

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 6, 2003. 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 6:15 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:16 P.M. in order to go into executive session to consider imminent litigation.

The trustees returned from executive session after considering imminent litigation and reconvened their meeting at 7:30 P.M.

MINUTES

The minutes of the September 29, 2003 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - September 2003

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Linda White expressed concern that there might be people living in a house on property the township recently acquired for the Land Bank. The trustees will investigate.

OLD BUSINESS

LAND BANK PARCEL PURCHASE

Mr. Desiderio made a motion to sell Land Bank Parcels 02-120300, 02-120400, 12-120500 and 12-120600, with deed restrictions included to Roland and Rose Motley at township costs.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion to sell Land Bank Parcels 02-371300 and 02-371400 with deed restrictions included to Dondero and Brenda Motley at township costs.

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 17095 Cats Den Road into the roadside ditch along Cats Den Road in Bainbridge Township.

DUBLIN MANAGEMENT GROUP

Mr. Hesse made a motion authorizing payment of \$685.00 to Dublin Management Group for final payment for professional services for employee classification and salary review.

REAL ESTATE AGREEMENT

Bainbridge Township Board of Trustees - Kenston Board of Education Property - Early Learning Center - Howard Property

Mr. Hesse made a motion to approve the Declaration of Covenants, Conditions and Restrictions for Bainbridge Township, the Land Lease Agreement, the Addendum to Real Estate Exchange Agreement and the Second Addendum to Real Estate Exchange Agreement for the above referenced real estate transaction.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

COMMUNITY/REC CENTER FINANCING

The trustees met with Financial Advisor Steve Szanto for a discussion on financing of proposed Community/Rec Center.

One option Mr. Szanto discussed was the possible establishment of a Recreation District which would include Auburn, Bainbridge and Kenston Schools.

The trustees will follow up with:

1. Hiring an Architect to do spatial concepts.
2. Possibly visiting Sylvania City to review their recreation district.
3. Communicate with Auburn Trustees and Kenston School Board in regard to possible recreation district.
4. Review legal aspects.

Resident Norma Hendler commented that she did not want to be taxed to pay for community center operations.

ROAD DEPARTMENT

Change Order - 280

Northeast Ohio Trenching
Original Contract - \$5,290.00
Additional Payment - 480.00
New Total - \$5,770.00

Mr. Desiderio made a motion authorizing payment of an additional \$480.00 to Northeast Ohio Trenching for additional concrete removal around and under catch basin at 17355 Long Meadow Trail per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

TANGLEWOOD TRAIL ROAD PROJECT

The trustees were in general agreement to request quotes for landscaping restoration on some properties on Northbrook Trail.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. Bill DeBlaley to attend a Firearms-Weapons Training Re-qualification Seminar on November 20-21, 2003 at a cost of \$170.00 per the recommendation of Police Chief James Jimison. (B.C. 78)

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 8745 E. Craig Drive into the roadside ditch along E. Craig Drive in Bainbridge Township.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATION

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

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATION

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has minimal restrictions for continuous employment:

Steve Paterek

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mike Gelardi to attend a Fire Instructor Class at the Auburn Career Center on October 13, 2003 - November 12, 2003 at a cost of \$348.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter John Korzenko to attend Firefighting Training at Tri-C Fire Academy on November 10, 2003 - December 19, 2003 at a cost of \$1,400.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

CLERK'S OFFICE

Supplemental 2003 Annual Appropriations

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

Transferred un-appropriated monies to Other 1000-110-599-0000 per Amended Estimated Resources

Mr. Horn seconded the motion that passed unanimously.

CENTERVILLE MILLS PARK

Mr. Hesse made a motion authorizing payment of \$20,000.00 to YMCA of Greater Cleveland for purchases of inventory from Centerville Mills. (P.O. 328)

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Anne Randall, Resident. RE: Proposed Community Center.

Site Inspection Report from Geauga Soil & Water Conservation District, dated October 3, 2003. RE: Bainbridge Market Square.

Site Inspection Report from Geauga Soil & Water Conservation District, dated October 3, 2003. RE: Bainbridge Police Station.

The Lower Cuyahoga TMDL Times, dated October 1, 2003.

Memo from the Geauga County Department of Emergency Services, dated October 3, 2003. RE: Reimbursement for Power Outage of August 14 - 17, 2003.

Letter from Robert L. Phillips, Geauga County Engineer, dated September 30, 2003. RE: Training Class - New Employees.

Letter from the Ohio Schools Council, dated September 30, 2003. RE: Telecommunication Program.

CHECKS DATED OCTOBER 6, 2003

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

Mr. Desiderio seconded the motion that passed unanimously.

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

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee and the purchase of property.

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

The trustees recessed their regular meeting at 10:08 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 10:30 P.M.

PART-TIME EMPLOYMENT

Mr. Hesse made a motion to hire the following part-time maintenance employees for the Centerville Mills Park at \$8.00 per hour, effective October 7, 2003.

David Shaver
Stephen Paterek, Jr.
Joseph Tax
Amy Cogan
Roy Eacott

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:35 P.M.