

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 6, 2004. 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 7:02 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Dave Renard of Bainbridge Road asked the trustees about their plans for a bike trail on Bainbridge Road. They commented that they are still reviewing and there is no answer on a time table for this project.

Resident Ann Myers commented on a recent luncheon she attended given by Judson. She expressed a concern that they should develop a relationship with Bainbridge merchants and that they were opening an office in Chagrin in early 2005. She also asked about plans for Savage Road. Trustee Hesse will check with Road Superintendent Alan Halko.

Resident Al Finn commented that she felt Bainbridge Road was not safe for trails and asked about future trail committee meetings.

#### OLD BUSINESS

##### TOWNSHIP CHRISTMAS HOLIDAYS

Mr. Hesse made a motion to close the township offices for non-bargaining employees at noon on December 23, 2004 and at noon on December 30, 2004 in observance of the Christmas Holidays.

Mr. Desiderio seconded the motion that passed unanimously.

#### NEW BUSINESS

##### TELECOMMUNICATIONS CONSULTANT

The trustees met with Dave Reichelt, President of L-Tronics, Inc. for a discussion on enhancing our present phone system.

##### TOWNSHIP PARK BOARD

The trustees met with representatives from the Park Board and Kenston Community Education for a discussion on the scheduling of township parks and fields for athletic use.

##### TANGLEWOOD TRAIL - PHASE I

Mr. Hesse made a motion to rescind the motion of November 29, 2004 wherein they agreed to pay Thomas Asphalt (Shelly Co.) \$38,000 for the above referenced project.

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$36,500 to Thomas Asphalt (Shelly Co.) for work on Tanglewood Trail - Phase I per the recommendation of the Geauga County Engineer's Office.

Mr. Horn seconded the motion.

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

CLERK'S OFFICE

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Hesse moved the adoption of subject resolution.

Mr. Desiderio seconded the motion that passed unanimously.

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

PROFESSIONAL SERVICES - LEGAL CONSULTANT

Mr. Horn made a motion authorizing payment of \$10,000 to Walter & Haverfield for Legal Professional Services in regards to township matters. (P.O. 454)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - September 2004  
Fire & Rescue Report - November 2004

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement to approve Ptl. Don Swindell to attend a BAC Data Master Training Seminar on November 15 & 16, 2004 at a cost of \$90.00 per the recommendation of Lt. Bokovitz. (B.C. 41)

FIRE DEPARTMENT

Garage Doors

Mr. Hesse made a motion authorizing payment of \$1,985.00 to Doormaster 2002 for two Fire Department garage doors per the recommendation of Fire Chief Brian Phan. (P.O. 455)

Mr. Desiderio seconded the motion that passed unanimously.

EMS Transport Billing

Mr. Desiderio made a motion to enter into a Collection Service agreement with JP Recovery Services, Inc. for handling delinquent EMS Transport Billing accounts.

ROAD DEPARTMENT

Sugar Hill Trail Project

Mr. Hesse made a motion authorizing payment of \$36,159.22 to Northeast Ohio Trenching for the 5<sup>th</sup> and final payment for the above referenced project, per the recommendation of Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from John C. Moore, Resident, dated December 6, 2004. RE: KCE Scheduling.

Memo from Chagrin River Watershed Partners, Inc., dated December 2, 2004. RE: Board of Trustees Meeting December 9, 2004.

Letter from William C. Allen Jr. Assistant Director, Department of Emergency Services, dated November 30, 2004. RE: Grant for the formation of an All Natural Hazards Mitigation Plan.

Letter from Joseph Gutoskey, PE, PS, dated November 29, 2004. RE: Meldon property.

Minutes of the Bainbridge Township Park Board, dated November 20, 2004.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:15 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 10:30 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:31 P.M.