

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 4, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

Parks - Centerville Mills - Property Manager David Mitchell presented the January 2008 Centerville Mills Park Report.

Financial - Fiscal Officer Susan Angelino presented the December 2007 & January 2008 Township Financial Report.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

TOWN HALL/OLD BUSINESS

TOWNSHIP JULY 4TH CELEBRATION

Fire Chief Brian Phan told trustees that a few extra fire fighters are put on for July 4th, at a cost of approximately \$330.00 but the good public relations the Fire Department receives is invaluable. Children enjoy seeing the apparatus and the community enjoys meeting the firemen in an informal setting.

Lt. Bokovitz of the Police Department said he and Chief Jimison volunteer their time at the July 4th event and it may cost the department an extra \$100.00 for personnel.

Both township safety departments have employees at this event, voluntarily, with their families and friends.

Former Trustee Chris Horn and Co-Chairman of the event said that this was originally a township event, giving to the community, and paid for by the township.

Resident Ann Myers told trustees that this event entertains between 3,000 - 4,000 people and is successful and should be continued.

Mr. Markley made a motion to approve the July 4th Celebration for 2008 at a cost of \$16,000.00 with the understanding that the July 4th Committee would pursue corporate sponsors for 2008 and 2009.

Mr. Lynch seconded the motion that passed unanimously.

TIME WARNER FRANCHISE FEE

Ms. White made a motion that pursuant to the authority granted the Bainbridge Township Board of Trustees by R. C. 1332.32 (C) (1) (b), the franchise fee in Bainbridge Township, Geauga County, Ohio is hereby established to be 0%.

Mr. Lynch seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, abstain; Ms. White, aye.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ted Seliga attested to their signatures.

CHECKS DATED FEBRUARY 4, 2008

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. Lynch seconded the motion that passed unanimously.

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

CORRESPONDENCE

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated December 20, 2007.

MINUTES

Ms. White made a motion to approve the meeting minutes dated January 21, 2008 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 8:55 P.M.