

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 10, 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 7:00 P.M.

MINUTES

The minutes of the February 3, 2003 regular meeting were approved as read.

COMMENTS BY GUESTS OR VISITING PUBLIC

The trustees met with a representative from the Chagrin Valley Chamber of Commerce for a discussion on the services they provide to the Chagrin Valley.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - January 2003

OLD BUSINESS

800 COMMUNICATIONS SYSTEM

The trustees approved a letter to be sent to the Geauga County Commissioners encouraging them to move forward with upgrades to the county's 800 radio communication system. As an alternate for the funding of upgrades, the trustees said they could possibly support a 0.25 sales tax.

TANGLEWOOD TRAIL - ENGINEERING CONTRACT

The trustees were in general agreement to subtract \$7,087.81 from the township's February snow and ice control payment from the county to offset extra expenses incurred when Tanglewood Trail project was separated into two phases, and per the recommendation of the Geauga County Engineer's Office.

DUVIN, CAHN & HUTTON - PROFESSIONAL SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$15,000.00 to Duvin, Cahn & Hutton for professional services rendered on behalf of the township. (P.O.48)

Mr. Horn seconded the motion that passed unanimously.

NOPEC PUBLIC HEARING

The trustees were in general agreement to hold NOPEC Public Hearings for Natural Gas Plan of Operation and Governance on February 24, 2003 at 7:30 P.M. and February 10, 2003 at 8:30 P.M.

STORMWATER MANAGEMENT PLAN - PHASE II

Trustee Desiderio announced that the Phase II Storm Water Plan is now on the township website for residents' information.

NEW BUSINESS

RETAIL "K" AT MARKETPLACE AT FOUR CORNERS

Per developer's request, the trustees were in general agreement to not object to minor modifications to the south elevation at the above referenced site, per the recommendation of Zoning Inspector Frank McIntyre.

NEW POLICE STATION - OWNER'S REPRESENTATIVE

The trustees met with Vice President John May and representatives from Heery Construction Company for a discussion on their qualifications for being our representative during the construction process of the police station.

ADVERTISE FOR POLICE STATION OWNER'S REPRESENTATIVE

Mr. Hesse made a motion authorizing the clerk to advertise for an owner's representative for the new police station.

Mr. Desiderio seconded the motion that passed unanimously.

TANGLEWOOD TRAIL MAILBOX REPLACEMENT

Mr. Desiderio made a motion authorizing payment of \$660.00 to Tanglewood Lake Assoc. for the replacement of (11) mailboxes on Tanglewood Trail that were removed during the road construction. (P.O. 49)

Mr. Hesse seconded the motion that passed unanimously.

NORTON ANTI-VIRUS UPGRADE - POLICE DEPARTMENT & FIRE DEPARTMENT

Mr. Desiderio made a motion authorizing payment of \$790.00 to ABC Computing Services for a Norton Anti-Virus Upgrade in the Police Department and Fire Department, per the recommendation of Township Computer Consultant Steve Parker. (P.O. 32)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Jonathan Sweitzer

CLERK'S OFFICE

2003 SUPPLEMENTAL ANNUAL APPROPRIATIONS

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorized the following transfer of funds:

Road Fund

Transfer \$15,000.00 from 2031-330-599-0000 Other to 2031-330-430-0000 Tools & Equipment

Mr. Desiderio seconded the motion that passed unanimously.

MUTUAL SECURITY PROPERTY

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,860.00 to Lawyer's Title Ins. Corp. for a Preliminary Judicial Title search for above referenced property per the recommendation of Assistant Geauga County Prosecutor John Tremsyn. (P.O. 50)

Mr. Desiderio seconded the motion that passed unanimously.

BIDS FOR RECONSTRUCTION OF PETTIBONE ROAD

Mr. Hesse made a motion to accept the bid from Clemson Excavating for \$1,888,159.40 for the reconstruction of Pettibone Road per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

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

The trustees recessed their regular meeting at 9:03 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 9:22 P.M.

JOHNSON & ANGELO - PROFESSIONAL SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,000.00 to Johnson & Angelo for professional services in reference to the Mitchell Appeal. (P.O. 51)

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from Orange Village Mayor Kathy U. Mulcahy, dated February 6, 2003. RE: Chagrin Valley Inter-Governmental Council Meeting Reminder.

Letter from Geauga Council for Arts & Culture, dated February 7, 2003. RE: Invitation to participate in GAP campaign.

Memo from the Geauga County Planning Commission, dated February 4, 2003. RE: Agenda for February 11, 2003 Meeting.

Copy of letter from the Geauga County Board of Commissioners to Mr. Robert L. Phillips, Geauga County Engineer, dated February 6, 2003. RE: Load Limit Reduction on all County and Township roads in Geauga County.

Letter from Hiking Hounds, dated January 28, 2003. RE: Disposition of pet following accident or emergency.

Letter from Jeanne Brail, Resident, dated February 3, 2003. RE: NOPEC Services.

CHECKS DATED FEBRUARY 10, 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.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:55 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 10:14 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 10:15 P.M.