

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 25, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 5:30 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation.

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

The trustees recessed their regular meeting at 5:36 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 6:00 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:01 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

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

The trustees recessed their regular meeting at 6:35 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 7:40 P.M.

MINUTES

The minutes of the November 11, 2002, November 14, 2002 and November 18, 2002 regular meetings were approved as read.

NEW BUSINESS

FIRE DEPARTMENT

EMS Transport Billing

The trustees met with Fire Chief Brian Phan for a discussion on Bainbridge Township possibly charging for EMS Service. The trustees are in an information gathering stage and need to find out pros and cons.

Resident Ted Seliga voiced his concern for charging residents but would be in favor of billing non-residents.

Chuck Campbell, a Geauga County resident, who seemed to have a lot of knowledge about EMS billing, supported the idea.

The trustees will continue to review and gather more information.

Employment

Mr. Desiderio made a motion to hire Firefighters James Arnold, Michelle Marva and Laura Svoboda as part-time EMTP-Grade C firefighters at an hourly rate of \$16.35, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

Fire Department - New Classification

Mr. Desiderio made a motion authorizing the addition of EMT Intermediate at \$15.85/hour as a new classification in the pay scale of firefighters, per State Fire Marshal's Guidelines and per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

OLD BUSINESS

TOWNSHIP LIABILITY INSURANCE

Mr. Desiderio made a motion to renew the Township Liability Insurance with Love Insurance at \$55,768.00 per year.

Mr. Hesse seconded the motion that passed unanimously.

SIX FLAGS - GRANT OF CONSERVATION EASEMENT

Mr. Desiderio made a motion to rescind the motion of April 29, 2002 regarding Bainbridge Township's agreement to enter into a Grant of Conservation Easement between Six Flags and Ohio Stream Preservation.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to enter into a revised Grant of Conservation Easement between Six Flags and Ohio Stream Preservation, Inc.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend a seminar on PEDS Practices and PALS on December 2, 2002 and December 13, 2002 at a cost of \$42.00, per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighters Michelle Marva, Mark Menary, Jim Arnold, Laura Svoboda, John Dabrowski and Phillip Anders to attend a CPR Instructor Course at the Bainbridge Town Hall at a cost of \$50.00 each per the recommendation of Fire Chief Brian Phan. (B.C. 89)

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend a seminar on Street Drugs on March 18, 2003 at a cost of \$45.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend a Drug Identification & Field Testing Seminar on May 20, 2003 at a cost of \$65.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Professional Training

The trustees were in general agreement for Patrolman John Bodovetz to attend a Drug Identification & Field Testing Seminar on May 20, 2003 at a cost of \$65.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Professional Training

The trustees were in general agreement for Patrolman John Bodovetz to attend a Criminal Patrol/Drug Interdiction Seminar on June 30, 2003 - July 2, 2003 at a cost of \$135.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend a Juvenile Sex Crimes Seminar on July 28, 2003 at a cost of \$45.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

Police Department - New Cruisers

Mr. Desiderio made a motion authorizing payment of \$48,761.00 to Clarke Ford for (3) new Ford Crown Victoria Cruisers per the recommendation of Police Chief James Jimison. (P.O. 356)

Mr. Horn 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:

Matthew Mastronicola

CLERK'S OFFICE

SUPPLEMENTAL 2002 ANNUAL APPROPRIATIONS

Mr. Desiderio moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

GENERAL FUND

Transfer \$5,000.00 from 1000-110-599-0000 Other to 1000-760-740-0000 Adm. Equipment

Transfer \$4,000.00 from 1000-110-599-0000 Other to 1000-130-599-0000 Zoning Other

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Consent For Off-Site Drainage

Mr. Desiderio made a motion to consent to off-site drainage of the septic system located at 8303 Chagrin Road into the roadside ditch along Chagrin Road in Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

NOPEC

The trustees discussed that they will be reviewing Gas Aggregation in a few weeks, and it should be early spring before residents receive information.

DECEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, December 30, 2002 and to begin the December 2, 2002 meeting at 6:30 P.M. and the December 9, 2002 at 7:00 P.M.

CHECKS DATED NOVEMBER 25, 2002

The trustees examined the above checks and invoices for same, and Mr. Horn 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

Memo from the Chagrin Valley Intergovernmental Council, dated November 25, 2002. RE: Next Meeting - January 18, 2002.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated October 17, 2002.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Michael Antonius, Dominion East Ohio Gas Company, dated November 19, 2002. RE: Tanglewood Trail Project.

Letter from Daniel James McLaughlin, Kenston High School Student, dated November 12, 2002. RE: Proposed traffic light at intersection of Bainbridge and Snyder Roads.

Letter from Robert L. Phillips, Geauga County Engineer, dated November 14, 2002. RE: Tanglewood Trail Phase II/Tanglewood Dam - November 13, 2002 Meeting Minutes.

Memo from Heidi M. Fought, OTA Director of Governmental Affairs - Ohio Township Association, dated November 15, 2002. RE: Clout Membership.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated November 18, 2002. RE: Canyon Lake Colony Subdivision No. 10.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated November 18, 2002. RE: Geauga Lake Road Relocation.

Memo from Robert L. Phillips, Geauga County Engineer, dated November 15, 2002. RE: Annual Road Inspection Report.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:15 P.M.