

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 4, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:03 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ann Myers asked the trustees about their plans for various properties they purchased in the township. The trustees said they would be passive and active parks to maintain rural or semi-rural areas in the township.

Resident Ted Seliga suggested the trustees do a five year plan.

Resident Linda White asked the trustees if they would consider withdrawing eminent domain action in regards to Cipiti property. The trustees replied that they are comfortable with their decision.

ZONING

The trustees were in general agreement to authorize a flyer to be mailed to residents promoting a workshop for homeowners on septic systems, per the request of Zoning Inspector Frank McIntyre.

OLD BUSINESS

CEMETERY BOARD - RESTLAND CEMETERY

Mr. Hesse made a motion authorizing payment of \$12,254.00 to Village Blacksmith, Inc. for new rod iron fence and archway at Restland Cemetery, per the recommendation of Cemetery Board. (P.O. 381)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$9,300.00 to Sunrise Nursery, Inc. for constructing two 7 ft. pillars at Restland Cemetery. (P.O. 382)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$320.00 to relocate electric meter at entrance to Restland Cemetery. (P.O. 383)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$100.00 to Auburn Fence Corp. to remove two sections of fence running east and west two feet into Restland Cemetery proper. (P.O. 384)

Mr. Desiderio seconded the motion that passed unanimously.

CLERK'S OFFICE

ADP Automatic Data Collection & Interface to ADP Payroll

Mr. Desiderio made a motion authorizing payment of \$4,150.00 per year and a one time set-up fee of \$600.00 to ADP for their EZ Labor Manager Program - A Web-hosted Time and Labor Management solution per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP FINANCIAL ADVISORS

The trustees met with Township Financial Advisors Al Weilacher and Steve Szanto and Mike Sharb from Squires & Sanders for a discussion on the township's ability to finance a community center.

Mr. Szanto suggested a five year forecast would be beneficial.

TELECOMMUNICATIONS CONSULTANT

Mr. Desiderio made a motion authorizing payment of \$3,000.00 to L-Tronics, Inc. for services in regard to the relocation of the Police Department. (P.O. 385)

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS

Mr. Hesse made a motion authorizing payment of \$6,917.00 to YMCA of Greater Cleveland for September Camp Operations & Management. (P.O. 378)

Mr. Horn seconded the motion that passed unanimously.

STREETLIGHT REQUEST

The trustees were in general agreement to deny a request for a street light at 17911 Snyder Road based on the recommendation of Police Chief James Jimison.

COMMUNITY CENTER ARCHITECT

Mr. Hesse made a motion authorizing payment of \$80,000.00 to Braun & Steidl Architects for Part One Planning & Pre-Bond Services in regard to the proposed community center. (P.O. 380)

Mr. Horn seconded the motion that passed unanimously.

FINANCIAL REPORT

The trustees acknowledged receipt of the September, 2004 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - September 2004

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Sergeant Dale Buckingham to attend a CVSA Training Seminar in Columbus, Ohio on October 27 - 29, 2004 at a cost of \$313.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

FIRE DEPARTMENT

Mr. Desiderio made a motion to reimburse Firefighter Brandon Cole \$591.57 from June 15, 2004 - August 18, 2004 for wages due because of an administration over site at the Fire Department, per the recommendation of Fire Chief Brain Phan.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Salt Bids

Mr. Hesse made a motion to approve the bid from Morton Salt for \$36.40/ton for de-icing salt for 2004/2005 Winter Season, per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

EXTENSION OF TOWNSHIP 208 PLAN

The trustees were in general agreement to object to the request from the Department of Water Resources (letter of September 17, 2004) regarding the Township 208 Plan be extended to allow property at 7694 E. Washington Street to connect to a sewer line. (Must come into compliance with township zoning.)

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated September 23, 2004. RE: Fine Alpaca Conservation Subdivision - Sketch Plan.

Memo from the Geauga County Planning Commission, dated September 23, 2004. RE: The Woods of Wembley Subdivision Phase VII - Final Plat.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated September 30, 2004. RE: Release pavement guaranty for the Hawksmoor Phase Two Subdivision.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated September 30, 2004. RE: Accept extension of Hawksmoor Way and Hillingknapp Circle in the Hawksmoor Phase Two Subdivision.

Bainbridge Township Zoning Commission Meeting Minutes, dated June 24, 2004.

Copy of letter from Police Chief James Jimison to Ptl. Weiner & Tango, dated September 21, 2004. RE: Letter of Commendation.

Copy of letter from Police Chief James Jimison to Ptl. John Bodovetz, dated September 21, 2004. RE: Letter of Commendation.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated September 28, 2004.

Letter from Adelphia, dated September 24, 2004. RE: New Channels.

Letter from Thayer Power and Communication Line Construction Co., Inc., dated September 27, 2004. RE: Tree Trimming on Cope Drive for Alltel.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Horn seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 10:19 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 11:29 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 11:30 P.M.