

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 12, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery Report - Town Hall Superintendent Don Mitchell presented the 2006 Burns/Lindow/Town Hall & Cemetery report and the January 2007 Town Hall & Cemetery Report.

CEMETERY MAINTENANCE

Mr. Horn made a motion authorizing payment of \$2,800.00 to Independent Tree LLC for clean-up at Fowler's Cemetery, per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 112)

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$8,165.00 to Raymond A. Arnold Masonry & General Contracting Co., Inc. for stone pillar replacement at Fowler's Cemetery per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 111)

Ms. White seconded the motion.

Mr. Markley recused himself.

Vote: Mr. Horn, aye; Ms. White aye.

TOWN HALL/OTHER

CHAGRIN FALLS PARK CDC

The trustees met with Clint Bradley, consultant for the Chagrin Falls Park CDC for discussions on the Land Bank, possible modification to the revitalization investment strategy, and future marketing plans for the park.

VENDOR PURCHASE ORDERS

Mr. Horn made a motion to approve the following purchase orders of frequently used vendors:

Charles Riehl - \$5,000.00
Steve Ciciretto - \$1,000.00
ABC Computing - \$5,000.00
News Herald - \$2,000.00
Excel Printing - \$2,000.00
Rick Williger - \$500.00
Steve Sferra - \$5,000.00
Lawyers Title - \$2,000.00
Bainbridge Auto - \$1,000.00

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a permit for:

From: Nashs Tavern Inc.
16780 Chillicothe Road
Bainbridge Township
Chagrin Falls, Ohio 44023

To: Heinens Inc.
8482 East Washington
Bainbridge Township
Chagrin Falls, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

Sale of Old Police Department Furniture

The trustees were in general agreement to sell several pieces of furniture located in the old police department (Fair market price to be determined.)

FIRE DEPARTMENT

Fire Contract

Mr. Horn made a motion to extend the Fire Contract through the end of February, 2007.

Mr. Markley seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend a Fire Chief's 2007 Winter Symposium on February 20 & 21, 2007 at a cost of \$270.00.

ROAD DEPARTMENT

Oil/Water Separator

Mr. Markley made a motion authorizing payment of \$2,500.00 to AKE Laboratory, Inc. for hauling and disposing of oil/water separator at Road Department, per the recommendation of Highway Superintendent Alan Halko. (P.O. 102)

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter to Mr. Jaye Luxemberg from the Geauga Soil & Water Conservation District, dated February 8, 2007. RE: Land filling Operations on southwest corner lot of Bainbridge & Snyder Roads - Parcel No. 02-359200.

Letter from the Geauga Soil & Water Conservation District, dated February 2, 2007. RE: Flyer for landowners on Lease Language pertaining to Oil and Gas well drilling.

Letter from Marcia Naderer, dated February 6, 2007. RE: Blocked Storm Sewer.

Invitation to Geauga County Community Improvement Corporation. RE: To be held Friday February 23, 2007 at Fowlers Mill Golf Course.

CHECKS DATED FEBRUARY 12, 2007

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.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:28 P.M. in order to go into executive session to consider the compensation/employment of a public employee.

The trustees returned from executive session after considering the compensation/employment of a public employee and reconvened their meeting at 9:59 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 10:00 P.M.