

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 27, 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 6:10 P.M.

ROAD DEPARTMENT

MERRY OAKS TRAIL PROJECT

The trustees met with Geauga County Engineer Bob Phillips and Merry Oaks Trail residents for a discussion on their road project. Mr. Phillips said that this project is not as extensive as Tanglewood Trail was, and should be completed in about 90 days.

Residents expressed concern regarding their storm sewers and Mr. Phillips will review problems and alternatives.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

Resident Ted Seliga expressed concern over the icy conditions on Rt. 306 near Eagle Creek whenever it snows. Trustee White will review with Highway Superintendent.

Resident Katie Newell told the trustees that she was shocked by negative article regarding Fire Chief's vehicle. The trustees said originally Chief could not take vehicle to work, but policy changed in 2002 when an e-mail sent by one trustee said that all trustees had agreed to the Chief using vehicle while traveling to and from his job at University Heights.

The trustees are reviewing the Vehicle Policy.

DEPARTMENT REPORTS

Zoning Inspector Frank McIntyre presented the Zoning Department Report for January 2006.

Police Chief Jimison presented the Police Department reports for December 2005 and January 2006.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

CELL PHONE POLICY

Mr. Horn made a motion to adopt a cell phone policy for Township employees.

Ms. White seconded the motion that passed unanimously.

LAND BANK PURCHASE

Parcels - 02-367700, 02-367600, 02-367500

The trustees were in general agreement to not sell the above referenced parcels to the Chagrin Falls Park Community Center and Community Development Corp. until a decision is made on the improvement of the road (Lewis Drive), per the recommendation of the Geauga County Prosecutor.

KCE AD HOC COMMITTEE

The trustees were in agreement for Trustee Horn to serve on the KCE Ad Hoc Committee as a representative from Bainbridge Township.

NEW BUSINESS

MARCH MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of March 6, 2006 and to hold a special meeting on Thursday, March 9, 2006 at 7:30 P.M. to discuss Township Finances.

FISCAL OFFICER'S OFFICE

Professional Training

The trustees were in general agreement for Fiscal Officer Sue Angelino to attend a Public Investment Management Conference on August 24, 2006 at a cost of \$95.00. (B.C. 2)

JULY 2, 2006 TOWNSHIP FIREWORKS CELEBRATION

Mr. Horn made a motion authorizing payment of \$12,000.00 to Mad Bomber Fireworks Productions for July 2, 2006 Fireworks Display. (P.O. 95)

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Firing Range Rental

Mr. Horn made a motion to enter into a Rental Agreement with Chester Township Police Department for use of the Bainbridge Township Police Department Firing Range from January 1, 2006 - December 31, 2006 at a cost of \$40.00 per hour, per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Michael Swigonski to attend a Fire Safety Inspector Class on April 8, 2006 - June 17, 2006 at a cost of \$450.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

Fire Department Burn

The trustees were in general agreement for the Fire Department to burn a township owned house at 8598 E. Washington Street, per the recommendation of Fire Chief Brian Phan.

Leave of Absence

The trustees were in general agreement to grant Firefighter John Korzenko a six month leave of absence from the Fire Company and to also accept his resignation as a trustee on the Fire Company as well as Chairman of the Explorer Committee, per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

Bids for Road Materials

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for sealed bids for furnishing the township with Road Materials, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT REPORTS

The trustees accepted the Zoning Department Activity Summary for 2005 and the One and Five Year Plan.

TOWNSHIP INSURANCE

The trustees were in general agreement for Township Employees to fill out Medical Mutual Health Insurance Forms, per the recommendation of Jim Kamer of Corporate Plans, Inc.

DENTAL INSURANCE

Mr. Horn made a motion to renew Township Dental Insurance with Guardian for 2006, per the recommendation of Corporate Plans.

Ms. White seconded the motion that passed unanimously.

LIFE INSURANCE

Mr. Horn made a motion to renew Township Life Insurance with Reliance Standard for 2006, per the recommendation of Corporate Plans.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from John Hosek, NOACA, dated February 22, 2006.
RE: Purchase of Right-of-way for Transportation Enhancement Activities in Bainbridge Township.

Memo from the Geauga County Planning Commission, dated February 21, 2006. RE: Reserves at Brighton Park Estates Subdivision - Preliminary Plan.

Memo from the Geauga County Planning Commission, dated February 21, 2006. RE: The Shops at Marketplace Subdivision - Final Plat.

Letter from Mike Roberts, Resident. RE: Letter in response to the use of 2001 Chevy Tahoe by Chief Phan.

Bainbridge Township Zoning Commission Meeting Minutes, dated January 26, 2006.

Letter from Robert L. Phillips, dated February 22, 2006.
RE: 33% Reduction notification.

CHECKS DATED FEBRUARY 27, 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.

MINUTES

Mr. Markley made a motion to approve the minutes of the February 20, 2006 meeting as written.

Ms. White 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 compensation of a public employee.

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

The trustees recessed their regular meeting at 9:02 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 10:44 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 10:45 P.M.