

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 8, 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

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 of public employees.

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

DEPARTMENT REPORTS

TOWN HALL/CEMETERY - Town Hall Superintendent Don Mitchell presented the September 2007 Town Hall/Cemetery Report.

Mr. Mitchell discussed some concerns with Friday night swing dance programs and will send a memo to the trustees.

PUBLIC COMMENTS AND/OR VISITING PUBLIC

Linda Relyea, a Tanglewood resident requested the trustees to not turn their backs on resident's problems with closing of Tanglewood Golf Club. Even though it is a private matter, it affects the whole community.

OLD BUSINESS

SALE OF CHAGRIN FALLS PARK PROPERTIES

Mr. Horn made a motion to sell the following properties to the Chagrin Falls Park CDC for \$300.00 each:

02-420771	02-153800
02-420772	02-153900
02-420773	02-154000
02-420774	02-136100
02-420775	02-136200
02-420776	02-119900
02-420777	02-120000
	02-120100

Each parcel contingent on purchase contract, compliance with Bainbridge Township Zoning Regulations and house being completed in (12) months.

Mr. Markley seconded the motion that passed unanimously.

The trustees were in agreement to send a letter to the Geauga County Commissioners requesting them to donate their parcels #02-710700 and 02-710800 to the township who in turn will donate them to the Chagrin Falls Park CDC for future building projects.

TOWN HALL/OTHER MATTERS

NEW BUSINESS

EAGLE SCOUT PROJECT

The trustees were in general agreement for Boy Scout Taylor Ellsworth of Troop 855 to complete his Eagle Scout Leadership Service Project by doing improvements and maintenance in the Henry Cemetery on Brewster Road contingent on approval by Cemetery Committee and permission from adjacent property owner.

POLICE DEPARTMENT

NEW BUSINESS

FOP, Lodge 67 - Extension Agreement

Mr. Horn made a motion to enter into an Extension Agreement with FOP, Lodge 67 through December 31, 2007 per the recommendation of Attorney Stephen Sferra.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Savage Road Reconstruction

OPWC PY-08 Funding

Mr. Horn made a motion to apply for Financial Assistance for the above referenced project, per the recommendation of the Geauga County Engineer's Office.

Mr. Markley seconded the motion that passed unanimously.

(Total Project Cost: \$800,000.00 - Funding Requested - \$250,000.00)

Asphalt Resurfacing of Various Roads

Change Order #1

Ronyak Paving, Inc.
P.O. Box 567
Burton, Ohio 44021

Original Contract	- \$	998,320.60
Total Adds	-	85,500.00
Total Deductions	-	<u>63,500.00</u>
Revised Contract	-	\$1,020,320.60

Mr. Horn made a motion authorizing an additional \$22,000 increase in the above referenced contract, per the recommendation of Highway Superintendent Alan Halko and the Geauga County Engineer.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

GAS AND OIL WELL WORKSHOP

The trustees met with Carmella Shale from Geauga Soil & Water Conservation District, Kyle Dreyfuss-Wells from the Watershed Partners and representatives from petroleum companies for discussions on gas and oil wells in the area.

Recent state legislation has largely exempted oil and gas industry from local regulations. With the passage of this new legislation, the Ohio Department of Natural Resources - Division of Mineral Resources (ODNR - DMRM) has the exclusive and sole authority in permitting, locating, and spacing oil and gas wells. As more leases are signed, government officials and agencies need to work together to ensure that landowner's rights and local natural resources are protected.

PARKS DEPARTMENT

Centerville Mills House Rental

Mr. Horn made a motion to sign a lease agreement with Lynette Slezak and Bud Wyckoff for rental of the house at 270 Crackel Road from October 1, 2007 - March 31, 2008 at \$750.00 a month.

Ms. White seconded the motion that passed unanimously.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated October 1, 2007 as written.

Ms. White seconded the motion that passed unanimously.

CHECKS DATED OCTOBER 8, 2007

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

Mr. Markley seconded the motion that passed unanimously.

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

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Sandra Cloninger attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Memo from Kenston High School, dated October 9, 2007. RE: Request for support for the 2007 Winter Sports athletic schedule poster.

Invitation from the Village of South Russell. RE: South Russell Village Fall Festival to be held at the former Muggleton Property on October 21, 2007 from 1:00 - 4:00 P.M.

Letter from Raymond T. Warner, dated September 28, 2007. RE: Cedar Fair property.

Email from Tim Wilson, dated October 4, 2007. RE: Power surges.

Letter from David Mitchell, Resident of Pennsylvania, dated September 29, 2007. RE: Big Dipper roller coaster at Geauga Lake.

Copy of letter to the Bainbridge Township Historical Society from Christopher Horn, Township Trustee, dated September 24, 2007. RE: Historical Society Website.

Copy of letter to Christopher Horn, Township Trustee from the Bainbridge Township Historical Society, dated October 2, 2007. RE: Township/Historical Society Website Link.

Memo from David C. Dietrich, Geauga County Planning Director, dated October 3, 2007. RE: SB 18 - Repeal of General Welfare.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:47 P.M.