

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 9, 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 7:00 P.M.

#### EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider collective bargaining negotiations.

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

The trustees recessed their regular meeting at 7:01 P.M. in order to go into executive session to consider collective bargaining negotiations.

The trustees returned from executive session after considering collective bargaining negotiations and reconvened their meeting at 7:55 P.M.

#### MINUTES

The minutes of the December 2, 2002 regular meeting were approved as read.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - November 2002  
Zoning Inspector's Report - November 2002

#### FINANCIAL REPORT

The trustees acknowledged receipt of the November, 2002 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

#### NEW BUSINESS

#### PROPOSED BAINBRIDGE TOWNSHIP TRAILS/PRELIMINARY TRAIL CONSTRUCTION ESTIMATES

The trustees met with John Cardwell and Mary Ullman from the Bike Trails Committee for a discussion on proposed trails throughout the township and preliminary construction costs. Basing their recommendations on the fact that the Town Center would be by the Bainbridge Town Hall and Campana property, they proposed that the first trails would start at Town Center and branch out through the community. Eight proposed Trails could cost the township about \$2,700,000.00 over a period of years.

## COMMUNITY CENTER COMMITTEE

The trustees met with Bruce Waldo from the committee for a discussion on how to market the community center. Recommendations included possible brochures, phone survey, questionnaire - important to communicate to residents what facilities, etc. will be included in the center. As most centers operate at a deficit, trustees will be cautious and conservative to avoid having to go for a levy.

## OLD BUSINESS

### Bids for Demolition of Various Properties

Mr. Desiderio made a motion to approve the bid from C. & J. Contractors of \$39,475.00 for the Demolition of (7) blighted structures in Bainbridge Township. (P.O. 366)

Mr. Hesse seconded the motion that passed unanimously.

## TOWNSHIP CHRISTMAS HOLIDAYS

Mr. Desiderio made a motion to close township offices on December 24, 2002 in observance of the Christmas Holidays.

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion to close township offices on December 31, 2002 at 12:00 noon in observance of the Christmas Holidays.

Mr. Horn seconded the motion.

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

## POTENTIAL LAND BANK PROPERTIES

Mr. Desiderio made a motion to notify the Geauga County Prosecutor's Office that the following parcels should be considered as potential Land Bank Parcels.

Parcel numbers: 02-016800, 02-016900, 02-025800, 02-035700, 02-052400, 02-052500, 02-052600, 02-094200, 02-094300, 02-154000, 02-181900, 02-182000, 02-352400, 02-352500, 02-401600, 02-401700

Mr. Hesse seconded the motion that passed unanimously.

It was also proposed that the CHAB, NAB and CDC meet for discussions in January, 2003.

NEW BUSINESS

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Chris Stacey  
Donald Nichols

COMPUTER CONSULTING SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to ABC Computing Services for consulting and installation services for new computers in Town Hall offices. (P.O. 367)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Consent for Off-site Drainage

Mr. Desiderio made a motion to not object to off-site drainage of the septic system located at 17465 Haskins Road into the roadside ditch along Haskins Road in Bainbridge Township.

Mr. Hesse seconded the motion that passed unanimously.

REQUEST FOR "TEMPORARY" SCHOOL SPEED ZONE SIGNS

Mr. Desiderio made a motion to request the Geauga County Engineer's Office to erect "temporary" school speed zone signs on Pettibone Road at Parkside Church, per the request of Solon City Schools.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Jean Mackenzie, Chagrin River Land Conservancy, dated December 4, 2002. RE: YMCA's Centerville Mills Camp.

Memo from the Geauga County Planning Commission, dated December 3, 2002. RE: County Planning Commission Meeting Dates for 2003.

Site Inspection Report from the Geauga Soil and Water Conservation District, dated November 27, 2002. RE: Geauga Lake Road Relocation.

Letter from Robert L. Phillips, Geauga County Engineer, dated December 3, 2002. RE: County Highway System - Proposed Amendments and Modification.

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.