

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 3, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Lynch presided and called the meeting to order at 6:00 P.M.

#### EXECUTIVE SESSION

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

Ms. White seconded the motion. Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:03 P.M. in order to go into executive session to consider employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 6:50 P.M.

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to discuss appointment of a public employee.

Ms. White seconded the motion. Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:51 P.M. in order to go into executive session to discuss appointment of a public employee.

The trustees returned from executive session after discussing the appointment of a public employee and reconvened their meeting at 7:05 P.M.

#### TOWN HALL

##### Resignation

Mr. Lynch announced that the Board of Trustees has received a letter of resignation from Mrs. Susan R. Angelino, Fiscal Officer due to complications involving her retirement benefits.

The trustees were in agreement to appoint Cherianne H. Measures to the office of Fiscal Officer and to compensate Ms. Angelino for the time she is training Ms. Measures as the new Fiscal Officer.

#### Acceptance of Resignation of Fiscal Officer

Mr. Lynch made a motion to accept the resignation of Ms. Susan R. Angelino, Fiscal Officer effective immediately.

Mr. Markley seconded the motion that passed unanimously.

#### Appointment of New Fiscal Officer

Mr. Lynch made a motion to appoint Ms. Cherianne H. Measures as Fiscal Officer effective immediately.

Mr. Markley seconded the motion that passed unanimously.

#### Part-Time Position

Mr. Lynch made a motion to hire Ms. Susan Angelino as a Part-Time Fiscal Officer's Assistant effective immediately at an acceptable hourly rate.

Mr. Markley seconded the motion that passed unanimously.

#### Oath of Office - Fiscal Officer

Mr. Lynch administered the oath of office to Ms. Cherianne H. Measures.

The board thanked everyone for their cooperation and understanding during this period of transition. Ms. Measures assumed the position of Fiscal Officer for the balance of the meeting.

#### DEPARTMENT REPORTS

##### Parks - River Road and Settlers

Parks Manager Robert Ford presented the October 2008 monthly report for River Road Park and the October 2008 monthly report for Settlers Park.

##### Parks - Centerville Mills

Parks Manager David Mitchell presented the October 2008 monthly report for Centerville Mills.

Mr. Mitchell asked for re-evaluations for insurance purposes for each structure on the Centerville Mills property.

Mr. Mitchell presented quotes from three companies regarding the repairs and new roofs needed on three Centerville Mills buildings. The trustees discussed using special project monies to cover this expenditure.

Mr. Lynch made a motion to accept the quote from Hershberger Roofing & Siding to repair and reroof the following buildings for the following prices:

Lakeside Center:     \$ 7,559.00 (P.O. 251-2008)  
Park Office:         \$ 5,825.00 (P.O. 252-2008)  
Piotrowski Lodge:    \$12,825.00 (P.O. 250-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Markley made a motion to authorize payment to Diggin Landscaping in the amount of \$235.00 for the cleanup of leaves and debris from the Restland Cemetery Expansion. (P.O. 255-2008)

Ms. White seconded the motion that passed unanimously.

#### TOWN HALL/OTHER

#### OLD BUSINESS

The minutes of the trustees' October 27, 2008 regular meeting were approved as read.

The trustees discussed preparing the Old Bainbridge School for the winter. Mr. Markley looked into the appropriate steps that will be needed. The trustees were in general agreement to have Mr. Bill Reitz properly winterize the Old Bainbridge School building.

Ms. White has contacted the REACT team to inform the team that they need to vacate the Old Bainbridge School as soon as possible and will need to find a new location.

Mr. Markley confirmed the countywide IT contact and will continue to seek interest in an IT team.

Mr. Lynch began the discussion of tax relief over the next few years in the amount of approximately \$2 million by not collecting the 1.25 mil police levy for at least 2009.

Ms. White then made a proposal of tax relief adding the 1.0 mil police levy to the 1.25 mil police levy for a total tax relief of \$996,000.00 for 2009. Ms. White then asked the trustees to use the balance of the investment funds to improve the township departments' needs.

Mr. Markley then stated that the trustees needed to be in agreement and have a basic understanding on what constitutes tax relief and that a sustainable long term plan needed to be implemented. Mr. Markley then presented a general guideline on achieving a plan by August of 2009.

#### NEW BUSINESS

The trustees reviewed a grant application from the Kenston Local School's Department of Transportation regarding "Safe Routes to School." The trustees asked to have a representative from the schools come before the board to explain the application in greater detail.

FISCAL OFFICE

Ms. White made a motion to change our payroll company to Accurate Data per recommendation of the township bookkeeper.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

OLD BUSINESS

The State Board of Emergency Medical Services found no violations of the ORC and OAC in regards to EMS Case #2008-270-401 and ordered the case to be closed.

CHECKS DATED OCTOBER 30, 2008 AND OCTOBER 31, 2008

The trustees examined the above checks and invoices for same, and the trustees were in general agreement that these checks for outstanding obligations be accepted for payment.

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

CORRESPONDENCE

Letter from Ella Osborne, Resident. RE: Kenston Community Stadium Project.

Letter from Kenston Community Education, dated October 23, 2008. RE: Profit & Loss Statement for September 1, 2007 - August 31, 2008.

Memo from NOPEC, dated October 17, 2008. RE: NOPEC General Assembly Meeting Notice.

Memo from the Geauga County Planning Commission, dated October 24, 2008. RE: Model Township Zoning Resolution Revision.

Letter from Scott & Maria Janda, Residents, dated October 23, 2008. RE: Thoughts regarding Frohring Funds.

Letter from Scott R. Kell, Ohio Department of Natural Resources, dated October 31, 2008. RE: Independent review of the water quality data generated as a result of ODNR's investigation.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:53 P.M.