

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 19, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Trustee Horn thanked Trustees Hesse and Desiderio for their service on the Board over the years.

TOWN HALL/OTHER

NEW BUSINESS

FIRE DEPARTMENT - HURRICANE KATRINA

Firefighters Jon Day and Mike Swigonski reported on their trip to New Orleans in October to help with the hurricane relief effort.

POLICE DEPARTMENT

Sgt. Jack Silvas presented Trustees with Plaques from Iraq - "Operation Enduring Freedom".

OLD BUSINESS

GEAUGA LAKE ROAD FLOODING

Mr. Hesse made a motion authorizing payment of \$788.00 to Michael & Lorrie Benza for one-half of their expenses in regard to flooding at their home at 17850 Geauga Lake Road per the recommendation of the Geauga County Prosecutor's Office. (P.O. 361)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP PARKS

The trustees were in general agreement to Adopt a Highway Program at township parks.

MUTUAL SECURITY PROPERTY - CONSERVATION EASEMENT

The trustees discussed the proposed easement and a termination clause that would allow for some flexibility.

Todd Lewis, Vice Chairman of the Township's Board of Zoning Appeals requested a clear understanding on termination clause regarding protocol on referendum and specifically how it works.

The trustees were in general agreement to authorize counsel to prepare conservation easement with a termination provision.

CHAGRIN RIVER LAND CONSERVANCY - STEWARDSHIP FEE

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to CRLC as a contribution for monitoring and enforcement of conservation easements held by CRLC on property owned by Bainbridge Township.

Mr. Hesse seconded the motion.

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

NEW BUSINESS

ZONING

Mr. Horn made a motion to re-appoint Chris Fine to the Zoning Commission for another five year term ending December 31, 2010.

Mr. Desiderio seconded the motion that passed unanimously.

KENSTON COMMUNITY EDUCATION

Centerville Mills Proposal

KCE President Scott Barren presented a proposal for Day Camp at CVM in the summer of 2006. They proposed sharing 50/50 with the township on programs they would run at CVM. The trustees requested more information for further review.

LAND BANK PURCHASE

Mr. Hesse made a motion to sell land bank parcels #02-390300, 02-390400 and 02-390500 to Mr. and Mrs. Darryl Richards at a cost of \$100.00 each.

Mr. Desiderio seconded the motion that passed unanimously.

SOUTH FRANKLIN CIRCLE (JUDSON) AND BAINBRIDGE TOWNSHIP TRUSTEES

Pursuant to the August 29, 2005 Agreement for Development of Residential Care facility between the Trustees of Bainbridge Township and South Franklin Circle (Judson) the Trustees were in agreement to execute the following documents, per the recommendation of Attorney Charles Riehl:

1. Ground Lease between Board of Park Commissioners of Cleveland Metro Parks District and Bainbridge Township Trustees.
2. Sublease Agreement between Bainbridge Township Trustees and South Franklin Circle.
3. Escrow Agreement between Bainbridge Township Trustees and South Franklin Circle and Surety Title Agency.

#### FIRESIDE ESTATES SUBDIVISION

The trustees were in general agreement for Zoning Inspector Frank McIntyre to send a letter to Messrs. William Weisberg and George Repchick of Fireside Estates explaining the maintenance of existing Fireside Drive and Weathervane Drive located in Bainbridge Township.

#### POLICE DEPARTMENT

##### Firing Range Rental Rates

Mr. Desiderio made a motion to accept Option 1 and the Range Rental proposal as prepared by the Police Department and dated November 18, 2005.

Mr. Hesse seconded the motion that passed unanimously.

#### BAINBRIDGE TOWNSHIP NEGOTIATIONS WITH FRATERNAL ORDER OF POLICE

The trustees were in general agreement to enter into an Extension and Retroactivity Agreement with the Fraternal Order of Police indefinitely, per the recommendation of Attorney Steve Sferra.

#### FIRE DEPARTMENT

##### Ceiling Fans

Mr. Desiderio made a motion authorizing payment of \$2,225.00 to Raymond A. Arnold Masonry & General Contracting Co. for (9) ceiling fans to be installed in apparatus bays, per the recommendation of Fire Chief Brian Phan. (P.O. 360)

Mr. Horn seconded the motion that passed unanimously.

#### ROAD DEPARTMENT

##### Annual Township Highway System Mileage Certification (2005)

Mr. Horn made a motion certifying a total of 84.95 Township miles as of December 31, 2005 and forwarding to ODOT.

Mr. Desiderio seconded the motion that passed unanimously.

#### CHRISTMAS TREE RECYCLING

The trustees were in general agreement to authorize a Christmas Tree Recycling Program at the Road Department on January 3 - 7, 2006.

CHECKS DATED DECEMBER 19, 2005

The trustees examined the above checks and invoices for same, and Mr. Desiderio moved that these checks for outstanding obligations 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.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Geauga Soil & Water Conservation District to Mr. Matt McGill, McGill Property Group, dated December 15, 2005. RE: The Shops at Marketplace - SR 43 & Pettibone Widening - Plan Review - Submittal #1.

Letter from Geauga - Trumbull Solid Waste Management District, dated December 13, 2005. RE: Christmas Tree Recycling Program.

Letter from Kevin T. Poland, Attorney at Law, dated November 16, 2005. RE: Estate of Ethel L. McCoy - McCoy Family Trust - Additional distribution to Bainbridge Fire Department.

Letter from Kevin T. Poland, Attorney at Law, dated November 16, 2005. RE: Estate of Ethel L. McCoy - McCoy Family Trust - Additional distribution to Bainbridge Police Department.

Copy of letter from Geauga Soil & Water Conservation District to Mr. Rick Dinallo, dated December 8, 2005. RE: Brighton Park Estates Subdivision - Sketch Plan.

Copy of letter from Geauga Soil & Water Conservation District to Mr. David Dietrich, Geauga County Planning Director, dated December 8, 2005. RE: Plans currently under review by the Planning Commission.

Copy of letter from the Geauga County Planning Commission to Mr. Rick Dinallo, dated December 14, 2005. RE: Reserves at Brighton Park Estates Subdivision - Sketch Plan.

Copy of letter from the Geauga County Planning Commission to Messrs. William Weisberg and George Repchick, date December 14, 2005. RE: Fireside Estates Subdivision - Auburn and Bainbridge Townships - Final Plat.

Copy of letter from the Geauga County Planning Commission to Mr. Hugh Edwards, Canyon Lakes Colony Company, dated December 14, 2005. RE: Canyon Lake Colony Subdivision No. 11-B - Final Plat.

Copy of letter from the Geauga County Planning Commission to Mr. Matt McGill, Bainbridge North Land Development, LLC, dated December 14, 2005. RE: Shops at Marketplace Subdivision - Final Plat.

Memo from the Geauga County Planning Commission, dated December 15, 2005. RE: County Planning Commission Meeting Dates for 2006.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated November 17, 2005.

Letter from Charles T. Riehl, Walter & Haverfield Attorneys at Law, dated December 16, 2005. RE: Judson Retirement Community v. Bainbridge Township Board of Zoning Appeals.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - November 2005

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of public employees.

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

The trustees recessed their regular meeting at 10:30 P.M. in order to go into executive session to consider the compensation of public employees.

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

#### FIRE DEPARTMENT

##### Compensation for Officers

Mr. Hesse made a motion to (a) recognize the following individuals as officers of the Fire Department, pursuant to Chief Phan's recommendation, and to increase their hourly compensation, effective first pay period in 2006, accordingly:

Bill Lovell and Wayne Burge as Assistant Chiefs - \$3.75; Greg Miller, Chris Calo and Bill Measures as Captains - \$2.50; and Michael Gelardi, John Dobies and Michael Crissman as Lieutenants - \$1.25.

(b) provide for pay differential in the Fire Department between the Officer Ranks effective first pay period in 2006. Assistant Fire Chiefs will be compensated \$1.25 more per hour over Captains; Captains will be compensated \$1.25 more per hour over Lieutenants; Lieutenants will be compensated \$1.25 more per hour over Firefighters/Paramedics. Firefighter/Paramedics will be paid at their designated hourly rate.

Mr. Desiderio seconded the motion.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:45 P.M.