

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 4, 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 6:30 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. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:31 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 7:40 P.M.

MINUTES

The minutes of the October 28, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - August 2002
Zoning Inspector's Report - October 2002
Town Hall & Cemetery Report - Sept./Oct. 2002

FINANCIAL REPORT

The trustees acknowledged receipt of the October, 2002 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.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Ted Seliga, through his investigation, clarified the Electric Aggregation confusion for the trustees. The total electric customers who join NOPEC will receive the additional discount they now receive with First Energy because they are total electric along with a 6% discount with Green Mountain.

NEW BUSINESS

FINANCIAL DISCUSSION

Proposed Police Station and Community Recreation Center

The trustees met with Al Weilacher, the township's financial advisor and Stephen Szanto from Public Financial Management Advisors for a discussion on possible ways to finance the new police station and proposed community center, bike trails and walk ways.

For the police department, Mr. Szanto suggested issuing a 4.9 million dollar - 20 year bond which would cost approximately \$440,000.00 per year.

For the recreation center, there would need to be more extensive forecasting for financing.

RIVER ROAD PLAYGROUND

Mr. Desiderio made a motion authorizing payment of \$78,340.00 to Kompan, Inc. for playground equipment for the new park per the recommendation of Park Project Manager Jeff Markley and the Township Park Board. (P.O. 328)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Tanglewood Trail Project

The trustees were in general agreement to approve the third invoice for \$180,385.28 from Thomas Asphalt for the Tanglewood Trail Road Project per the recommendation of the Geauga County Engineer's Office and Highway Superintendent Alan Halko.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,800.00 to Liberty Landscaping for Savage Road hydro-seeding per the recommendation of Highway Superintendent Alan Halko. (P.O. 336)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,590.00 to Pro-Tech for repeater and ½ watt transmitter for surveillance equipment for the Police Department per the recommendation of Police Chief James Jimision. (P.O. 333)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$8,093.92 (excluding shipping) to The Fire House for ten sets of turnout gear for 2002 and 2003 as part of the "Heights Cooperative Bid Program" per the recommendation of Fire Chief Brian Phan. (P.O. 334)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP BLIGHTED STRUCTURES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,200.00 to Arick Cleaning Services, Inc. for asbestos removal in two (2) township blighted structures (16782 Geneva Street and 7063 Lewis Avenue) per the recommendation of F.S.W. Lab, Inc. (P.O. 337)

Mr. Hesse seconded the motion that passed unanimously.

RESIDENT LETTER

The trustees were in general agreement to send a letter to Monica Detwyler-B-Spivey regarding her blighted structure at 16769 S. Dayton in response to her letter received October 31, 2002, and stating that the time frame she requested is not appropriate and the trustees will not agree to an extension of time.

BREEZEWOOD GARDEN CENTER, INC. et al. VS. BAINBRIDGE TOWNSHIP

The trustees were in general agreement to sign a Deed of Declaration of Restrictions in regard to the above referenced case, per the recommendation of the Geauga County Assistant Prosecutor.

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 \$23,910.00 from 1000-110-599-0000 Other to 1000-330-360-0000 Contracts Highway

Mr. Horn seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Rachel Wilkins attested to their signatures.

CHECKS DATED NOVEMBER 4, 2002

The trustees examined the above checks and invoices for same, and Mr. Horn moved that these checks for outstanding obligations and payroll 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 Geauga County Planning Commission, dated November 1, 2002. RE: House Bill 366 - Access Management Regulations.

Minutes of Zoning Commission, dated October 10, 2002.

Letter from Mrs. Monica Detwyler-B-Spivey, dated October 31, 2002. RE: Property at 16769 S. Dayton Street.

E-mail from Christine Dunham, dated November 1, 2002. RE: Resurfacing of Crackel Road.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 10:30 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 11:15 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:20 P.M.