

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 18, 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 6:30 P.M.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, 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 7:00 P.M.

DEPARTMENT REPORTS

Fire Department - Fire Chief Brian Phan presented the January 2008 Fire & Rescue Report.

EMERGENCY CPAP UNITS

Ms. White made a motion authorizing payment of \$4,130.46 to Boundtree Medical for (3) CPAP Units for rescue squads, per the recommendation of Fire Chief Brian Phan. (P.O. 54)

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OLD BUSINESS

TOWNSHIP CEMETERY SOFTWARE - PLOTFINDER

Mr. Lynch made a motion to enter into an Agreement and a License Agreement with Techni-Graphics, Inc. Techni-Graphics has decided to exit the cemetery software business, including maintenance of the Township Plotfinder Software, and is willing to provide the source code of the software to Bainbridge Township as described in the agreement.

Ms. White seconded the motion that passed unanimously.

MARKETPLACE AT FOUR CORNERS

Flower Factor Elevation

The trustees met with Matt McGill from McGill Property Group for a discussion on the Flower Factory Elevation.

The trustees had no objection to the Flower Factory South Elevation as described in the February 5, 2008 rendering.

The trustees and Mr. McGill also discussed the Police Processing Center at North Market Place and the possible addition of a restroom that the Township would have to pay for.

Mr. McGill will coordinate with Chief Jimison and Zoning Inspector Michael Joyce.

CARDBOARD RECYCLING

The trustees were in general agreement to add three more containers and additional pick ups at the Recycling Center on Haskins Road.

NEW BUSINESS

MARCH MEETING AGENDA

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, March 24, 2008.

FISCAL OFFICER

Professional Training

The trustees were in general agreement for Sandra Cloninger, Fiscal Officer Elect, to attend a Local Government Officials Conference on March 26 - 28, 2008 in Columbus, Ohio at a cost of \$886.00. (B.C. 2)

SMITH BARNEY - TOWNSHIP PORTFOLIO REVIEW

The trustees met with Alan Weilacher, Senior Vice President - Wealth Management, for a discussion and review of Township Investments.

The trustees were in general agreement for Mr. Weilacher to re-invest 2-1/2 Million Dollars.

(The Bainbridge Township Portfolio & Investment Summary, dated February 18, 2008, is available for review in the Fiscal Officer's Office.)

TOWNSHIP HEALTH INSURANCE

The trustees met with James Kamer of Herbruck Alder for a discussion on the Township Health Insurance. The trustees were in agreement for township employees to complete medical application forms by using Form Fire, an online medical benefits application service.

FIRE DEPARTMENT

Leave of Absence

Mr. Lynch made a motion to authorize a six month leave of absence for Firefighter Joshua Clark, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated February 9, 2008 as written.

Mr. Lynch seconded the motion that passed unanimously.

CHECKS DATED FEBRUARY 18, 2008

The trustees examined the above checks and invoices for same, and Mr. Lynch 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.

CORRESPONDENCE

Memo from David C. Dietrich, Geauga County Planning Director, dated February 5, 2008. RE: Amendment to County Subdivision Regulations effective February 1, 2008.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated February 7, 2008. RE: Canyon Lakes Colony Subdivision.

Copy of letter from Nancy Kelley and Jim Dickson to the Road Department, dated February 13, 2008. RE: Thank you to Road Crew.

Copy of letter from Senator Tim Grendell to ODNR Director Sean Logan, dated February 8, 2008. RE: Meeting with Bainbridge Township Residents.

Memo from John Hosek, Director of Programs - NOACA, dated February 5, 2008. RE: NOACA Coordinated Public Transit-Human Services Transportation Plan.

Memo from David C. Dietrich, Geauga County Planning Director, dated February 5, 2008. RE: Amendment to County Subdivision Regulations effective February 1, 2008.

Letter from the Geauga Soil & Water Conservation District, dated February 8, 2008. RE: 2007 NPDES Phase 2 Report of Geauga SWCD Activities.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:37 P.M.