

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 28, 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 6:00 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to prepare for negotiations between the FOP and Bainbridge Township.

Mr. Hesse 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 prepare for negotiations between the FOP and Bainbridge Township.

The trustees returned from executive session after preparing for negotiations between the FOP and Bainbridge Township and reconvened their meeting at 7:00 P.M.

#### TOWN HALL/OTHER

#### OLD BUSINESS

#### RECYCLING FIXED CONTAINER/DROP-OFF PROGRAM

The trustees were in general agreement to approve the Recycling Fixed Container/Drop-Off Program between Geauga Trumbull Solid Waste Management District and Bainbridge Township from January 1, 2006 - December 31, 2008.

#### NEW BUSINESS

#### CHAGRIN RIVER WATERSHED PARTNERS, INC.

Mr. Horn made a motion authorizing payment of \$4,200.00 to Chagrin River Watershed Partners for 2006 Membership Dues. (P.O. 344)

Mr. Desiderio seconded the motion that passed unanimously.

#### TOWNSHIP LIABILITY INSURANCE

Mr. Hesse made a motion authorizing payment of \$79,631.00 to Love Insurance for township liability insurance from December 1, 2005 - December 1, 2006.

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

ZONING

DEMOLITION OF STRUCTURE

Mr. Horn made a motion authorizing payment of \$4,100.00 to The Penn Ohio Corporation for the demolition and removal of the structure at 16727 Franklin Street. (P.O. 343)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - October 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the October, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

DECEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, December 26, 2005 and to hold the first meeting of 2006 on Tuesday, January 3<sup>rd</sup>.

MUGGLETON FARM - SOUTH RUSSELL VILLAGE

The trustees were in general agreement to acknowledge support for the preservation of the "Muggleton Farm" located within the Village of South Russell and to support the efforts of South Russell Village to secure funding from the Federal Government to pay for this property.

CHECKS DATED NOVEMBER 28, 2005

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

Mr. Desiderio seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

MINUTES

Mr. Hesse made a motion to approve the minutes of the November 21, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Bainbridge Township Zoning Commission Minutes, dated October 27, 2005.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:00 P.M.