

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 27, 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

POLICE DEPARTMENT - Police Chief Jimison presented the October 2006 Police Department Report.

The trustees met with Steve Parker, Township Computer Consultant, for a discussion on replacing the Police Department Server as the Maintenance Agreement from Dell is due for renewal on July 2007 at a cost of \$2500.00. The proposed new Server, a 2900 System would cost \$3,000 for a (3) year extension and \$3,900 for a four year extension commencing July, 2007. The trustees will review quotes.

TOWN HALL/OTHER

OLD BUSINESS

Snyder Road Sidewalk Tractor

Mr. Horn made a motion to allow Kenston Schools to use the tractor for one more year (2006/2007 Winter Season) on the Snyder Road sidewalk only. The school will transport the tractor to the township when needed for plowing and other township uses.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

Township Liability Insurance

The trustees met with Pat Hickey of Love Insurance for a discussion on the options for liability insurance on the Bainbridge School.

Mr. Horn made a motion to renew liability insurance for the Bainbridge School for \$8,025.00 per year. (Limit \$227,337 building and \$25,000 contents at actual cash value and a \$2500 deductible.) Playground equipment incorporated.

Ms. White seconded the motion that passed unanimously.

DECEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of December 4, 18 and 25, 2006 and to hold a Special Meeting on Tuesday, December 5, 2006 at Centerville Mills to meet with the CVM Committee and the Western Reserve Land Conservancy.

OLD BUSINESS

LAND BANK PARCEL SALE

The trustees were in general agreement for Benjamin Wilson to purchase parcels #02-162450, #02-162460, #02-162470 and #02-240300 at a cost of \$150.00 per parcel.

CORRESPONDENCE

Letter from Geauga County Health District, dated November 22, 2006. RE: 16615 Snowshoe Trail - Off-lot discharge.

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.

MINUTES

Ms. White made a motion to approve the meeting minutes of November 13, 2006 and November 20, 2006 as written.

Mr. Markley seconded the motion that passed unanimously.

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.