

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 12, 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 7:00 P.M.

#### POLICE DEPARTMENT

Chief Jimison met with the trustees to discuss the shooting incident that occurred on Friday November 9<sup>th</sup> in Chagrin Falls Park. Shots were fired on woodland Avenue near the GMHA apartments. A 23 year old man was killed and after a five hour investigation their preliminary ruling is a self-inflicted gun shot wound. However, they are still investigating the situation.

#### TOWN HALL/OTHER

#### NEW BUSINESS

#### NOPEC RESOLUTION

Mr. Horn made a motion to Support the Preservation of Customer Choice Through Ohio Electric Governmental Aggregation.

Mr. Markley seconded the motion that passed unanimously.

#### CHRISTMAS TREE DONATION

The trustees were in general agreement to donate the large evergreen tree located on the Mendlik Property (8598 E. Washington Street) to the Chagrin Falls Christmas Lighting Committee to be used for the centerpiece display at Triangle Park in Chagrin Falls.

#### TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

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:

Chris Stacey

#### POSTAGE MACHINE

Mr. Horn made a motion authorizing payment of \$5,000.00 to U.S. Postal Service for postage for the township postage machine. (P.O. 347)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Township Sale

Mr. Horn made a motion to sell the 1997 International 5-ton dump truck to Burton Township for \$15,000.00, per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. Hugh Edwards, dated November 8, 2007. RE: Canyon Lakes 11A & 11B.

Memo from the Geauga County Planning Commission, dated November 6, 2007. RE: Agenda for November 13, 2007 County Planning Commission Meeting.

CHECKS DATED NOVEMBER 12, 2007

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.

MINUTES

Ms. White made a motion to approve the meeting minutes dated October 29, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation and 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 8:08 P.M. in order to go into executive session to consider the compensation and employment of public employees.

The trustees returned from executive session after considering the compensation and employment of public employees and reconvened their meeting at 9:00 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 9:00 P.M.