weight testing and inspection of the Fire Department's ground and aerial ladders, per the recommendation of Fire Chief Brian Phan. (P.O. 340)

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a TSI-Asbestos Inspector refresher course on November 7, 2007 at a cost of \$149.00 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend Storm Water Workshops on November 19, 2007, December 12, 2007, January 9, 2008, February 13, 2008 and March 25, 2008 at no cost, per the recommendation of Zoning Inspector Frank McIntyre.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Bob Ford from the Chagrin River Watershed Partners, Inc., dated August 27, 2007. RE: Bio-retention basins at River Road Park.

Memo from the Geauga County Planning Commission, dated October 25, 2007. RE: Bainbridge-River Development Company (Dedication and vacation Plat of Water Line Easement) - Final Plat.

Letter from Kenston Community Education Recreation Board, dated October 25, 2007. RE: Profit and Loss Statement for September 1, 2007 through September 30, 2007.

Copy of letter to Jeffrey S. Markley from Mina Toma, dated October 26, 2007. RE: Sidewalks.

Letter from the Chagrin Falls Park Homeowners Association, dated October 23, 2007. RE: The Chagrin Falls Park Homeowners Association Corporate Handbook.

Bainbridge Township Zoning Commission Meeting Minutes, dated September 27, 2007.

Letter from the Geauga Soil & Water Conservation District, dated October 18, 2007. RE: Phase II Outfall Process - Detection and Elimination Outline.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated October 5, 2007. RE: South Franklin Circle.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated October 18, 2007. RE: South Franklin Circle.

Memo from the Northeast Ohio Areawide Coordinating Agency, dated October 15, 2007. RE: NOACA Regional Bicycle Transportation Plan.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated September 20, 2007.

Copy of letter to David Dietrich, Geauga County Planning Director from the Geauga County Board of Commissioners, dated October 11, 2007.

CHECKS DATED OCTOBER 29, 2007

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

Mr. Markley made a motion to approve the meeting minutes dated September 24, 2007 and October 22, 2007 as written.

Ms. White seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property, the employment of a public employee and the discipline 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 9:20 P.M. in order to go into executive session to consider the purchase of property, the employment of a public employee and the discipline of a public employee.

The trustees returned from executive session after considering the purchase of property, the employment of a public employee and the discipline of a public employee and reconvened their meeting at 9:44 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 9:45 P.M.