

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 19, 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 7:15 P.M.

DEPARTMENT REPORTS

Fire Department - Assistant Fire Chief Bill Lovell presented the October 2007 Fire & Rescue Report.

Fire Training

The trustees had no objection for the Fire Department to use the Bainbridge School for fire related training.

Township Phone Room

The trustees had no objection for the Fire Department to have a key for the phone room in the Town Hall in the event of an emergency.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS:

CHAGRIN RIVER WATERSHED PARTNERS

Amy Holtshouse Brennan from CRWP presented a program on Chagrin River Balanced Growth Plan. It is a local planning framework to coordinate decisions about how growth and conservation should be promoted by state and local policies and investments. It would include areas for open space protection and conservation development highlighting where growth should be.

Benefits for CRWP members:

1. Support for local zoning.
2. State assistance for member priority development and conservation projects.

3. Additional state incentives.

The trustees suggested that CRWP meet with Township Zoning Commission for further review.

KENSTON LAKE DAM MODIFICATION & STREAM RESTORATION, GRANT PROPOSAL

Trustees and Amy Holtshouse Brennan discussed the November 5, 2007 letter from Ohio EPA regarding the Kenston Lake Dam Grant Proposal. Trustee Markley will coordinate and follow up with EPA's requirements.

PARKS DEPARTMENT

Park Board President Henri Preuss requested a computer for the Parks Manager by the first of the year. Trustees said that when town hall computers are replaced, he can have one of those.

TOWN HALL/OTHER

NEW BUSINESS

COMPUTER PURCHASE

Mr. Horn made a motion authorizing payment of \$3,920.46 to Dell for (3) Dell Optiplex x 745 Minitower Computers for Linda Zimmerman, Susan Angelino and Road Department, per the recommendation of Computer Consultant Steve Parker. (P.O. 351)

Mr. Markley seconded the motion that passed unanimously.

COMPUTER INSTALLATION

Mr. Horn made a motion authorizing payment of \$1,600.00 to ABC Computing for installation of (3) new computers. (P.O. 352)

Mr. Markley seconded the motion that passed unanimously.

UPS

Mr. Horn made a motion authorizing payment of \$900.00 to ABC Computing for (3) APC Smart UPS 750 for (3) new computers. (P.O. 353)

Mr. Markley seconded the motion that passed unanimously.

COATS FOR KIDS DROP-OFF

The trustees were in general agreement for signs to be posted in Town Hall Vestibule advertising drop-off locations.

POLICE DEPARTMENT

Software Support

Mr. Horn made a motion authorizing payment of \$6,000.00 to NuDawn Technologies, Inc. for 12 months Winstorm Software Support (1/5/08 - 1/4/09) per the recommendation of Police Chief James Jimison. (P.O. 349)

Mr. Markley seconded the motion that passed unanimously.

Communication Center Fire Alarm Panel

Mr. Horn made a motion authorizing payment of \$1,160.00 to E.S.D. Inc. for replacement of fire alarm panel in communications center at Police Department, per the recommendation of Police Chief James Jimison. (P.O. 350)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Leave of Absence

The trustees were in general agreement to authorize a leave of absence for part-time Firefighter Michelle Marva for three to six months, effective November 17, 2007, per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

Snow Plowing Contract 2007-08

Mr. Horn made a motion to approve a snow plow agreement between Bainbridge Township, Geauga County Board of Commissioners and Geauga County Engineer for \$21,492.00 to provide snow and ice control on county roads in Bainbridge Township for winter season of 2007-2008.

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Term Limits for Board Members

Mr. Horn made a motion to approve three year term limits for Park Board Members as follows:

January 2008 - Three Year Term - Dennis Martin, Vince Meier, Henri Preuss, Clyde Whaley

Two Year Term - Mitch Fakadej, David Jones, Marty Sfiligoj, Linda Spiros

One Year Term - Greg Koltas, Carol Lynch, Scott Rolf

Ms. White seconded the motion that passed unanimously.

Purchase Order Limits

Mr. Horn made a motion to set purchase order limits for park employees at \$300.00 without signature of Park Board President or Vice President. (This does not include any reoccurring expenses for services and supplies.)

Any purchase above \$300.00 would need signature or recommendation of Park Board President or Vice President.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Ms. White made a motion to approve the meeting minutes dated November 5, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED NOVEMBER 19, 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.

CORRESPONDENCE/COMMUNICATIONS

Bainbridge Township Cemetery Board Minutes, dated September 21, 2007 and October 3, 2007.

Copy of letter to Mr. Hugh Edwards, Bainbridge River Development Company from David C. Dietrich, Geauga County Planning Director, dated November 14, 2007. RE: Bainbridge River Development Company (Dedication and Vacation Plat of Water Line Easement in Canyon Lake Colony Subdivision) - Final Plat.

Bainbridge Township Park Board Minutes, dated October 17, 2007.

Copy of letter to R. L. Phillips from the Geauga County Board of Commissioners, dated November 8, 2007. RE: Approval of corrected final plat for the Canyon Lakes Colony Phase 12A Subdivision.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 9:35 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 9:55 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion to make an offer to purchase property consistent with discussions held in executive session.

Mr. Markley seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, nay.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:00 P.M.