

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 20, 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

ZONING DEPARTMENT - Zoning Inspector Frank McIntyre presented the October 2006 Zoning Permits Report.

FIRE & RESCUE - Fire Chief Brian Phan presented the October 2006 Fire & Rescue Report.

TOWN HALL/OTHER

NEW BUSINESS

CHRISTMAS HOLIDAYS

Mr. Horn made a motion authorizing December 26, 2006 as a township employee holiday in lieu of Christmas Eve.

Mr. Markley seconded the motion that passed unanimously.

PROFESSIONAL SERVICES

Mr. Horn made a motion authorizing payment of \$2,500.00 to Walter & Haverfield for Professional Services for Invoices 0605701 & 0605702. (P.O. 280)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Fire Contracts

Mr. Horn made a motion to extend the Bainbridge Township Fire Contract to January 31, 2007.

Ms. White seconded the motion that passed unanimously.

Portable Radios

Mr. Horn made a motion authorizing payment of \$1,347.00 to Independence Communications, Inc. for (2) portable radios for the Fire Department, per the recommendation of Fire Chief Brian Phan. (P.O. 279)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

KENSTON COMMUNITY EDUCATION BOARD

KCE Board Members Steve Sferra and Mark Tiefel met with the Trustees for a discussion on the new board, stabilizing operations and office procedures. The KCE office is open on Tuesdays and Thursdays and they are monitoring operations, accounting procedures and considering hiring an executive director.

ROAD DEPARTMENT

NEW BUSINESS

Tree Removal

Mr. Horn made a motion authorizing payment of \$4,950.00 to Van Curen Services, Inc. for removal of trees on Country Lane, Taylor May Road, Fields Road and Cats Den Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 281)

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

NEW BUSINESS

Centerville Mills - Mortgage Release Satisfaction of Mortgage

Mr. Horn made a motion certifying that the conditions of a certain mortgage bearing date of June 25, 2004 given by Chagrin River Land Conservancy nka Western Reserve Land Conservancy to secure payment of \$1,900,000.00 and recorded in OR Book 1735, Page 1322 of Geauga County Records have been fully complied with, and the same is hereby satisfied and discharged.

Ms. White seconded the motion that passed unanimously.

OLD BUSINESS

CVM 2007 SCHEDULING

The trustees were in general agreement to approve a 2007 scheduling of rental costs for CVM.

ZONING

NEW BUSINESS

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a Basic Blueprint Reading Seminar on February 10, 2007 at a cost of \$69.00, per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 90)

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a Construction Inspection Seminar on January 31, 2007 - April 4, 2007 at a cost of \$529.00 plus mileage, per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 90)

Right-of-Way Agreement

The trustees were in general agreement to approve Right-of-Way Agreement for Township Homeowners Associations to maintain an existing landscaping island with associated appurtenances ("the Island") including but not limited to subdivision signage and lighting fixtures as approved by the Bainbridge Township Board of Trustees or its designees, across the existing improved road right-of-way.

CORRESPONDENCE

Letter from Robert Villers, Director of Geauga-Trumbull Solid Waste Management District, dated November 6, 2006. RE: 2007 Christmas Tree Collection and Recycling Grant Application.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from Carmella Shale, Geauga Soil & Water Conservation District, dated November 3, 2006. RE: Plans currently under review by the Planning Commission.

Copy of letter to Chick Fil-A from the Geauga Soil & Water Conservation District, dated November 9, 2006. RE: Chick Fil-A - Plan Review - Submittal #1.

Memo from NOPEC, dated November 10, 2006. RE: General Assembly Meeting.

CHECKS DATED NOVEMBER 20, 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 10:15 P.M.