

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 13, 2006. 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 January 2006 Report.

Road Department Report - Assistant Superintendent Walter Rudyk presented the January 2006 Report.

Finance Department - Fiscal Officer Susan Angelino presented the January 2006 Report (attached).

TOWN HALL/OTHER MATTERS

OLD BUSINESS

2006 Landscape Management Program

Mr. Horn made a motion to renew the Landscape Contract for 2006 with Diggin Landscaping for a cost of \$75,460.75 per their proposal of January 11, 2006 and per the recommendation of the Geauga County Prosecutor.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP LIABILITY INSURANCE ADJUSTMENT

Mr. Horn made a motion to adjust the values on the following Township Buildings per the recommendation of Love Insurance Company.

Bainbridge Town Hall - Decrease \$173,280.00
Fire Station - Decrease \$222,706.00
Historical Society Building - Decrease \$96,201.00
Police Department Building - Decrease \$157,405.00
Road Department Garage - Increase \$320,204.00

Mr. Markley seconded the motion that passed unanimously.

VERIZON WIRELESS PRESENTATION

Traci Zablocki, Verizon Government Account Executive presented a proposal to the Township to convert all existing Verizon Wireless and Alltel lines to a new proposed pricing for an analyzed monthly savings of \$500.00 - \$600.00.

Trustees will review.

POLICE DEPARTMENT

Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation

Mr. Horn moved that the Bainbridge Township Board of Trustees adopt a Resolution declaring the need for, and placing on the May, 2006 ballot a replacement 2 mill levy for the Bainbridge Township Police Department, the text of said Resolution having been approved by the Geauga County Prosecutor's Office.

Mr. Markley seconded the motion that passed unanimously.

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

Professional Training

The trustees were in general agreement for Ptl. April Kallay to attend a Winning Attitude Seminar on June 12 - 13, 2006 at a cost of \$147.00 per the recommendation of Police Chief James Jimison. (B.C. 13)

Valley Enforcement Group

Mr. Horn made a motion authorizing payment of \$3,000.00 to the Valley Enforcement Group for 2006 Dues, per the recommendation of Police Chief James Jimison. (P.O. 67)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Merry Oaks Trail Road Project

Gauga County Engineer Robert Phillips discussed the road project planned for 2006 and will hold a residents meeting on February 27, 2006 at 6:00 P.M. at the Bainbridge Town Hall.

2006 Road Projects

Mr. Horn made a motion authorizing the Geauga County Engineer's Office to proceed with the following road projects in 2006, per the recommendation of Highway Superintendent Alan Halko.

Carnes Road, S. Riverside Drive, Elizabeth Lane, Cascade Court, Lori Lane, Northview Drive, Park Circle & Hilltop Park Place.

Chip Seal Projects - Root Road, Jackson Road, Country Lane, Catsden Road and Chagrin River Road.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Terri Hadlock, dated February 4, 2006. RE: Centerville Mills Park Committee.

Letter from Kenston Community Education, dated February 9, 2006. RE: Profit & Loss Statements for September 30, 2005 through January 31, 2006.

Letter from Dale Wedge, Director of Department of Emergency Services, dated January 31, 2006. RE: House Bill 361 - Funding for establishment of enhanced wireless 9-1-1 service in Geauga County.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated February 7, 2006. RE: Chagrin Oaks (Lansmark Court).

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated February 9, 2006. RE: Reduce by 33% the maximum load limit permitted on all County and Township roads.

Copy of letter to Mr. David Dietrich, Planning Director of the Geauga County Planning Commission from the Geauga Soil & Water Conservation District, dated February 9, 2006. RE: Plans currently under review by the Planning Commission.

Memo from the Geauga County Planning Commission, dated February 7, 2006. RE: Agenda for February 14, 2006 County Planning Commission Meeting.

Notice from the United States Bankruptcy Court Southern District of New York, dated January 20, 2006. RE: Adelphia Communications Corporation - Notice of adjournment of Section 341 Meeting of Creditors.

Memo from Northeast Ohio Areawide Coordinating Agency, dated January 31, 2006. RE: Intergovernmental Review and Consultation (IGRC).

CHECKS DATED FEBRUARY 13, 2006

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. Markley seconded the motion that passed unanimously.

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

MINUTES

Mr. Markley made a motion to approve the minutes of the February 6, 2006 meeting as written.

Ms. White seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:45 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 10:25 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 10:26 P.M.