

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 5, 2007. 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.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 7:01 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:04 P.M.

DEPARTMENT REPORTS

Parks - Property Manager David Mitchell presented the October 2007 Centerville Mills Park Report.

Financial - Fiscal Officer Susan Angelino presented the September and October 2007 Financial Report.

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

TOWN HALL/OTHER

OLD BUSINESS

NOPEC RESOLUTION

Mr. Horn made a motion to approve the Ratification of General Assembly Minutes and Actions from 2004, 2005 and 2006.

Mr. Markley seconded the motion that passed unanimously.

DEMOLITION OF TOWNSHIP PROPERTIES

The trustees were in agreement to authorize Assistant Zoning Inspector Shane Wrench to obtain proposals for the following buildings:

Gesner House - Septic system, (2) trees, outbuilding, utilities, plus re-grading.

Leeb House - Septic system, Campana building, downed tree, utilities and re-grading.

Herbell Property - Ask Road Department to clean up area as house was burned by Fire Department.

Centerville Mills Old House (Crackel Road) - Park Board will send memo to Trustees with their recommendations.

RESTLAND CEMETERY EXPANSION

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for sealed bids for the Restland Cemetery Expansion.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

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:

Robert Reitz

FIRE DEPARTMENT

Printer

Mr. Horn made a motion authorizing payment of \$1,675.00 to Meritech for (1) KYOCERA C5030 Printer for the Fire Prevention Office, per the recommendation of Fire Chief Brian Phan. (P.O. 342)

Mr. Markley seconded the motion that passed unanimously.

Storage Filing Cabinets

Mr. Horn made a motion authorizing payment of \$2,126.00 to Western Reserve Office Supply for new storage filing cabinets to be placed in the designated storage area assigned to the Fire Department in the basement of the Town Hall, per the recommendation of Fire Chief Brian Phan. (P.O. 343)

Ms. White seconded the motion that passed unanimously.

Extrication Gloves

Mr. Horn made a motion authorizing payment of \$1,647.50 to Fox International for (50) pair of Ringer Extrication Gloves, per the recommendation of Fire Chief Brian Phan. (P.O. 341)

Mr. Markley seconded the motion that passed unanimously.

Resignation

The trustees were in general agreement to accept the resignation of Firefighter Daniel Wagner, effective November 5, 2007, per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

Cedar/South Street Flooding Project

Geauga Soil and Water Conservation District

Mr. Horn made a motion authorizing payment, not to exceed \$50,000 to Geauga Soil and Water Conservation District for consulting services in regard to the Cedar/South Street Flooding Project. (P.O. 338)

Mr. Markley seconded the motion that passed unanimously.

(Monies to be appropriated from General Fund - Special Projects.)

Asphalt Resurfacing of Various Roads Invoice

Mr. Horn made a motion authorizing payment of \$1,004,769.10 to Ronyak Paving, Inc. for final payment for the Asphalt Resurfacing of Various Roads, per the recommendation of the Geauga County Engineer's Office and Highway Superintendent Alan Halko. This includes change order #2.

Original Contract	-	\$ 998,320.60
Change Order #1	-	\$1,020,320.60
Total Adds	-	\$ 18,114.50
Total Deducts	-	\$ 33,666.00
Revised Contract	-	\$1,004,769.10
Net Decrease	-	(\$15,551.50)

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated July 2, 2007, October 15, 2007 and October 22, 2007 as written.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from David C. Dietrich, Geauga County Planning Director, dated November 1, 2007. RE: Notice of Public Hearing - Proposed Amendment to County Subdivision Regulations.

Letter from Time Warner Cable, dated October 24, 2007. RE: Channel Changes.

Letter from Time Warner Cable, dated October 19, 2007.
Services provided.

Letter from Mr. Excavator, dated November 5, 2007. RE:
Road plates along construction route on Franklin Street.

Memo from the City of Pepper Pike, dated October 30, 2007.
RE: Valley Enforcement Regional Council of Governments
Organizational Meeting.

CHECKS DATED NOVEMBER 5, 2007

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.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 8:15 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 8:25 P.M.

ZONING DEPARTMENT EMPLOYMENT

Mr. Horn made a motion to hire Michael Joyce as the Full-time Zoning Inspector at \$55,000.00 per year with a (3) week vacation, effective November 26, 2007.

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 8:30 P.M.