

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 15, 2003. 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 7:00 P.M.

NEW BUSINESS

MARKETPLACE AT FOUR CORNERS

The trustees met with Alan Bellis for a discussion on a proposed retail building. The trustees agreed to maximum mounding and landscaping to soften look at rear of building.

POLICE DEPARTMENT

Christmas Holidays

The trustees were in general agreement to authorize December 26, 2003 and January 2, 2004 as holidays for all employees including Police F.O.P.

Software Support

Mr. Hesse made a motion authorizing payment of \$4,000.00 to NuDawn Technologies, Inc. for VT-Prism Software Support for Police Department - January 5, 2004 - January 4, 2005. (P.O. 412)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Jonathan Sweitzer to attend an OPOTA Seminar on January 7, 2004 at a cost of \$45.00 per the recommendation of Lt. Bokovitz. (B.C 78)

WARRANTY DEED - HOWARD PROPERTY

The trustees were in general agreement to sign a Warranty Deed between Kenston Board of Education and Bainbridge Township Board of Trustees with stipulated Deed Restrictions on above referenced property.

PROPOSED COMMUNITY CENTER

Owner's Representative Meeting

The trustees met with about 25 representatives interested in becoming the township's owner's representative for the proposed community center.

ZONING

Judson Retirement Community versus Board of Zoning Appeals of Bainbridge Township - Case No. 02-A-0222

Judson Retirement Community versus Board of Trustees of Bainbridge Township - Case No. 02-M-0302

Judson Retirement Community versus Board of Zoning Appeals of Bainbridge Township - Case No. 03-A-0916

Mr. Horn made a motion to enter into a settlement agreement with Judson Retirement Community in regard to the above referenced cases, per the recommendation of Attorney Charles Riehl and the Geauga County Prosecutor.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Resolution Supporting the Assignment of the name Aurora Road to State Rt. 43 in Geauga County

Mr. Hesse made a motion to support action by ODOT assigning the name Aurora Road to State Route 43 for the section traversing Geauga County.

Mr. Desiderio seconded the motion that passed unanimously.

Pettibone Road - Wetland Mitigation

Mr. Hesse made a motion authorizing payment of \$1,600.00 to Ohio Wetlands Foundation for Wetland Mitigation for Pettibone Road Project per the recommendation of HzW Environmental Consultants and Geauga County Engineer's Office. (P.O. 413)

Mr. Horn seconded the motion that passed unanimously.

Geauga Lake Road

The trustees discussed the possible conveyance of a 10 ft. strip of land along Geauga Lake Road.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Stephen Paterek
Joseph Minite

CHECKS DATED DECEMBER 15, 2003

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ann Myer attested to their signatures.

HB278

The trustees were in general agreement to oppose HB278 and will send a letter to Representative Tim Grendell stating their concerns.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. John J Busch, P.E., City of Solon, dated November 20, 2003. RE: Pettibone Road Future Project - City of Solon.

Memo from Susan Zettl, Infoline Volunteer Center Manager, dated November 11, 2003. RE: United Way's 211 - Community information and Referral.

Copy of letter from the Geauga County Board of Commissioners to Robert L. Phillips, Geauga County Engineer, dated December 11, 2003. RE: Resolution to improve Franklin Street in Bainbridge Township.

Memo from the Geauga County Planning Commission, dated December 9, 2003. RE: County Planning Commission Meeting Dates for 2004.

Memo from the Geauga County Planning Commission, dated December 10, 2003. RE: Notice of Public Hearing - Proposed Amendment to County Subdivision Regulations.

Memo from the Geauga County Planning Commission, dated December 11, 2003. RE: Amendment to County Subdivision Regulations.

Letter from the Chagrin Valley Little Theatre, dated December 8, 2003. RE: Variety Show to be held February 21, 2004.

Letter from Fred Azar Landscaping, dated December 3, 2003. RE: Landscaping Work done on Tanglewood Trail Project.

Copy of letter from Geauga Soil & Water Conservation District to Ms. Laura Cramer - Canyon Lake Colony, dated December 1, 2003. RE: Canyon Lakes - No. 11 - Plan Review - Submittal #2.

Copy of letter from Geauga Soil & Water Conservation District to Mr. David Dietrich, Geauga County Planning Director, dated December 8, 2003. RE: Plans currently under review by the Planning Commission.

Memo from the Geauga County Planning Commission, dated December 2, 2003. RE: Agenda for December 9, 2003 - County Planning Commission Meeting.

Copy of letter from the Geauga County Planning Commission to Mr. Hugh Edwards, Canyon Lakes Colony Company, dated December 10, 2003. RE: Canyon Lake Colony Subdivision No. 10 - Final Plat.

Copy of letter from Gus Saikaly, Director of Geauga County Department of Water Resources to Mr. Ben Himes, Administrator, Chagrin Falls Village, dated December 9, 2003. RE: Judson Retirement Center Sewer Service.

Memo from Kyle Dreyfuss-Wells of the Chagrin River Watershed Partners, Inc., dated December 9, 2003. RE: Presentation Summary for Recent Board of Trustees Meeting.

Letter from the Chagrin River Land Conservancy, dated December 9, 2003. RE: Centerville Mills.

Memo from Dan Diliberto, Chairman of NOPEC, dated December 4, 2003. RE: General Assembly Meeting Notice.

Memo from Dan Diliberto, Chairman of NOPEC, dated December 11, 2003. RE: Minutes from the 7th NOPEC General Assembly Meeting.

Letter from Adelphia, dated December 9, 2003. RE: Improved Access for Customer Service.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:30 P.M.