

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 21, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

TOWN HALL/OTHER

NEW BUSINESS

CENTERVILLE MILLS

Transportation Bill Grant

The trustees commented that all necessary paperwork and information had been sent to ODOT as they requested. The township will now have a Federal Appraisal and Title Search done on the property.

CVM Pool

Trustee Hesse discussed various options to improvements to the pool based on recommendations by the Geauga County Department of Health. These could begin in 2006.

CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Bookkeeper Roberta Nichols to attend a UAN Year End Training Seminar on December 15, 2005 at a cost of \$130.00 plus mileage, per the recommendation of Clerk Susan Angelino.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - Sept. & Oct. 2005
Town Hall/Cemetery Report - Sept. & Oct. 2005
Police Department Report - September 2005

ZONING

Demolition at 16727 Franklin Street

Mr. Horn made a motion authorizing payment of \$3,250.00 to Penn Ohio Corp. for the removal and disposal of asbestos from the vacant house intended for demolition at 16727 S. Franklin Street, in Bainbridge Township, per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

OLD BUSINESS

Change Order - #69

Sigarms, Inc.
P.O. Box 12021
Leweston, ME 04243

Original Contract	-	\$4,914.00
Additional Payment	-	<u>\$ 780.00</u>
New Total	-	\$5,694.00

Mr. Desiderio made a motion authorizing an additional payment of \$780.00 to Sigarms, Inc. for (2) pistols that were not traded in, per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Sergeant Dale Buckingham to attend a Police Executive Leadership College in Dublin, Ohio from January 2006 through March 2006 at a cost of \$1,975.20 per the recommendation of Police Chief James Jimison.

NEW BUSINESS

Software Support - 2006

Mr. Desiderio made a motion authorizing payment of \$6,000.00 to Nu Dawn Technologies for Winstorm Software Support at the Police Department for 2006, per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

EARLY LEARNING CENTER RENOVATION

The trustees met with Architect Steve Ciciretto for a discussion on Phase I Renovation of the ELC.

Approximate project costs are as follows:

1.	Roof Replacement	-	\$195,000.00
2.	Window Replacement	-	\$185,000.00
3.	Elevator/Lobby Addition	-	<u>\$225,000.00</u>
	Total Costs Phase I	-	\$605,000.00

Mr. Ciciretto said approximate cost to renovate the whole building could be 1 to 2.5 million dollars depending on how the building will be used.

TOWNSHIP PARK BOARD

The trustees met with Park Board members and Parks Manager for a discussion on 2006 Fee Schedules for Township Fields.

The trustees were in general agreement to approve the 2006 Fees as proposed by the Park Board.

<u>Baseball</u>	<u>Soccer</u>
KCE - \$11.00 per hour	KCE - \$10.00 per hour
KBA - \$16.00 per hour	KFC - \$10.00 per hour
KHS - \$16.00 per hour	KHS - \$10.00 per hour
KMS - \$16.00 per hour	KMS - \$10.00 per hour

The Park Board also recommended to the township that Part-time Parks Manager Robert Ford become Full-time.

EXECUTIVE SESSION

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

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:00 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 9:15 P.M.

(Note: Resident Ted Seliga objected to executive session if a job description was being discussed. That should be in open session.)

The Park Board will submit expanded duties and responsibilities of Parks Manager to trustees and they will review.

KENSTON COMMUNITY EDUCATION

Trustee Hesse encouraged KCE President Scott Barren to submit a proposal so that the township can help offset some of KCE's expenses including scheduling township fields.

FIRE DEPARTMENT

NEW BUSINESS

Stryker Stair Chairs

Mr. Horn made a motion authorizing payment of \$4,857.30 to Bound Tree Medical for two (2) Stryker Stair Chairs for the fire department, per the recommendation of Fire Chief Brian Phan.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Snow & Ice Control - 2005-2006

Mr. Horn made a motion to approve an agreement between Bainbridge Township, Geauga County Board of Commissioners and the Geauga County Engineer to provide snow and ice control on county roads in Bainbridge for Winter Season 2005-2006 for a total amount of \$20,198.50 from the Geauga County Engineer's M & R Fund.

Mr. Desiderio seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

CHECKS DATED NOVEMBER 21, 2005

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations be accepted for payment.

Mr. Hesse 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

Copy of letter to Mr. Matt McGill of Bainbridge North Land Development, LLC from the Geauga County Planning Commission, dated November 9, 2005. RE: Signed findings of fact and the decision pertaining to variance appeal number 2005-05.

Memo from the Geauga County Planning Commission, dated November 17, 2005. RE: Am. Sub. S.B. 167.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated November 7, 2005. RE: Plans currently under review by the Planning Commission.

Copy of letter to Mr. William Weisburg from the Geauga Soil & Water Conservation District, dated November 16, 2005. RE: Fireside Estates Subdivision - Plan Review - Submittal #1.

Letter from the Chagrin River Land Conservancy, dated November 14, 2005. RE: Annual monitoring visit of the former Edwards property on Chagrin Road and the former Henry property on Geauga Lake Road.

Memo from the Geauga County Planning Commission, dated November 14, 2005. RE: SB 191.

Letter from the Kenston Cross Country Team, dated November 11, 2005. RE: Compliment to Dave Mitchell and his staff at Centerville Mills.

Memo from the Geauga County Commissioners, dated November 15, 2005. RE: Weekend and after hours drug testing.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated October 20, 2005.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee and the purchase of property.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:59 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 10:15 P.M.

ROAD DEPARTMENT

Employment

Mr. Horn made a motion to hire Walter Rudyk as Assistant Highway Superintendent at an annual salary of \$56,000 per year and after six months probationary period a \$2,000 increase to \$58,000.

Carry-over 80 hours sick time.

(1) One week vacation first (6) six months.
6 - 12 months - (1) one week vacation.

After (1) one year - (4) four weeks vacation - effective December 5, 2005 per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

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:

Walter Rudyk

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:18 P.M.