

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 30, 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment and compensation 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 6:31 P.M. in order to go into executive session to consider the employment and compensation of a public employee.

The trustees returned from executive session after considering the employment and compensation of a public employee and reconvened their meeting at 7:07 P.M.

DEPARTMENT REPORTS

Police Department - Police Chief James Jimison presented the September 2006 Police Department Report.

Road Department - Highway Superintendent Alan Halko presented the September 2006 Road Department Report.

PUBLIC COMMENTS

Resident Ann Myers asked what the procedure was for distributing e-mails. Trustees and Fiscal Officer should receive copies of e-mails.

Resident Ted Seliga asked Trustees what is their new directive for Kenston Community Education. Trustees will meet with KCE Board and discuss future plans and goals. Mr. Seliga also asked when Trustees would make a resolution as to what will happen with the Bainbridge School. Trustees have not decided as to how and when they will address the situation.

TOWN HALL/OTHER

OLD BUSINESS

BAINBRIDGE TOWNSHIP CIVIC ORGANIZATIONS - DEFINITION

The trustees were in general agreement to define Bainbridge Township Civic Organizations as follows: Organizations which include but are not limited to non-profit or other community associations, groups, clubs, societies or institutions located in Bainbridge Township.

NEW BUSINESS

NOVEMBER MEETING SCHEDULE

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

FISCAL OFFICER'S OFFICE

Agency Fund

Mr. Horn made a motion to establish an Agency Fund (9001-399-0000) to secure deposits for the following township facilities until approval to return to applicant, per the recommendation of the State Auditor.

Centerville Mills Park
Settlers Park
River Road Park
Bainbridge School
General Buildings

Mr. Markley seconded the motion that passed unanimously.

OLD SERVICE GARAGE - BAINBRIDGE ROAD

The trustees were in general agreement to store the Fire Department Safety Trailer in the Service Garage with access for Parks Department equipment and to restore electricity to the building.

Parks vehicles can be stored in the town hall sally port.

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 8989 Old Meadow Road into the roadside ditch along Old Meadow Road in Bainbridge Township.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Sgt. Andy Kelley to attend OPOTA Seminar on December 4, 2006 at a cost of \$50.00, per the recommendation of Police Chief James Jimison. (B.C. 47)

Professional Training

The trustees were in general agreement for Police Chief Jimison to attend an Employment Law legal Update on November 8, 2006 at a cost of \$165.00. (B.C. 47)

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 D5 permit:

From: Ruby Tuesday, Inc.
DBA Ruby Tuesday
7135 Aurora Road
Bainbridge Township
Aurora, Ohio 44202

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

COMPUTER MAINTENANCE

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing Services for Computer Maintenance at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 271)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Exercise Equipment

The trustees were in general agreement for the Road Department employees to have the used exercise equipment in the town hall basement.

Park Circle Drive Project

Mr. Markley made a motion authorizing payment of \$234,367.00 to Trimor Corp. for final invoice for Park Circle Drive Project which resulted in a \$6,924.00 increase to contract because drive aprons were larger in size than was estimated, per the Geauga County Engineer.

Mr. Horn seconded the motion that passed unanimously.

PARKS DEPARTMENT

Professional Training

The trustees were in general agreement for Township Parks Manager Bob Ford to attend a 2006-2007 Weed Control Recertification Conference on November 21, 2006 at a cost of \$92.00. (B.C. 94)

ZONING DEPARTMENT

Proposed Zoning Amendment Z-2006-6

Mr. Horn made a motion to adopt proposed Zoning Amendment Z-2006-6 which adds permitted uses to Chapter 141 - Professional Office District.

Ms. White seconded the motion that passed unanimously.

Proposed Zoning Amendment Z-2006-6

Mr. Horn made a motion to deny the section of Z-2006-6 to add Fitness & Recreation Sports Centers to Chapter 141 - Professional Office District.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter to Dr. James T. Eldrige from the Geauga Soil & Water Conservation District, dated October 25, 2006. RE: Chagrin Animal Clinic - Plan Review - Submittal #1.

Bainbridge Township Zoning Commission Minutes, dated September 28, 2006.

Memo from the Geauga County Planning Commission, dated October 26, 2006. RE: Canyon Lake Colony Subdivision No. 12-A - Final Plat.

Memo from NOPEC, dated October 23, 2006. RE: General Assembly Meeting.

Email from Howard Mishkind, Esq., dated October 25, 2006. RE: Hawksmoor Way.

Letter from Katherine White-Ridley of Verizon Wireless, dated October 9, 2006. RE: Government Account Executive.

CHECKS DATED OCTOBER 30, 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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:54 P.M.