

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 6, 2006. 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.

DEPARTMENT REPORTS

Parks - Centerville Mills - Property Manager David Mitchell presented the October 2006 Centerville Mills Report.

Parks - River Road & Settlers - Parks Manager Bob Ford presented the October 2006 River Road and Settlers Park Report.

Financial - Fiscal Officer Susan Angelino presented the October 2006 Township Financial Report.

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

PUBLIC COMMENTS

Aurora Co-op Pre-School

Cyndi Keilin, Vice-President of the Aurora Co-op Pre-School discussed renting the Centerville Mills Day Care Center from September through May 2007 for five days a week.

The trustees commented that the CVM Committee is presently doing an evaluation of the facility.

TOWN HALL/OTHER

Town Hall Weight Equipment

The trustees were in general agreement to donate the remaining weight equipment in the Town Hall Basement to the Kenston Middle School.

NEW BUSINESS

Bainbridge School Roof Drains

The trustees were in general agreement to authorize payment of \$400.00 to Seasons Roofing Inc. for the installation of one new Olyflow solid aluminum drain insert to one drain at the Bainbridge School, per the recommendation of Township Projects Manager Steve Ciciretto.

POLICE DEPARTMENT

Transfer of Ownership of Liquor License

The trustees were in general agreement to approve a transfer of ownership of a liquor permit from Bon Appetito Restaurant LLC to Buon Giorno Italia, Inc. as said transfer of ownership will be to an Economic Development Project as defined in ORC 4303.29 within the Township of Bainbridge.

CHECKS DATED NOVEMBER 6, 2006

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

Ms. White seconded the motion that passed unanimously.

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

CORRESPONDENCE

Copy of letter to Mr. Charles T. Reihl, Esq. from the Geauga County Department of Water Resources, dated November 1, 2006. RE: Voproco Proposed Development.

Letter from Trace A. Turnbull, Permit Supervisor, Geauga County Engineer's Office, dated November 1, 2006. RE: Annual Inspection Report.

Copy of letter to Mr. Donn Meehl, Ohio EPA from Michael F. McIntyre, Zoning Inspector, dated November 2, 2006.

MINUTES

Ms. White made a motion to approve the minutes as written of the meetings dated October 19, 2006, October 23, 2006 and October 30, 2006.

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 9:05 P.M.