

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 26, 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

Police Department - Police Chief Jimison presented the December 2006 and January 2007 Police Department Reports.

Road Department - Assistant Highway Superintendent Wally Rudyk presented the December 2006 and January 2007 Road Department Reports.

TOWN HALL/OTHER

NEW BUSINESS

AUDIT COMMITTEE

The trustees interviewed Rob Atkinson for a position on the Township Audit Committee.

OLD BUSINESS

GENERAL FUND STATUS REPORT

Mr. Markley made a motion to adopt the General Fund Status Report Format as a monthly report.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

BAINBRIDGE RIVER DEVELOPMENT COMPANY VS. BAINBRIDGE TOWNSHIP CASE NO. 97M000585 - THIRD SUPPLEMENTAL JUDGMENT ENTRY

Mr. Horn made a motion authorizing the Geauga County Assistant Prosecutor to execute the Third Supplemental Judgment Entry, on behalf of the Bainbridge Township Board of Trustees, in the above referenced case. The judgment entry is to be supplemental, amended and modified to provide for additional development restrictions.

Mr. Markley seconded the motion that passed unanimously.

MARCH MEETING SCHEDULE

The trustees were in general agreement to cancel their regularly scheduled meeting of March 5, 2007 and to hold a Special Meeting on Saturday, March 10, 2007 to meet with Zoning Boards.

TOWNSHIP COMPUTER CONSULTANT

Town Hall Computer Maintenance

Mr. Horn made a motion authorizing payment of \$975.00 to ABC Computing for town hall updates and analysis of backups and error logs. (P.O. 133)

Mr. Markley seconded the motion that passed unanimously.

The trustees were in general agreement to authorize ABC to raise their hourly rates from \$65.00 to \$75.00 per hour and assistants from \$50.00 to \$60.00 per hour, effective April 1, 2007.

CHAGRIN RIVER WATERSHED PARTNERS

Cedar/South Street Flooding

The trustees met with Kyle Dreyfuss-Wells from the Chagrin River Watershed Partners and Carmella Shale from Geauga Soil & Water Conservation District for a discussion on the FEMA Grant they recently applied for, for the flooding problems at Cedar and South Streets. Bainbridge did not receive the grant but will remain on the list. They discussed a possible Pre-disaster Mitigation Grant that would not be available until early 2008. Trustee Horn, along with Ms. Dreyfuss-Wells and Ms. Shale will meet with consultant for an information meeting to discuss this funding.

Another option that is being reviewed by the Geauga County Prosecutor is a petition ditch.

Cedar/South Street residents in attendance discussed the following:

1. Would FEMA Grant tie in if residents had flood insurance? Only (2) in attendance had insurance.
2. When area was built were rules, conditions, etc. in place? 1978 or 1980 was when restrictions, etc. placed on construction. Nothing was ever in place for Cedar/South Street area because structure of watershed is why there is flooding.

The trustees commented that while the township is not financially responsible for the flooding problems, they will assist residents with possible solutions.

POLICE DEPARTMENT

NEW BUSINESS

Software Support

Mr. Horn made a motion authorizing payment of \$6,000.00 to NuDawn Technologies, Inc. for Winstorm Software Support (1/5/07 - 1/4/08) for the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 134)

Ms. White 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 D5, D6 permit:

From: MJM Restaurants Inc.
DBA Golden Lantern
2111 Miller Road
Russia, OH 45363
Max Middendorf

To: Ramb Co. Bainbridge LLC
DBA Buffalo Wild Wings Grill & Bar
7070 N. Market Place Drive
Bainbridge Township
Bainbridge, OH 44202

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

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 D1 permit:

To: Empress Court Inc.
DBA Empress Court
8307 Washington Street
Bainbridge Township
Chagrin Falls, OH 44023

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

FIRE DEPARTMENT

Mr. Markley made a motion to extend the Fire Department Contract to March 15, 2007.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Road Materials

Mr. Horn made a motion authorizing the Fiscal Officer to place the necessary legal advertisement in the News Herald for sealed bids for furnishing the township with road materials.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

2007 Landscape Management Program

Mr. Markley made a motion to enter into a Landscape Management Program for 2007 with Diggins Landscaping for \$82,000.00.

Mr. Horn seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, nay. (Costs too high)

CENTERVILLE MILLS

Ms. White made a motion to not refund a \$125.00 deposit at Centerville Mills to Brenda Grauer because of a late cancellation.

Mr. Horn seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, nay; Ms. White, aye.

CORRESPONDENCE

Invitation from Congressman Steven C. LaTourette RE: 14th District Elected Officials' Conference to be held May 17th 2007.

Bainbridge Township Zoning Commission Minutes, dated January 25, 2007.

CHECKS DATED FEBRUARY 26, 2007

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

MINUTES

Ms. White made a motion to approve the meeting minutes dated February 5, 2007, February 10, 2007, February 12, 2007 and February 19, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:25 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:59 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion authorizing the offer to purchase property pursuant to terms discussed in executive session. ORC 121.22G2

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:00 P.M.