

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 29, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:07 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Geauga County Auditor Tracy Jemison presented trustees with framed pictures of the Burns/Lindow Building and the new Police Station. The pictures of these two buildings were used on the covers of his 2005 Annual Financial Report which he also presented to the trustees.

Resident Ted Seliga asked questions of the Trustees regarding Centerville Mills/YMCA.

1. When the Management Agreement with the YMCA is terminated, does the township have any contractual obligation to the YMCA? - No
2. Is it the responsibility of Bainbridge Township residents to supply a full service camping experience to the greater Cleveland area? - No
3. Is it the responsibility of Bainbridge Township residents to supply any type of camping experience to the greater Cleveland area? - No
4. Is there enough demand by Bainbridge residents for the full service camping experience to warrant operating the Centerville Mills facility in a full service camp mode? - Trustees will review.
5. Does the township currently have any written or verbal obligations to maintain the camping experience in order to receive the Transportation Bill Grant? - No
6. How much of that grant applies to trails and how much applies to purchase of property? - Trustee Hesse commented that maybe \$50,000-\$100,000 for trails, but that has not been determined.

NEW BUSINESS

GEAUGA LAKE PARK

Bill Spehn, Vice President and General Manager of Geauga Lake Park met with the trustees regarding 2005 plans for the park. The old Sea World area will now become a water park entitled "Wildwater Kingdom" which will open next summer.

CENTERVILLE MILLS

Termination of YMCA/Bainbridge Township Operating and Management Agreement

The trustees were in general agreement to accept the YMCA of Greater Cleveland's letter dated November 15, 2004 wherein they wished to terminate the above referenced Operating and Management Agreement, in accordance with sections (P) and (Q), effective December 15, 2004. Two full time staff who reside in the White House and the Mill House will be allowed to stay until January 14, 2005 for a rental fee of \$1.00 each. No other campus facilities may be used for living purposes after December 15, 2004.

OLD BUSINESS

TOWNSHIP RECYCLING PROGRAM

Mr. Hesse made a motion to renew its Cardboard Recycling Program Contract with Geauga Trumbull Solid Waste Management District from January 1, 2005 - December 31, 2005.

Mr. Desiderio seconded the motion that passed unanimously.

SPECIAL ASSESSMENTS ON LAND BANK PARCELS

The trustees acknowledged a letter dated November 19, 2004 from the Geauga County Prosecutor's Office wherein he states that the township is not liable for any assessments, liens or encumbrances on Land Bank Parcels.

NEW BUSINESS

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 9600 Weathervane Drive into the roadside ditch along Weathervane Drive in Bainbridge Township.

TOWNSHIP LIABILITY INSURANCE

Mr. Hesse made a motion authorizing an additional premium of \$1,428.00 to Love Insurance for property policy MAC 6-99-45-85-00 due to the addition of the new Police Department.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$72,139.00 to Love Insurance for renewal of Township Liability Insurance for December 1, 2004 - 2005 policy period.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Town Hall/Cemetery Report - September-October 2004
Road Department Report - October 2004

RESTLAND CEMETERY

The trustees were in general agreement to deny the request of a South Russell resident to purchase two grave sites in Restland Cemetery per the recommendation of Cemetery Sexton and Cemetery Advisory Board.

DECEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of December 20, 2004 and December 27, 2004 and to hold a special meeting on Wednesday, December 29, 2004 at 7:00 P.M. to review Township Finances and to consider any other necessary business.

CHAGRIN RIVER WATERSHED PARTNERS, INC.

Mr. Desiderio made a motion authorizing payment of \$4,200.00 to Chagrin River Watershed Partners, Inc. for 2005 Membership Dues. (P.O. 445)

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:

Michael Gelardi

POLICE DEPARTMENT

NEW BUSINESS

Promotion

Mr. Horn made a motion to promote Police Officer April Kallay from a Patrolperson Grade B to Patrolperson Grade A at an annual rate of \$51,053.91, plus \$1,000.00 which represents the longevity replacement, effective January 8, 2005, per the recommendation of Police Chief James Jimison.

Mr. Hesse seconded the motion that passed unanimously.

Cruiser Maintenance

Mr. Hesse made a motion authorizing payment of \$3,000.00 to Forsythe Auto for police cruiser maintenance, per the recommendation of Police Chief James Jimison. (P.O. 442)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$990.10 to Independent Testing Laboratories for the annual weight testing and inspection for ground and aerial ladders per the recommendation of Fire Chief Brian Phan. (P.O. 443)

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Tanglewood Trail - Phase 1

Mr. Horn made a motion authorizing payment of \$38,000.00 to Thomas Asphalt (Shelly Co.) for payment on the Tanglewood Trail - Phase 1 Project, per the recommendation of Geauga County Engineer's letter dated November 15, 2004 (Option 2).

Mr. Hesse seconded the motion.

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

(Rescinded on December 6, 2004)

Road Department Service Department Addition

Change Order #2 - P.O. 301

John G. Johnson Construction
8360 E. Washington Street
Chagrin Falls, Ohio 44023

Original Contract	-	\$337,700.00
09/20/04 - Change Order #1	-	9,000.00
11/29/04 - Change Order #2	-	<u>2,574.00</u>
New Total	-	\$349,354.00

Mr. Hesse made a motion authorizing an additional payment of \$2,574.00 to John G. Johnson for additional changes to the contract per the recommendation of Steve Ciciretto in his letter of November 15, 2004.

Mr. Horn seconded the motion that passed unanimously.

Truck Auction

Mr. Hesse made a motion to hold a truck auction on Friday, December 17, 2004 at 3:00 P.M. at the Bainbridge Town Hall. The item to be auctioned is a 1993 International dump truck with snow removal equipment. The trustees reserve the right to set minimum bid. Mr. Hesse authorized the clerk to place the necessary legal advertisement in the News Herald requesting sealed bids, per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

Air Compressor

Mr. Hesse made a motion authorizing payment of \$2,168.00 to Newbury Auto Parts for a 7.5 H.P. Air Compressor per the recommendation of Highway Superintendent Alan Halko. (P.O. 446)

Mr. Horn seconded the motion that passed unanimously.

MINUTES

Mr. Horn made a motion to approve the meeting minutes of November 15, 2004.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from Don Mercer, Boy Scout Troop 98, dated November 11, 2004. RE: Eagle Scout awards.

Memo from the Geauga County Planning Commission, dated November 12, 2004. RE: Model Township Zoning Resolution Revisions.

Letter from Almast T. Finn, dated November 29, 2004. RE: YMCA.

Letter from Linda White, dated November 29, 2004. RE: YMCA.

Letter from Ann Myers, dated November 29, 2004. RE: YMCA.

Letter from Gina Zahn. RE: YMCA.

Letter from Carol Lynch, dated November 29, 2004. RE: YMCA.

Letter from Len Muni, Berea City School District Outdoor Education Director, dated November 19, 2004. RE: Centerville Mills.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated October 21, 2004.

Memo from NOPEC, dated November 16, 2004. RE: Natural Gas Member Communities.

Bainbridge Township Zoning Commission Meeting Minutes, dated October 28, 2004.

Copy of letter to Mr. Dino Palmieri, Palmieri Builders from the Geauga Soil & Water Conservation District, dated November 17, 2004. RE: Canyon Lakes Colony, Phase 12 Plan Review - Submittal #2.

Letter from Kenston Community Education, dated November 9, 2004. RE: Profit and Loss Statement.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:30 P.M.