

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 13, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:08 P.M.

OLD BUSINESS

SALE OF LAND BANK PARCELS

Mr. Desiderio made a motion to sell Land Bank Properties - Parcels 02-052480, 02-052500 & 02-052600 to Mattie DeJarnett and Sandra Wiley, with restrictions, at a cost of \$100.00 per parcel.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to sell Land Bank Properties - Parcels 02-308800 & 02-309000 to Joseph Sanders, with restrictions, at a cost of \$100.00 per parcel.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

CLERK'S OFFICE

Mr. Hesse made a motion to approve the temporary appropriation for 2005 as prepared by the Clerk's Office.

Mr. Horn seconded the motion that passed unanimously.

ZONING

Waiver of Zoning Application Fee

Mr. Hesse made a motion to waive the Zoning Application Fee for Timmons Elementary School as it is a school project per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Horn seconded the motion that passed unanimously.

CENTERVILLE MILLS DISCUSSION

The trustees listened to comments by residents, etc. regarding the Centerville Mills Camp.

Roger Kallock - Trustees need to have a vision with a deadline. Think broadly and long term. Think about income covering expenses.

David Birkhead - Cleveland YMCA - encouraged keeping camp for children.

Steve Hare - Kenston Community Education - Outlined proposals for KCE use of Centerville Mills - Summer Day Camp, Outdoor programs and activities.

Carrie Heppner - Local Girl Scout troop who had positive experiences at camp.

Mark Fagerholm, Stacy Frank - Friends of Centerville - encouraged volunteer support groups and camping.

Ted Seliga - Wonderful to have property, but what do most residents want? Are we responsible for supplying recreation for region? What do trustees want to do? Either a park or put in revenue for camping, etc.

Henri Preuss - Day camp for awhile with KCE - Take your time!

Tom Fulton - Executive Director of Fairmount Art Center - Possible collaboration with Bainbridge for creative and performing arts.

Matt Garcia - Program Director at Centerville Mills for 2-1/2 months. Centerville should remain a camp.

Carol Lynch - Commend trustees for purchasing property. Option could be self management of property.

Dale Olson - Cub Scout Troop 102 - Centerville should remain a camp for boy and girl scouts.

Diane Bickett - Good summer babysitting center.

Scott Barren - President of KCE - KCE is offering services to manage programs at camp.

TOWNSHIP PARK BOARD/KCE

The trustees were in general agreement to approve the following priority list for use in scheduling township athletic fields:

1. a.) Community events organized through and by the township.
b.) Resident requests for single sessions in the time periods of Item 2.
2. Kenston Schools for the period of construction of the new high school.
3. KCE shall work to schedule all remaining groups in an equitable manner, with priorities to non-profit groups of primarily Bainbridge/Auburn residents.

OHIO TOWNSHIP ASSOCIATION

Clout Membership Dues

Mr. Hesse made a motion authorizing payment of \$200.00 to Ohio Township Association for 2005 Clout Membership Dues. (B.C. 65)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - November 2004

JANUARY MEETING SCHEDULE

The trustees were in agreement to not cancel any regularly scheduled meetings in January 2005.

TANGLEWOOD TRAIL ROAD PROJECT

Mutual Release

Mr. Hesse made a motion authorizing a Mutual Release Contract between the Township and The Shelly Company (Thomas Asphalt Paving Co.) therein \$13,500.00 of \$50,000.00 shall be retained by the Board to be used to address and remediate any problem encountered on the project.

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

Shelly Co. vs. Bainbridge Township Board of Trustees - Case No. -04-17000573

Mr. Hesse made a motion authorizing the Geauga County Prosecutor to send a letter to Shelly Co. offering a settlement on the above referenced case.

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

RESOLUTION FOR STREET LIGHTING

Mr. Hesse made a motion to adopt subject resolution per ORC 515.11.

Mr. Desiderio seconded the motion that passed unanimously.

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

POLICE DEPARTMENT

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a permit for a Class D5 and D6 Permit:

From: Bongiorno's Inc.
DBA Bongiorno's Ristorante
16381 Chillicothe Road Unit 7 & Courtyard
Bainbridge Township
Bainbridge, Ohio 44023

To: Bongiorno's Inc.
8545 Washington Street
Bainbridge Township
Bainbridge, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

FIRE DEPARTMENT

Mr. Desiderio made a motion authorizing payment of \$2,645.58 to Otis Elevator Co. for contract renewal - December 1 2004 - November 30, 2005. (P.O. 468)

Mr. Hesse seconded the motion that passed unanimously.

Fire Alarm Monitoring

Mr. Desiderio made a motion authorizing payment of \$380.00 to Gilmore Security Systems for Programming/Installation/Upgrade plus \$100.00 per month for Monthly Alarm Monitoring in Township Buildings. (P.O. 467)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Firefighter John Montville to attend Tri-C Fire Academy/Firefighter I Class from February 22, 2005 - June 11, 2005 at a cost of \$1,738.00 per the recommendation of Fire Chief Brian Phan. (P.O. 466)

ROAD DEPARTMENT

Christmas tree Recycling Program - 2005

Bainbridge Township has been funded \$1,560.00 to implement a Christmas tree Recycling Program by the Geauga-Trumbull Solid Waste Management District. Tree Drop-Off Times - January 3 - 8, 2005.

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated December 10, 2004. RE: Sub. House Bill 18.

Copy of letter to Mr. Matthew Bryant, Atwell-Hicks from the Geauga Soil and Water Conservation District, dated December 9, 2004. RE: Schneiders Saddlery - Plan Review - Submittal #1.

Letter from Erika Lazarock, North Olmsted, dated December 7, 2004. RE: Centerville Mills Camp.

Letter from H. Joe Davis, dated December 9, 2004. RE: 8349 Bainbridge Road.

Memo from Linda White, dated December 9, 2004. RE: Trails Committee Meetings Notification.

Letter from Mr. and Mrs. Timothy Bickett of Chagrin Falls, dated December 10, 2004. RE: Centerville Mills Camp.

Memo from NOPEC, dated December 9, 2004. RE: Electricity Auction Fails.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Commissioners, dated December 2, 2004. RE: Final Dedication plat for Lookout Drive.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Commissioners, dated December 2, 2004. RE: Accept temporary performance bond for Canyon Lake Phase 11A.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Commissioners, dated December 2, 2004. RE: Approve and execute final plat for the Woods of Wembley Phase 7.

Memo from the Geauga County Planning Commission, dated December 6, 2004. RE: Model Township Zoning Resolution Revision.

Memo from the Geauga County Drug and Alcohol Consortium Committee, dated December 7, 2004. RE: Drug & Alcohol Updates.

E-mail from Lil Fecek, Resident, dated December 13, 2004. RE: Complaint while running on South Franklin Street.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Diane Ryder attested to their signatures.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:55 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 11:30 P.M.

EMPLOYEE PAYROLL ADJUSTMENT

Mr. Hesse made a motion authorizing a 4% payroll adjustment for all non-bargaining employees for 2005.

Mr. Desiderio seconded the motion that passed unanimously.

BOARD OF ZONING APPEALS

Mr. Desiderio made a motion to re-appoint Todd Lewis to the Bainbridge Township Board of Zoning Appeals for a five year term expiring on December 31, 2009.

Mr. Horn seconded the motion that passed unanimously.

ZONING COMMISSION

Mr. Desiderio made a motion to re-appoint Ray Richards to the Bainbridge Township Zoning Commission for a five year term expiring on December 31, 2009.

Mr. Horn seconded the motion that passed unanimously.

AUBURN-BAINBRIDGE RECREATION BOARD

Mr. Desiderio made a motion to accept the resignation of Frank Schnabel from the Auburn-Bainbridge Recreation Board effective December 31, 2004.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to appoint Mark Fagerholm to the Auburn-Bainbridge Recreation Board effective January 1, 2005.

Mr. Horn 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 11:45 P.M.