

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 20, 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 6:00 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:01 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 7:06 P.M.

#### DEPARTMENT REPORTS

Brian Phan, Bainbridge Township Fire Chief presented his January 2006 Fire & Rescue Report.

#### TOWN HALL/OTHER MATTERS

#### OLD BUSINESS

#### GEAUGA COUNTY 9-1-1 FINAL PLAN

The trustees were in general agreement to approve the Geauga County Amended Final Plan that has been approved by the Geauga County Technical Advisory Committee, the Geauga County Planning Committee and the Geauga County Board of Commissioners in accordance with ORC 4931 and adopted on January 5, 2006.

#### NEW BUSINESS

#### SPRING CLEAN-UP DAY

The trustees were in general agreement to hold clean-up day on Friday, June 9, 2006 and Saturday June 10, 2006 at a cost of approximately \$6,000.00

TOWNSHIP VENDORS

Mr. Horn made a motion to approve purchase orders for the following frequently used township vendors.

Ms. White seconded the motion that passed unanimously.

Charles Riehl - Legal Services - \$25,000.00  
Steve Ciciretto - Architectural Services - \$5,000.00  
ABC Computing - Town Hall & Fire Department Computer Consulting - \$4,000.00  
News Herald - Advertising Services - \$2,000.00  
Excel Printing - Printing Services - \$2,000.00  
Rick Williger - Personnel Legal Services - \$500.00  
Duven, Cahn & Hutton - Legal Services - \$5,000.00  
Lawyers Title - Title Work, etc. - \$3,000.00

PARKS DEPARTMENT

OLD BUSINESS

Park Board Budget - 2006

Mr. Horn made a motion to approve the 2006 Park Budget for the following parks.

River Road Park - \$43,300.00  
Settlers Park - \$51,850.00

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

Part-Time Employment

Mr. Horn made a motion to hire Fireman Michael Bair as a Part-Time E.M.T.A. Grade C at a rate of \$15.10/hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Ms. White seconded the motion that passed unanimously.

Mr. Horn made a motion to hire John Montville as a Part-Time E.M.T.A. Grade C fireman at a rate of \$15.10/hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Township Report

2005 Annual Road Department Report

Pump Systems

Mr. Horn made a motion authorizing payment of \$2,248.68 to Commercial Ullman Lubricants for (2) pump systems for maintaining trucks and equipment, per the recommendation of Highway Superintendent Alan Halko. (P.O. 69)

Mr. Markley seconded the motion that passed unanimously.

TRAFFIC SIGNAL INSTALLATION

(2) Audible Pre-emption Systems

Change Order - 247-2005

Geauga County Engineer  
470 Center Street, Building 5  
Chardon, Ohio 44024

Original Contract	-	\$ 8,000.00
Additional Payment	-	<u>\$ 5,000.00</u>
New Total	-	\$13,000.00

Mr. Horn made a motion authorizing payment of an additional \$5,000.00 to the Geauga County Engineer's Office for updated costs for (2) Audible Pre-emption Systems, per the recommendation of the Geauga County Engineer's Office. (P.O. 68)

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from the Geauga County Planning Commission to Mr. Matt McGill, Bainbridge North Land Development, LLC, dated February 15, 2006. RE: Shops at Marketplace Subdivision - Final Plat.

Copy of letter from Charles T. Riehl, Walter & Haverfield to Dale H. Markowitz, Esq., dated February 13, 2006. RE: Bainbridge Township-City of Solon Joint Economic Development District Contract.

Letter from the Western Reserve Land Conservancy, dated February 11, 2006. RE: Merger of Chagrin River Land Conservancy.

CHECKS DATED FEBRUARY 20, 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.

## 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 10:00 P.M. in order to go into executive session to consider the employment of a public employee and pending litigation.

The trustees returned from executive session after considering the employment of a public employee and pending litigation and reconvened their meeting at 11:00 P.M.

## FISCAL OFFICER'S OFFICE

### Part-Time Employment

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for a Part-Time Assistant Bookkeeper.

Ms. White seconded the motion that passed unanimously.

## MINUTES

Ms. White made a motion to approve the minutes of the February 13, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:03 P.M.