

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 24, 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 7:04 P.M.

TOWN HALL/OTHER

NEW BUSINESS

Stoneridge Condominiums

The trustees affixed their signatures to a Bike Path Easement for Stoneridge Condominiums.

YMCA/Centerville Mills

The trustees met with Glenn Haley, President and CEO of YMCA of Greater Cleveland, Scott Landry from Detroit YMCA, and David Birkhead, Executive Director of Centerville Mills Camp for a discussion and presentation on how the YMCA could collaborate with the township and manage a Recreation Center in Bainbridge Township.

The trustees will review their proposal.

Township Insurance

Mr. Hesse made a motion to renew township health insurance with United Health Care at an annual premium of \$434,881.00 per the recommendation of Jim Kamer of Corporate Plans. (Renewal reflects 4.06% increase over current premiums.)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion to renew short term disability insurance with Canada Life for \$11,512.99 annually and Life and AD & D with Reliance Standard Life at \$3,746.52 annually per the recommendation of Jim Kamer.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$34,423.00 annually for two years to Guardian for Dental Benefits per the recommendation of Jim Kamer.

Mr. Desiderio seconded the motion that passed unanimously.

OLD BUSINESS

Proposed Community Center Owners Representative

The trustees were in general agreement to narrow the list of applicants and continue the review process with Turner Construction Company, PCS and RP Carbone Company.

NEW BUSINESS

Centerville Mills Camp

Mr. Hesse made a motion to enter into an Independent Contractor Agreement with B & J Environmental Services, Inc. for maintaining wastewater and water treatment plants at Centerville Mills per the recommendation of Maintenance Supervisor David Mitchell.

Mr. Horn seconded the motion that passed unanimously.

Deed of 0.6171 Acres from Bainbridge Township Board of Trustees to Bainbridge Center Partners, Ltd.

Mr. Hesse made a motion to execute the above revised deed per the recommendation of Geauga County Assistant Prosecutor.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - Annual 2003
Road Department Report - January 2004

MARCH MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of March 22, 2004 and hold a special meeting on Saturday, March 27, 2004 at 8:00 A.M. to review Department Heads Five Year Plans.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to attend a Street Survival Seminar on May 11 and 12, 2004 at a cost of \$219.00, per the recommendation of Police Chief James Jimison. (B.C. 41)

New Police Station Furniture

Mr. Desiderio made a motion authorizing payment of \$101,351.09 to Continental Office Supply for furnishings for the new Police Station. (P.O. 106)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Assistant Chief Wayne Burge to attend an Ohio Arson School on August 2 - 6, 2004 at a cost of \$724.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Turn-Out Gear Storage Racks

Mr. Hesse made a motion authorizing payment of \$2,722.00 to P & R Products Co. for (5) Turn-Out Gear Storage Racks for the Fire Department, per the recommendation of Fire Chief Brian Phan. (P.O. 100)

Mr. Desiderio seconded the motion that passed unanimously.

Promotions

Mr. Hesse made a motion authorizing the following promotions per the recommendation of Fire Chief Brian Phan.

Mr. Desiderio seconded the motion that passed unanimously.

Brandon Cole	EMT-A Grade C	Promote to EMT-A Grade B (Rate \$15.25/hr)
Mark Gless	EMT-A Grade C	Promote to EMT-A Grade B (Rate \$15.25/hr)
James Arnold	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
Todd Kirkpatrick	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
John Korzenko	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
Michelle Marva	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
Harry Rees	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
Laura Sciarabba	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
Daniel Wagner	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$18.98/hr)
Phillip Anders	EMT-P Grade B	Promote to EMT-P Grade A (Rate \$20.16/hr)
Shaun Lutz	EMT-P Grade B	Promote to EMT-P Grade A (Rate \$20.16/hr)
Mark Menary	EMT-P Grade B	Promote to EMT-P Grade A (Rate \$20.16/hr)

Resignation

The trustees were in general agreement to accept the resignation of Matthew Scharfenberg from the Bainbridge Township Fire Department and Fire Company.

ROAD DEPARTMENT

NEW BUSINESS

Taylor May Road Project

Mr. Hesse made a motion authorizing a Resolution of Convenience & Necessity for the Asphalt Resurfacing of Sections A & B of Taylor May Road, TR 186 and directed the Geauga County Engineer's Office to prepare estimates and specifications for this project.

Mr. Desiderio seconded the motion that passed unanimously.

Road Name Change

The trustees were in general agreement to authorize the road name change in Hawksmoor Phase II from Hillingknapp Circle to Granite Ridge per the recommendation of residents and compliance with the Geauga County Subdivision Regulations.

CHECKS DATED FEBRUARY 24, 2004

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

Mr. Desiderio 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

Letter from Robert L. Phillips, Geauga County Engineer, dated February 13, 2004. RE: Guardrail Warrant Analysis at Lakeside Tanglewood Trail at Tanglewood Dam.

Letter from Robert L. Phillips, Geauga County Engineer, dated February 13, 2004. RE: Estimated Storm Sewer Cost - Gotthardt and Williamson Properties - Sugar Hill Trail Project.

Letter from Lisa A. Braun, Owner of The Bainbridge Diner, dated February 16, 2004. RE: YMCA Catering.

Copy of letter to Lisa Braun from David Birkhead, Executive Director of Centerville Mills Camp, dated February 23, 2004. RE: Catering at Centerville Mills.

Letter from Kyle Dreyfuss-Wells, Executive Director of the Chagrin River Watershed Partners, Inc., dated February 16, 2004. RE: 2004 Welcome.

Letter from Denise Januska, Geauga County Planning Commission, dated February 23, 2004. RE: Hawksmoor Phase II Subdivision Road Name Change.

Memo from the Chagrin River Watershed Partners, dated February 19, 2004. RE: Board of Trustees Agenda.

Copy of letter to Laurel Springs Development Co. from Geauga soil & Water Conservation District, dated February 13, 2004. RE: Laurel Springs 5A - S/L 175 & 176 Hearthstone Lane.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated January 15, 2004.

Copy of letter to Mr. Ben Himes, Village of Chagrin Falls from Mr. Gus Saikaly, Director of the Geauga County Department of Water Resources, dated February 19, 2004. RE: Supplemental Agreement.

Copy of letter to Mr. Alan Bellis, Heritage Development Company from Carmella Shale, District Engineer/Administrator of the Geauga Soil & Water Conservation District, dated February 13, 2004. RE: Circuit City - The Marketplace at Four Corners Plan Review - Submittal #1.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:45 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 9:59 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 10:00 P.M.