

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 27, 2006. Those present were trustees Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn was absent. Mr. Markley presided and called the meeting to order at 2:00 P.M.

#### TOWN HALL/OTHER

#### OLD BUSINESS

#### EMPLOYEE COLA

Mr. Markley made a motion authoring a 3% payroll adjustment for all non-bargaining employees for 2007.

Ms. White seconded the motion that passed unanimously.

#### NEW BUSINESS

#### TOWNSHIP LIABILITY INSURANCE

The trustees were in general agreement to renew Love Insurance as the Township Liability Insurance Carrier from December 31, 2006 - December 31, 2007 and authorize payment of an invoice in the amount of \$92,676.00

#### TOWNSHIP PROFESSIONAL SERVICES

Mr. Markley made a motion authorizing payment of \$1,984.20 to Walter & Haverfield for township's legal professional services.

Ms. White seconded the motion that passed unanimously.

#### FISCAL OFFICER'S OFFICE

#### Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 91-06 Admin. Other 1000-110-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

#### Blanket Certificate Renewal

Mr. Markley made a motion to renew BC 100-06 Road Other 2031-220-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

## FIRE DEPARTMENT

### Donation

The trustees were in general agreement to authorize a \$100.00 donation, in firefighter Bob Vargo's name, to the National Fallen Firefighter's Foundation.

## PARKS DEPARTMENT

Mr. Markley made a motion authorizing payment of \$97,418.62 to Surety Title Agency for settlement costs in regard to CVM property purchase.

Ms. White seconded the motion that passed unanimously.

## ZONING DEPARTMENT

Mr. Markley made a motion to re-appoint Mike Lamanna to the Board of Zoning Appeals for a five year term ending December 31, 2011.

Ms. White seconded the motion that passed unanimously.

Mr. Markley made a motion to re-appoint Don Sheehy to the Zoning Commission for a five year term ending December 31, 2011.

Ms. White seconded the motion that passed unanimously.

## 208 Plan

Mr. Markley made a motion authorizing Attorney Charles Riehl to review the 208 Agreement pending final review and comments by the Board of Zoning Appeals and the Zoning Commission.

Ms. White seconded the motion that passed unanimously.

## CHECKS DATED DECEMBER 27, 2006

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

Ms. White 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 2:30 P.M.