

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 11, 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

Town Hall/Cemetery - Don Mitchell, Town Hall Superintendent presented the November 2006 Town Hall/Cemetery Report.

TOWN HALL/OTHER

OLD BUSINESS

JULY 4, 2007 TOWNSHIP FIREWORKS

Mr. Markley made a motion to hold a Township July 4, 2007 celebration at River Road Park at a cost of \$15,000.00.

Mr. Horn seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, abstain.

(NOTE: Trustee White wanted to review end of year budget.)

SNOW PLOWING - SNYDER ROAD SIDEWALK

The trustees were in general agreement for the Township Parks Department to do snow removal on the Snyder Road sidewalk.

KENSTON LAKES DAM MEMORANDUM OF UNDERSTANDING

The trustees were in general agreement to approve a Memorandum of Understanding between Bainbridge Township, CRW Partners, Inc. and the Kenston Lakes Dam Owners to document the assistance that Bainbridge Township will provide to the Kenston Lakes Dam Owners through Chagrin River Watershed Partners, Inc.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-96 FD Operating 2191-220-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-97 FD Other 2191-220-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-67 RD Operating Materials 2031-330-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

AMENDMENT OF 2006 CERTIFICATE OF ESTIMATED RESOURCES

The trustees were in general agreement to amend the 2006 certificate to reflect increased Gas Tax revenues of \$65,000.00 per the recommendation of Fiscal Officer Susan Angelino.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Horn moved the adoption of subject resolution.

Ms. White seconded the motion that passed unanimously.

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

TOWNSHIP PROFESSIONAL SERVICES

Mr. Horn made a motion authorizing payment of \$2,618.64 to Walter & Haverfield for Township Legal Professional Services.

Mr. Markley seconded the motion that passed unanimously.

JANUARY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of January 1, 2007 and January 8, 2007. A special meeting will be held on Tuesday, January 9, 2007 to consider township organizational requirements and to consider any other necessary business.

POLICE DEPARTMENT

NEW BUSINESS

Police Department Server

Mr. Horn made a motion to migrate data, software and settings from the existing Dell 4600 Server to the new proposed Dell 2900 Server.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$3,250.00 to ABC Computing for the installation of the Dell 2900 Server. (P.O. 295)

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$554.40 for Licenses for new Dell 2900 Server. (P.O. 295)

Mr. Markley seconded the motion that passed unanimously.

Bainbridge Township Negotiations with Fraternal Order of Police, Lodge 67 - Case No. MED-09-1056

The trustees were in general agreement to authorize Attorney Stephen Sferra to execute, on their behalf, an Extension and Retroactivity Agreement between Bainbridge Township and Fraternal Order of Police, Lodge No. 67 indefinitely, pending the completion of negotiations.

Forensic Analysis Services

Mr. Horn made a motion authorizing payment of \$1,575.00 to Lake County Crime Laboratory for Forensic Analysis services, contingent upon approval by Police Chief James Jimison. (P.O. 299)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to participate in an Ohio Fire Executive Program from April 1, 2007 - April 2009 at a cost of \$7,800.00.

TOWN HALL/OTHER

NEW BUSINESS

BAINBRIDGE TOWNSHIP TECHNOLOGY ASSESSMENT

Scott Rolf met with the trustees for a discussion on his assessment for Township Computer Systems. He included a hardware and software assessment, disaster recovery/backup and recommendations for the future. (Report is available in the Fiscal Officer's Office.)

MERRY OAKS TRAIL PROJECT

Change Order

C. A. Agresta Construction Co.
4186 Greenvale Road
S. Euclid, Ohio 44121

Original Contract	-	\$658,786.00
Additional Cost	-	53,531.74
New Total	-	<u>\$712,317.74</u>

Mr. Horn made a motion authorizing an additional \$53,531.74 to C. A. Agresta for additional work necessary on Merry Oaks Road Project. (Letter dated November 14, 2006) per the recommendation of Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from the Chagrin River Land Conservancy, dated November 14, 2005. RE: 2005 Annual Monitoring Visit of the former Edwards property on Chagrin Road and 11-7-06 Conservation Easement Inspection Form.

Newsletter from the Chagrin Falls Park Community Center, dated Dec./Jan. 2006. RE: Winter Issue of The Center Link.

Letter from Tony Blatnik, Kenston Coach, dated November 14, 2006. RE: Thank you for donation of old weight equipment to the New Middle School Weight Room.

Copy of letter from Dale Markowitz, Thrasher, Dinsmore & Dolan to Gus Saikaly, Geauga County Department of Water Resources, dated November 28, 2006. RE: Parkside Church.

Copy of letter from James P. Jimison, Chief of Police to Wal-Mart Foundation, dated November 29, 2006. RE: Thank you for donation to Bainbridge Police Department for DARE program.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Jim Rodstrom, Gutoskey & Associates, dated November 22, 2006. RE: RCV Investments Building - Grading Plan Review - Submittal #4.

Letter from the Geauga County Department of Water Resources, dated November 27, 2006. RE: Chagrin River Road Waterline Construction.

Copy of letter from the Geauga County Board of Commissioners to R L Phillips, Geauga County Engineer, dated November 30, 2006. RE: Final Plat for the Re-subdivision of The Shops at Marketplace Subdivision, Re-subdivision of sublots #3 and #4 in Bainbridge Township.

Bainbridge Township Zoning Commission Minutes, dated October 26, 2006.

MINUTES

Ms. White made a motion to approve the meeting minutes of November 6, 2006, November 27, 2006 and December 8, 2006 as written.

Mr. Markley seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation, employment and appointment of public employees and the purchase of property.

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

The trustees recessed their regular meeting at 9:50 P.M. in order to go into executive session to consider the compensation, employment and appointment of public employees and the purchase of property.

The trustees returned from executive session after considering the compensation, employment and appointment of public employees and the purchase of property and reconvened their meeting at 10:30P.M.

ROAD DEPARTMENT

Part-Time Employment

Mr. Horn made a motion to hire Robert Fill as a part-time snowplow driver for the 2006-2007 Winter Season at a rate of \$19.25 per hour, per the recommendation of Highway Superintendent Alan Halko.

Ms. White 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 10:33 P.M.