

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 13, 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 Don Mitchell presented the October 2006 Town Hall/Cemetery Report.

TOWN HALL/OTHER

OLD BUSINESS

SNYDER ROAD SIDEWALK TRACTOR

Don Mitchell, Town Hall Superintendent, commented to Trustees that the township could use the tractor during the winter for driveways, cemetery, Police Department and Bainbridge School sidewalks.

NEW BUSINESS

JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD (JEDD)

Mr. Markley made a motion to appoint Matt McGill of the Property Group to the JEDD Board.

Mr. Horn seconded the motion that passed unanimously.

Mr. Horn made a motion to appoint Trustee Jeff Markley to the JEDD Board.

Ms. White seconded the motion that passed unanimously.

TOWNSHIP SECURITY DEPOSITS

The trustees were in general agreement to authorize security deposits for rentals at the following township facilities:

CVM Dining Hall - \$250.00
CVM Piotrowski Lodge - \$250.00
River Road Park Pavilion - \$100.00
Settlers Park Pavilion - \$100.00

A driver's license must also be verified at time of rental.

FIRE DEPARTMENT

OLD BUSINESS

Replacement Tires

Mr. Horn made a motion authorizing payment of \$3,459.11 to Wingfoot Commercial Tire for replacement of (8) tires for Aerial Ladder Truck 3146, per the recommendation of Fire Chief Brian Phan. (P.O. 276)

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

CVM - Yoga Class

The trustees were in general agreement to charge KCE \$15.00 per hour for rental of Teen Center for Yoga Classes during Winter, 2007.

CORRESPONDENCE

Letter from resident, dated November 8, 2006. RE: Abuse of cardboard recycling from non-residents.

Letter from the Western Reserve Land Conservancy, dated November 7, 2006. RE: 2006 Annual Monitoring Visit of former Edwards property.

Letter from AIDS Taskforce of Greater Cleveland, dated October 25, 2006. RE: Request for formal declaration of World AIDS Day.

Memo fro NOPEC, dated November 3, 2006. RE: General Assembly meeting.

CHECKS DATED NOVEMBER 13, 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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:55 P.M.