

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 11, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent Don Mitchell presented the January 2008 Town Hall/Cemetery Report.

Trustee Lynch asked Mr. Mitchell what percentage of his time was spent on various jobs - 1/3 - Cemetery, 2/3 - Town Hall and Burns/Lindow Building.

Parks - Parks Manager discussed landscaping needs in the Township and the Budget that the Park Board is working on.

Trustee White asked if the workers hired in the summer by our landscaping companies are legal. Mr. Ford replied yes.

PUBLIC COMMENTS

Barb Cohen of Lake Forest Trail discussed her concerns with the reconstruction of her road scheduled this summer. She had a catch basin repaired on her property several years ago, but she is still experiencing problems. Highway Superintendent Alan Halko told her when the road is reconstructed that possibly her problems could be resolved.

Trustee White said she will review her concerns with the Road Department.

TOWN HALL/OTHER

NEW BUSINESS

GEAUGA COUNTY PLANNING COMMISSION

Ms. White made a motion to request the Geauga County Planning Commission to do a study of Geauga Lake in three areas:

1. Wetlands
2. Impervious surface
3. Storm water run-off

Mr. Lynch seconded the motion that passed unanimously.

TOWNSHIP CLEANING SERVICE

Mr. Lynch made a motion authorizing a 5% increase to M.A.T. Cleaning Services contract for cleaning of Township facilities at a rate of \$2,889.60 per month.

Ms. White seconded the motion that passed unanimously.

(Note: Last increase was four years ago.)

RESTLAND CEMETERY EXPANSION

Mr. Lynch made a motion authorizing payment of \$1,800.00 to Geauga Soil & Water Conservation District to complete the plan review process pursuant to Section 6.02 of the Geauga County Water Management & Sediment Control Regulations. (P.O.)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Kenston Lake Dam

The trustees were in general agreement for the Local Match Commitment of \$185,000.00 to USEPA for 319 Grant Funding and authorized by the trustees on January 28, 2008 is to be allocated from the Special Holding Fund (General Fund).

Resident Judith Gooding discussed her concerns with the Township committing \$185,000.00 of taxpayers monies to "Landscaping" Kenston Lake Dam.

The trustees replied that money has not been spent but needed to be committed in order to receive grant. Trustees will review and identify costs of project before actually spending money.

Reconstruction of Long Meadow Trail

Reconstruction of Lake Forest Trail, Lake Forest Court & Holly Springs Trail

Mr. Lynch made a motion to approve a Resolution of Convenience & Necessity for the above referenced projects, per the recommendation of the Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve the plans and specifications for the above referenced project, as prepared by the Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

Firing Police Range Rental Agreement

Mr. Lynch made a motion to rent the Police Department Firing Range to the Aurora Police Department, per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Projector

Mr. Lynch made a motion authorizing payment of \$1,735.00 to Raymond Arnold Masonry & General Contracting Co. for the purchase and installation of a projector ceiling mount wired projection system in the Town Hall meeting room, per the recommendation of Zoning Inspector Michael Joyce. (P.O. 51)

Ms. White seconded the motion that passed unanimously.

AUBURN-BAINBRIDGE REC BOARD/KENSTON COMMUNITY EDUCATION

The trustees were in unanimous agreement to commend KCE for their success in 2007.

CORRESPONDENCE

Bainbridge Township Park Board Minutes, dated January 16, 2008.

Letter from Kenston Community Education, dated January 29, 2008. RE: Profit & Loss Statement for September 1, 2007.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated January 29, 2008. RE: Order the Improvement of Franklin Street.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated January 29, 2008. RE: Reduce load limit permitted on all County Township Roads.

Letter form Robert L. Phillips, Geauga County Engineer, dated January 29, 2008. RE: 33% Reduction Notification.

Bainbridge Township Cemetery Board Minutes, dated December 5, 2007.

Letter from Chester Township Trustees, dated February 6, 2008. RE: ODNR and the State wide enforcement of Gas and Oil well drilling in Bainbridge and Chester Townships.

Bainbridge Township Zoning Commission Meeting Minutes, dated November 29, 2007.

CHECKS DATED FEBRUARY 11, 2008

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

Mr. Lynch seconded the motion that passed unanimously.

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

MINUTES

Ms. White made a motion to approve the meeting minutes dated January 28, 2008 and February 4, 2008 as written.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:45 P.M.