

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 18, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:00 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to prepare for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

The trustees recessed their regular meeting at 7:01 P.M. in order to go into executive session to prepare for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The trustees returned from executive session after preparing for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and reconvened their meeting at 7:41 P.M.

GUESTS OR COMMENTS BY VISITING PUBLIC

Residents Bill Preston and Ted Seliga expressed their opinions as to hiring outside architectural services to review proposed new police station plans.

Resident Norma Hendler asked for verification that all contaminants found on township property are covered by our insurance.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - 2001 Annual
Road Department Report - 2001 Annual
Road Department Report - January 2002

OLD BUSINESS

ROAD DEPARTMENT

Promotion

Mr. Desiderio made a motion to promote Rick Misterka from a part-time temporary seasonal to skilled part-time personnel at \$16.38 per hour effective February 23, 2002 per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP PARK BOARD

The trustees met with park board members Roberta Gast, Henri Pruess and Jeff Markley for a discussion on Settlers Park, River Road Park and 2002 Budget.

SETTLERS PARK

Mr. Desiderio made a motion to approve the 2002 Budget for Settlers Park for \$30,000.00 as recommended by the park board.

Mr. Horn seconded the motion that passed unanimously.

RIVER ROAD PARK

Mr. Desiderio made a motion to approve the 2002 Budget for River Road Park for \$155,000.00 as recommended by the park board.

Mr. Horn seconded the motion that passed unanimously.

INTERCHANGE LANDSCAPE BIDS

The trustees were in general agreement for Architect Jeff Markley to review landscape bid packages for the interchange project and make a recommendation to the trustees at no charge for his services.

ROAD DEPARTMENT

The trustees were in general agreement to pay the fourth invoice from Trushel Excavating, Inc. in the amount of \$15,327.79 per the recommendation of the Geauga County Engineer's Office.

PETTIBONE ROAD PROJECT

Mr. Desiderio made a motion to approve a Resolution to Order the Reconstruction of Pettibone Road, TR185 per the recommendation of Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

ROAD MATERIAL BIDS

Mr. Desiderio made a motion authorizing the clerk to advertise for sealed bids for furnishing the township with road materials per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP GENERATORS - AGREEMENT FOR PREVENTATIVE MAINTENANCE AND
OPERATIONAL INSPECTION SERVICES FOR EMERGENCY POWER SYSTEM

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,470.00 to Williams Detroit Diesel-Allison for five year warranties and one year service contract for Township Generators located at the Town Hall, Fire Department and Road Department per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 71)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Commission member Lorrie Sass to attend a Land Use Law Seminar on April 11, 2002 at a cost of \$239.00 plus mileage per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 67)

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$6,000.00 to Forsythe's Auto Repair for police cruiser maintenance per the recommendation of Police Chief James Jimison. (P.O. 66)

Mr. Horn seconded the motion that passed unanimously.

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C1 permit to:

MH Industries Inc.
DBA Bainbridge Drive Thru
16783 Chillicothe Road
Bainbridge Township
Bainbridge, Ohio 44023

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

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:

Nate Liptak

CEMETERY DEEDS

The trustees signed a cemetery deed record. Roberta Nichols and Linda Zimmerman attested to their signatures.

MARCH MEETING SCHEDULE

The trustees were in agreement to not cancel any meetings in March and to hold a special meeting on Wednesday, March 6, 2002 from 5:30 P.M. - 7:30 P.M. to review Master Plan proposals and to consider any other necessary business.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:55 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 11:29 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 11:30 P.M.