

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 16, 2004. 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation.

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

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:49 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Don Weiland from the Metzenbaum Center discussed their upcoming levy that will be on the March 2, 2004 ballot. It will cost a homeowner with a \$100,000.00 home \$19.50 a year. He encouraged trustees and residents to support the levy.

Mary Guilian, a Recreation Center Committee representative, presented the trustees with a petition signed by 88 individuals who support a recreation center in Bainbridge Township.

TOWN HALL/OTHER

OLD BUSINESS

Centerville Mills Camp

Mr. Horn made a motion authorizing payment of \$3,950.00 to C. & J. Stables for 13 saddles and equipment for horses at Centerville Mills Camp. (P.O. 88)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,969.28 to Normandy Catering for food for campers in October, November and December 2003. (P.O. 90)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$988.07 to Great Lakes Energy Partners for gas bills at Centerville Mills Camp. (P.O. 89)

Mr. Desiderio seconded the motion that passed unanimously.

Camp Labor for Week 45 - Period Ending October 26, 2003

Mr. Horn made a motion authorizing payment of \$1,125.15 to YMCA of Greater Cleveland for camp labor for period ending October 26, 2003. (P.O. 92)

Mr. Desiderio seconded the motion that passed unanimously.

Camp Labor for Week 47 - Period Ending November 9, 2003

Mr. Horn made a motion authorizing payment of \$743.84 to YMCA of Greater Cleveland for camp labor for period ending November 9, 2003. (P.O. 93)

Mr. Desiderio seconded the motion that passed unanimously.

Camp Labor for Week 49 - Period Ending November 23, 2003

Mr. Horn made a motion authorizing payment of \$1,484.19 to YMCA of Greater Cleveland for camp labor for period ending November 23, 2003. (P.O. 94)

Mr. Desiderio seconded the motion that passed unanimously.

Camp Labor for Week 51 - Period Ending December 7, 2003

Mr. Horn made a motion authorizing payment of \$832.57 to YMCA of Greater Cleveland for camp labor for period ending December 7, 2003. (P.O. 95)

Mr. Desiderio seconded the motion that passed unanimously.

CLERK'S OFFICE

Supplemental 2004 Annual Appropriations

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

FIRE FUND

Transfer \$3,000.00 from 2191-220-599-0000 Other to 2191-220-360-0000 Contracts

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre and Assistant Zoning Inspector Joe Orłowski to attend a Construction Site Workshop on March 23, 2004 at a cost of \$25.00 each. (B.C. 37)

LANDSCAPE MAINTENANCE OF TOWNSHIP PROPERTIES

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for Landscape Maintenance of Various Properties in Bainbridge Township.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Installation of Dog Equipment

Mr. Horn made a motion authorizing payment of \$870.00 to Communication Services for installation of dog equipment for the K-9 Program per the recommendation of Lt. Bokovitz. (P.O. 96)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend a Criminal Patrol/Drug Interdiction Seminar on March 8 - 10, 2004 at a cost of \$139.09 per the recommendation of Police Chief James Jimison. (B.C. 41)

Professional Training

The trustees were in general agreement for Lt. Jon Bokovitz to attend a Firearms Instructor Training Re-qualification Course on April 20 - 21, 2004 at a cost of \$100.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

Professional Training

The trustees were in general agreement for Ptl. Robert Rank to attend Firearms Training on October 18 - 20, 2004 at a cost of \$204.20 per the recommendation of Police Chief James Jimison. (B.C. 41)

NEW POLICE STATION

Change Order #20

Mr. Horn made a motion to authorize payment of \$2,701.00 to Doan/Pyramid Electric for providing wiring and conduit from the D.E.C.S. to door 130B per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Tanglewood Trail Road Project

Mr. Desiderio made a motion authorizing payment of \$750.00 to Auburn Fence Corp. for installation of a fence at Tanglewood Country Club per the recommendation of the Geauga County Engineer's Office. (P.O. 97)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend an Arson Seminar on February 28 - 29, 2004 at a cost of \$125.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

BAINBRIDGE RECREATION CENTER

Resident Ted Seliga gave a presentation to the trustees and those in attendance on Income Analysis and Comparison on data used in the 2003 Telephone Survey - yes responses to Question 4 - Would you join the Community Center if it were built?

Resident Linda White suggested to the trustees that they meet with Township Financial Advisors to discuss their views on finances in regard to a Recreation Center.

Trustee Desiderio suggested that the trustees meet with Ted Seliga and the Recreation Center Committee to review data on proposed Bainbridge Recreation Center.

CENTERVILLE MILLS CAMP

The trustees met with Centerville Mills Camp Director David Birkhead for a discussion on the 2004 Centerville Mills Brochures, a collaboration between the YMCA of Greater Cleveland, Bainbridge Township and other shared partnerships.

SUMMER CAMP BROCHURES

Mr. Desiderio made a motion authorizing payment of \$2,221.00 to Evans Printing for shared costs with the YMCA, for printing of Summer Camp Brochure. (P.O. 91)

Mr. Horn seconded the motion that passed unanimously.

MINUTES

Mr. Horn made a motion to approve the minutes of the February 9, 2004 meeting.

Mr. Desiderio seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Mary Guilian attested to their signatures.

CHECKS DATED FEBRUARY 16, 2004

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

Mr. Hesse seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from the Geauga County Planning Commission to Ms. Mary Vasko, R. M. Construction, LLC, dated February 11, 2004. RE: Reserves of Weathervane Subdivision - Auburn and Bainbridge Townships - Preliminary Plat.

Bainbridge Township Cemetery Advisory Board Minutes, dated February 3, 2004.

Letter from Walter & Haverfield LLP, dated February 5, 2004. RE: Tax Incremental Financing ("TIF").

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated February 3, 2004. RE: Load Limit Reduction.

Letter from the Geauga County Combined Health District, dated February 9, 2004. RE: 17117 Catsden Road.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated February 9, 2004. RE: Marketplace at Four Corners.

Letter from Audrey Britton, dated February 9, 2004. RE: Family Life Center Field Use Appeal/Federated Church.

Letter from Helen J. Pointer, dated February 5, 2004. RE: Federated Church Family Life Center.

Letter from Marilyn C. Bryson, dated February 11, 2004. RE: Federated Church Family Life Center.

Letter from Carol B. Renner, dated February 9, 2004. RE: Community Support of the Family Life of the Federated Church.

Letter from Mark Frohman, President of Kenston Community Education, dated February 9, 2004.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider 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 9:48 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering 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.