

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 3, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident George Quay presented the trustees with a letter, which is available at the town hall, reiterating his concerns with the township newsletter not being published within 45 days of a regular or special election and that the township website never be used by an outside person or group to further a personal agenda.

Resident Linda White asked the trustees if the Township Department Heads had been informed on conserving energy and gas. Maybe a memo to them would be appropriate.

OLD BUSINESS - HURRICANE KATRINA

Mr. Hesse made a motion to table discussions on the Township Contribution to Katrina Hurricane Relief to a future date.

Mr. Desiderio seconded the motion that passed unanimously.

TRAILS TIMELINE

The next meeting for the Proposed Township Trails will be held on October 19, 2005 at 5:00 P.M. at the Bainbridge Town Hall.

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:

John Day

CLERK'S OFFICE

Blanket Certificate Renewals

Mr. Horn made a motion to renew BC 26 - Fire - Repairs for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 16 - Police - Supplies for \$10,000.00 per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 57 - River Road Park - Site Improvement for \$5,000.00 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT PERSONNEL

Chief Brian Phan and Fire Department Personnel presented a proposal to the trustees regarding increased staffing to (4) personnel at the fire department.

Mr. Hesse made a motion to increase staffing at the Fire Department to (4) personnel every day from 6:00 A.M. to 6:00 P.M., effective October, 2005.

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Change Order

Lake Forest Trail Storm Sewer

Northeast Ohio Trenching
17900 Miles Road
Warrensville Heights, Ohio 44128

Original Contract	-	\$21,294.00
Additional Payment	-	<u>1,420.22</u>
Total	-	\$22,714.22

Mr. Horn made a motion authorizing payment of \$3,891.60 to Northeast Ohio Trenching which includes the retainer and additional work performed to grade the surface above the storm sewer, per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

Bids for Road Department Roof Replacement

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the Roof Replacement at the Road Department.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Notice by Geauga County EMA. RE: Incident Command System Basics to be held October 4, 2005.

Letter from Adelphia, dated September 28, 2005. RE: Ohio Channel on Channel 181.

Minutes of the Bainbridge Township Zoning Commission, dated May 26, 2005 and June 30, 2005.

Letter from Resident George Quay, dated October 3, 2005.
RE: Township Newsletter.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

CHECKS DATED OCTOBER 3, 2005

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations be accepted for payment.

Mr. Hesse seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

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.