

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 28, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

NEW BUSINESS

TOWN HALL/OTHER

McCOY BEQUEST

Attorney Kevin Poland presented the Bainbridge Fire Department and Bainbridge Police Department with bequests of \$96,000 each from life long residents Ethel and Eugene McCoy.

The Akron Salvation Army also received \$96,000 and the Geauga Humane Society received \$88,000.

JUDSON RETIREMENT COMMUNITY

The trustees met with representatives from Judson regarding an up-to-date status of the project. They discussed the change of mix of units in the plan, the water and sewer, Metro Parks Trail and the configuration for the road. The township zoning department will review the revised plan and the trustees will continue further discussions on the road.

BAINBRIDGE NORTH SHOPPING CENTER

The trustees met with Attorney Dale Markowitz for continued discussions on the Memorandum of Understanding for the project.

Mr. Markowitz also discussed a new housing development on Chagrin River Road which would require amending the township 208 plan for sewer and water.

CENTERVILLE MILLS

Professional Training

The trustees were in general agreement for Property Manager David Mitchell to attend an Annual License Renewal and Serve Safe Course at the Geauga County Health Department on March 21 & 22, 2005 at a cost of \$159.00 plus mileage. (B.C. 43)

ZONING DEPARTMENT

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an Environmental, Health and Safety Seminar in Cincinnati on March 30 & 31, 2005 at a cost of \$621.00. (B.C. 68)

TOWNSHIP INSURANCE

Mr. Horn made a motion to renew the Township Medical, Dental, Life and Disability Insurance with United Healthcare for \$482,617.00, effective March 1, 2005 - March 1, 2006 per the recommendation of Corporate Plans Inc.

Mr. Desiderio seconded the motion that passed unanimously.

COMMUNITY CENTER OWNER'S REPRESENTATIVE SERVICES

Mr. Horn made a motion authorizing payment of \$3,784.28 to Project and Construction Services, Inc. (PCS) and services performed from January 1, 2005 - January 31, 2005. (P.O. 64)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - December 2004
Road Department Report - January 2005
Annual Road Department Report - 2004

STORM WATER MANAGEMENT - NPDES PHASE 2

Mr. Horn made a motion authorizing payment of \$2,000.00 to Geauga Soil & Water Conservation District for support of Urban Storm Water Specialist and expansion of services related to NPDES Phase 2 (year 3 of 4). (P.O. 65)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

William German

CHAGRIN RIVER WATERSHED PARTNERS - JAYLIN APPEAL

Mr. Desiderio made a motion authorizing payment of \$250.00 to CRWP for support for Moreland Hills in the Jaylin appeal, per the recommendation of Chagrin River Watershed Partners Executive Director Kyle Dreyfuss-Wells' letter of February 9, 2005. (P.O. 66)

Mr. Horn seconded the motion that passed unanimously.

COMPUTER CONSULTING SERVICES

Mr. Horn made a motion authorizing payment of \$5,000 for computer consulting services at the Town Hall & Fire Department.

Mr. Hesse seconded the motion that passed unanimously.

MARCH MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of March 14, 2005, March 21, 2005 and March 28, 2005 and to hold Special Meetings on March 2, 2005, March 12, 2005, March 13, 2005 and March 23, 2005.

POLICE DEPARTMENT

Firearms

Mr. Desiderio made a motion authorizing payment of \$4,914.00 to Sigarms for 26 Pistols for the Police Department per the recommendation of Police Chief James Jimison. (P.O. 69)

Mr. Hesse seconded the motion that passed unanimously.

Computer Consulting

Mr. Horn made a motion authorizing payment of \$5,000 to ABC Computing Services for computer system consultation and maintenance at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 67)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Dispatchers Kathy Castillo and Greg Grecek to attend a Dispatcher Seminar on April 12, 2005 at a cost of \$10.00 each per the recommendation of Police Chief James Jimison. (B.C. 14)

Professional Training

The trustees were in general agreement for Patrolmen April Kallay and Andy Kelley to attend an Officer Safety Seminar on April 18 & 19, 2005 at a cost of \$90.00 each, per the recommendation of Police Chief James Jimison. (B.C. 14)

Professional Training

The trustees were in general agreement for Patrolman April Kallay to attend a Crime Scene Management Seminar on May 23, 2005 at a cost of \$45.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Assistant Fire Chief Wayne Burge to attend an Arson Seminar on February 26 & 27, 2005 at a cost of \$275.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

(Received verbal approval from two Trustees.)

Professional Training

The trustees were in general agreement for the following firefighters to attend the Fire Department Instructor's Conference in Indianapolis, Indiana from April 11 - 16, 2005 per the recommendation of Fire Chief Brian Phan.

Michael Millet	-	April 11 - 16, 2005	\$2,833.00
Bill Measures	-	April 12 - 15, 2005	\$ 760.00
Michelle Marva	-	April 12 - 16, 2005	\$1,250.00
John Dobies	-	April 13 - 16, 2005	\$1,560.00
Chris Calo	-	April 12 - 15, 2005	\$1,560.00
John Korzenko	-	April 12 - 15, 2005	\$ 760.00
Michael Crissman	-	April 12 - 16, 2005	\$ 760.00

ROAD DEPARTMENT

Design Projects - Geauga County Engineer

The trustees were in general agreement to send a letter to the Geauga County Engineer requesting him to proceed with the Merry Oaks Road Project in 2006 and Savage Road Project in 2007 and hopefully securing Issue 2 money for Savage Road. (Per Geauga County Engineer's letter of February 9, 2005.)

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Loren Henry, Henven Properties from Mr. David C. Dietrich, Geauga County Planning Director, dated February 9, 2005. RE: Henven Properties Subdivision - Sketch Plan.

Memo from the David C. Dietrich, Geauga County Planning Director, dated February 17, 2005. RE: Chagrin Oaks Subdivision - Preliminary Plat.

Memo from the David C. Dietrich, Geauga County Planning Director, dated February 17, 2005. RE: Fire Estates Subdivision (Auburn and Bainbridge Townships) - Preliminary Plat.

Letter from Mr. Gus Saikaly, Director of Geauga County Department of Water Resources, dated February 24, 2005. RE: Water Service Expansion.

Letter from Mr. Brian M. Grassa, McGill Property Group, dated February 9, 2005. RE: Marketplace at Four Corners - Stormwater Management System.

Letter from Dale A. Schiavoni, P.E. Transportation Planning & Programs Administrator, Ohio Department of Transportation, dated February 24, 2005. RE: US 422/SR-306 Interchange Improvement Status.

Copy of memo from James P. Jimison, Bainbridge Township Chief of Police to Ptl. April Kallay, dated February 24, 2005. RE: Letter of Commendation - Case #05-0868 - Breaking/Entering/Vandalism.

Copy of memo from James P. Jimison, Bainbridge Township Chief of Police to Ptl. John Bodovetz, dated February 24, 2005. RE: Letter of Commendation - Case #05-0868 - Breaking/Entering/Vandalism.

Memo from the David C. Dietrich, Geauga County Planning Director, dated February 18, 2005. RE: Recent correspondence from the CCAO and OTA regarding HB 18.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated January 13, 2005 and January 20, 2005.

Bainbridge Township Zoning Commission Meeting Minutes, dated January 27, 2005.

Letter from Scott Barren, President of Auburn-Bainbridge Recreation Board, dated February 9, 2005. RE: Thank you for 2005 annual donation.

Letter from Charles T. Riehl, Walter & Haverfield, LLP, Attorneys at Law, dated February 14, 2005. RE: New Rate Structure.

Letter from Steve Hare, Kenston Community Education, dated February 3, 2005. RE: Balance Sheet and Profit and Loss Statement.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated February 15, 2005. RE: Reduce by 33% the maximum load limit permitted on all County and Township roads.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated February 7, 2005. RE: Bainbridge Township Police Station.

Copy of letter from the Geauga Soil & Water Conservation District to Henven Properties, dated February 3, 2005. RE: Henven Properties Subdivision - Sketch Plan.

Letter from Mr. David Dietrich, Geauga County Planning Director, dated February 4, 2005. RE: Comments regarding plans currently under review by the Planning Commission.

Memo from Jeffrey P. Nokes, Geauga County Auditor's Office,
dated February 16, 2005. RE: Market Place Tax Information.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ann Meyers attested to their signatures.

CHECKS DATED FEBRUARY 28, 2005

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

Mr. Hesse seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:10 P.M.