

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 22, 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 7:04 P.M.

MINUTES

The minutes of the December 1, 2003, December 8, 2003 and December 15, 2003 regular meetings were approved as read.

COMMENTS BY GUESTS AND VISITING PUBLIC

Mr. Frank Schnabel, from the Bainbridge Civic Club, discussed the club's participation and partnership with the township in the proposed construction of a gazebo as part of the township master plan. The Civic Club would contribute \$10,000 toward the project.

OLD BUSINESS

MARKETPLACE AT FOUR CORNERS

The trustees were in general agreement to approve a Preliminary Landscape Plan for Marketplace Out Parcel "D" (Project No. 01003, dated 12/22/2003) as presented by Heritage Development Company Project Manager Alan Bellis.

GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICTS

RECYCLING PROGRAM

Mr. Hesse made a motion to renew the Cardboard Recycling and Fixed Container Program for the year 2004, subject to modification to contract for twice a week pick-up.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

KENSTON COMMUNITY EDUCATION

The trustees met with Kenston Community Education Board members and Director Ed Dell for a discussion on the relationship between the township, KCE and Centerville Mills. Discussions included possible uses by KCE and CMC; how would they all work together and how would they handle pricing and financial costs involved.

The trustees were in agreement to form a committee comprised of trustees, Centerville Mills Director David Birkhead and Kenston Community Education in late January to continue discussions.

FIRE DEPARTMENT CONTRACT

Mr. Desiderio made a motion to enter into a Fire Protection Contract with the Bainbridge Township Fire Company for the years January 1, 2004 through December 31, 2006.

Mr. Horn seconded the motion that passed unanimously.

GEAUGA COUNTY ENGINEER'S OFFICE

Trustee Hesse discussed the meeting he attended with Highway Superintendent Alan Halko regarding new Force Account requirement and the 2003 Ohio Manual of Traffic Control Devices.

POLICE DEPARTMENT

New Police Station

Construction Change Directive

The trustees were in agreement to approve Construction Change Directive #10, per the recommendation of Horne & King and Heery International.

Change Order #14

Mr. Desiderio made a motion authorizing an additional \$21,800.00 to John G. Johnson for providing paving tiles and deleting sheet vinyl in several rooms, per the recommendation of Horne & King and Heery International.

Mr. Horne seconded the motion that passed unanimously.

Change Order #17

Mr. Desiderio made a motion authorizing an additional \$4,260.00 to John G. Johnson for revisions to final revised finish hardware schedule, revising security lock for Door 130 and adding new opening 130B, per the recommendation of Horne & King and Heery International.

Mr. Horn seconded the motion that passed unanimously.

DARE PROGRAM

Mr. Hesse made a motion to set up a special revenue fund (2902-892-0000) for the Dare Program per ORC 570509 and per the recommendation of UAN

Mr. Desiderio seconded the motion that passed unanimously.

ANNUAL TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Hesse made a motion certifying a total of 82.59 township miles for calendar year 2003 per ODOT.

Mr. Desiderio seconded the motion that passed unanimously.

WINTER TOWNSHIP NEWSLETTER

Mr. Hesse made a motion authorizing \$6,000.00 toward the Winter Newsletter.

Mr. Desiderio seconded the motion that passed unanimously.

Printer	-	\$3,000.00
Beth Hallisy	-	\$2,000.00
U.S. Postmaster	-	\$1,000.00

TOWNSHIP VOLUNTEER BOARDS

Mr. Desiderio made a motion authorizing payment of \$832.99 to C. Hesse for the purchase of 26 Holiday Fruit Baskets for Township Volunteer Boards. (P.O. 419)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP PROFESSIONAL SERVICES

Mr. Hesse made a motion authorizing payment of \$3,000.00 to Walter & Haverfield for township professional legal services. (P.O. 420)

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED DECEMBER 22, 2003

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. Desiderio seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. David Weiss, Chairman of Zoning Commission from Mr. Richard J. Seif, dated December 17, 2003. RE: Opposed to rezoning of property located north of Woodberry Boulevard.

Copy of letter to the Bainbridge Township Zoning Commission from Mr. Christopher M. Ernst, dated December 19, 2003. RE: Opposition to the proposed rezoning change for 16338 Chillicothe Road.

Copy of letter to Mr. T. David Mitchell of Woodward & Griffiths from Vern J. Hartenburg, Executive Director of the Cleveland Metroparks, dated December 18, 2003. RE: Proposed Judson Retirement Community - Bainbridge Township.

Copy of letter to Robert L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated December 16, 2003. RE: Resolution of Convenience and Necessity for the vacation of a portion of Flintlock Ridge in Canyon Lakes Colony.

Memo from NOPEC, dated December 18, 2003. RE: General Assembly Meeting.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated December 2, 2003.

Memo from Mayor Kathy U. Mulcahy, Chair of Chagrin Valley Inter-Governmental Council Members, dated December 19, 2003. RE: Next Meeting.

Notice from the United States Bankruptcy Court Southern District of New York, dated December 10, 2003. RE: Adelpia Communications Corporation - Notice of Adjournment of Section 341 Meeting of Creditors.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated November 20, 2003.

MEETING CANCELLATION

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, December 29, 2003.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:35 P.M.