

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 19, 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

Fire Department Report - Asst. Chief Wayne Burge presented the January 2007 Fire & Rescue Report.

POLICE DEPARTMENT

NEW BUSINESS

Promotion

Mr. Horn made a motion to promote Patrolman Brian Frew from a Grade B Patrolman to a Grade A Patrolman, effective March 3, 2007 at an annual rate of \$55,209.10 per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

Vehicle Purchase

Mr. Horn made a motion authorizing payment of \$69,238.08 to Liberty Ford for (3) new marked police vehicles and (1) unmarked vehicle for the detective bureau, less trade-in, per the recommendation of Police Chief James Jimison. (P.O. 115)

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

TOWNSHIP AUDIT COMMITTEE

The trustees interviewed Sandy Cloninger for a position on the Audit Committee. The State Auditors suggested the township establish an audit committee to serve as a liaison between management and its auditors. The primary functions of such a committee are to monitor and review the Township's accounting and financial reporting practices, and to follow up on recommendations made by its auditors.

PROPOSED WATER MAIN EASEMENT

The trustees met with Jim Pezar from Hess & Associates Engineering Inc. for a discussion on a water main easement between Flintlock Ridge on the north, and Canyon Lakes Colony Phase 12, also known as Canyon Woods, on the south. This water line is required by the Geauga County Department of Water Resources, and it is needed to continue developing the 90 acre parcel located on Bainbridge Road adjacent to the Bainbridge Township property east of River Road.

KENSTON LAKES DAM

Trustees White and Markley met with Asst. County Prosecutor Chris Sheridan and representatives from Chagrin River Watershed Partners for a discussion on further funding options for the Kenston Lake dam problems.

ROAD DEPARTMENT

Sale of Snow Plow

Mr. Horn made a motion to sell an old snow plow, not in use at the road department, to University Heights at a price of \$750.00, per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Mr. Horn made a motion to place an information advertisement regarding Centerville Mills in the Kenston Community Ed Spring Brochure at a cost of \$300.00.

Ms. White seconded the motion that passed unanimously.

PARKS BUDGET REVIEW

The trustees reviewed 2006 revenues and expenses for township parks.

CORRESPONDENCE

Letter from B. Owen, dated February 9, 2006. RE: Property for sale on Depot Road.

Request for Resolution, dated February 16, 2007. RE: Girl Scouts of Lake Erie Council.

Letter from Robert L. Phillips, Geauga County Engineer, dated February 12, 2007. RE: 33% Reduction Notification.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated January 18, 2007.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:55 P.M.