

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 16, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 5:30 P.M.

NEW BUSINESS

BAINBRIDGE TOWNSHIP EMPLOYEE JOB STUDY AND ANALYSIS

The trustees met with Dave Kessler of Dublin Management, for a discussion and analysis of employee job descriptions.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 7:00 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 7:30 P.M.

EMS TRANSPORT BILLING

The trustees met with Jim Kamer from Corporate Plans and Fire Chief Brian Phan for a discussion on EMS Transport Billing and how it would impact residents.

Comments and concerns:

1. Not all would be covered by co-pay. Some people have high deductibles.
2. Thought passing fire levies included EMS services.
3. Resident could have (2) transports - from home to emergency room and then to a hospital. Per Jim Kamer - insurance usually only pays for first trip.
4. Life Force Management would charge 7% for billing services.
5. Can township bill some people and not others legally? - Jim Kamer will check.
6. Fire Chief Phan will find out how many residents and non-residents are transported.
7. How would co-pay be handled if there is no insurance or multiple trips.
8. Trustee Hesse asked Chief Phan to develop a protocol because there are many questions.

ZONING

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2002-7

Mr. Desiderio recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2002-7 at 8:00 P.M.

Mr. Desiderio noted that the legal notice for this public hearing was duly published in the News Herald on December 6, 2002. This amendment proposes to add child day-care centers as conditional uses in Professional Office Districts.

This amendment was initiated by Frank and Doris Lanza on October 30, 2002; and the Geauga County Planning Commission on November 12, 2002 voted to recommend approval of Z-2002-7, with comments listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on November 26, 2002 and subsequently recommended approval of the amendment.

Mr. Desiderio solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment:

Frank Lanza
Linda White

Comments against the proposed amendment:

None

Mr. Desiderio moved to close the public hearing at 9:00 P.M.

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Bids for One (1) Bronto Articulated Aerial Platform Truck

Mr. Desiderio noted that the necessary legal advertisement for one (1) Bronto Articulated Aerial Platform Truck had been duly published in the News Herald on November 28, 2002 and December 5, 2002.

Mr. Desiderio proceeded to open the sealed bid which had been received within the specified time.

1. All-American Fire Equipment Co., Inc.
5101 U.S. Rt. 22 S.W.
Washington C. H., Ohio 43160

Bid Bond Enclosed

Bid Amount - \$750,000.00 - Demonstrator Unit
\$840,000.00 - New Unit

The bid was referred to Fire Chief Brian Phan for review and recommendation.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - November 2002

TANGLEWOOD DAM

Trustee Horn commented that per the Geauga County Prosecutor's Office, the township is under no obligation to pay for dam costs because we do not own the road - we only have a right-of-way.

ROAD DEPARTMENT

AMEND TOWNSHIP HIGHWAY SYSTEM MILEAGE REPORT

The trustees certified in the Annual Township Highway System Mileage report from ODOT that the total number of miles for Bainbridge Township to be 82.22 as of January 1, 2003.

CORRESPONDENCE/COMMUNICATIONS

Letter from Horne & King Architects, dated December 10, 2002. RE: Services agreement with Fredebaugh Well Drilling.

Letter from Michael Sanders, dated December 9, 2002. RE: Findley Property Zoned Residential (Formerly Collin's Grocery).

Memo from NOPEC, dated December 13, 2002. RE: Tentative agenda for general assembly meeting.

Copy of a resolution from The Village of Chagrin Falls, dated December 9, 2002. RE: A resolution urging the Cleveland YMCA to continue operation of the Centerville Mills YMCA Camp.

CHECKS DATED DECEMBER 16, 2002

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

Mr. Hesse seconded the motion that passed unanimously.

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

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.