

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 9, 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 7:00 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent/Cemetery Sexton Don Mitchell presented the September 2006 Town Hall and Cemetery report.

Financial Report - Fiscal Officer Susan Angelino presented the September 2006 Township Financial report. Note: This report is attached to, and becomes a permanent part of these minutes.

PUBLIC COMMENTS

Savage Road resident George Quay questioned proposed housing development on Savage Road and possible asbestos in abandoned house.

TOWN HALL/OTHER

OLD BUSINESS

CHAGRIN FALLS PARK - LIGHTS ON AFTERSCHOOL PROGRAM

The trustees affixed their signatures on a Proclamation endorsing the Lights on Afterschool program in Chagrin Falls Park Community Center.

LAND BANK PARCELS

The trustees were in general agreement to sell the following Land Bank parcels for \$150.00 per single lot and \$300.00 for double lots:

Croson	-	02-240300
Radford	-	02-406900 and 02-406800
McMillon	-	02-212900
Abdullah	-	02-232500 and 02-232700
Norman	-	02-182000 and 02-181900
Wiley	-	02-256600 and 02-256500
McClellan	-	02-264500 and 02-157200
Duncan	-	02-185100 and 02-185200

POLICE DEPARTMENT

Resignation

The trustees were in general agreement to accept the resignation of Patrolman Rich Jackson effective August 24, 2006.

Professional Training

The trustees were in general agreement for Sergeant Dale Buckingham to attend a Voice Stress Seminar on November 8 - 10, 2006 at a cost of \$303.00 per the recommendation of Police Chief James Jimison. (B.C. 47)

Confiscated Property

The trustees were in general agreement to authorize the Fiscal Officer to advertise in the News Herald advising potential owners of confiscated property to contact the Bainbridge Township Police Department to claim their property.

ZONING

Proposed Zoning Amendment Z-2006-6

Mr. Horn made a motion to reopen the Public Hearing for Z-2006-6 at 7:32 P.M.

Comments for: Dale Markowitz

Comments against: None

Mr. Horn made a motion to close the Public Hearing at 8:36 P.M.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to approve Sections 1, 3, 4 & 5 of proposed zoning amendment Z-2006-6.

Mr. Markley seconded the motion that passed unanimously.

Proposed Zoning Amendment Z-2006-6

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's September 28, 2006 motion of approval of proposed zoning amendment Z-2006-6, Attachment E, Section 1 as modified that adds permitted uses to Chapter 141-Professional Office District. Enclosed was a copy of the proposed amendment which was initiated by Doris Lanza on July 27, 2006; a letter dated August 9, 2006 from the Geauga County Planning Commission wherein it noted that said commission on August 8, 2006 voted to recommend approval of Z-2006-6 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-6 on August 31, 2006 and September 28, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the fiscal officer to place the necessary notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-6 to be held at 8:00 P.M. on October 23, 2006.

Mr. Markley seconded the motion which passed unanimously.

Proposed Zoning Amendment Z-2006-6

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's September 28, 2006 motion of denial of proposed zoning amendment Z-2006-6, that proposes to add permitted uses, Fitness and Recreational Sports Centers, to Chapter 141 - Professional Office District. Enclosed was a copy of the proposed amendment which was initiated by Doris Lanza on July 27, 2006; a letter dated August 9, 2006 from the Geauga County Planning Commission wherein it noted that said commission on August 8, 2006 voted to recommend approval of Z-2006-6 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-6 on August 31, 2006 and September 28, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the fiscal officer to place the necessary notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-6 to be held at 8:20 P.M. on October 23, 2006.

Mr. Markley seconded the motion which passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

PURCHASE OF PROPERTY

Mr. Horn made a motion to purchase property at 17864 Haskins Road (Parcel #02-160700) for \$190,000.00.

Ms. White seconded the motion that passed unanimously.

OLD BUSINESS

ELC GYM USE

The trustees were in general agreement to rent facilities at the Early Learning Center for the Winter Season 2006-2007 and to accept Township Project Manager's recommendation of turning the thermostats in individual rooms to 50 degrees.

PARKS DEPARTMENT

Centerville Mills

The trustees were in general agreement to approve a Storage Agreement and Release Liability Agreement for CVM for storing equipment and supplies.

CYO Summer Day Camp at Centerville Mills

Eileen Klear, CYO Camp Director and Christopher Farroni, CYO Camping & Athletic Administrator met with Trustees to discuss their 9 one-week summer camp sessions at CVM Park this past summer. They served 554 campers totally from week to week throughout the summer. They had an enjoyable summer and the children learned about the environment and themselves. They wish to continue to provide this recreational service to Bainbridge Township as well as those in the surrounding area. CYO will submit a written proposal for the use of the facility in 2007 plus financial reports from years 2005 & 2006.

ZONING

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend an OPC Zoning Workshop on October 27, 2006 at a cost of \$85.00, per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 90)

MINUTES

Ms. White made a motion to approve the minutes dated September 18, 2006, September 19, 2006, September 20, 2006, September 25, 2006 and October 2, 2006 as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED OCTOBER 9, 2006

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.

CORRESPONDENCE

Memo from NOPEC, dated October 4, 2006. RE: Gathering Natural Gas Customer Accounts for Enrollment.

Memo from the Geauga County Planning Commission, dated October 3, 2006. RE: Agenda for October 10, 2006 County Planning Commission Meeting.

Letter from Sharon A. Harvey, Executive Director of Rescue Village, dated September 26, 2006. RE: Thank you for use of Centerville Mills Park for Woofstock 2006.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment of a public employee and security arrangements.

Ms. White seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:30 P.M. in order to go into executive session to consider the appointment of a public employee and security arrangements.

The trustees returned from executive session after considering the appointment of a public employee and security arrangements 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.