

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 5, 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 6:15 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider Police Union Negotiations.

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

The trustees recessed their regular meeting at 6:16 P.M. in order to go into executive session to consider Police Union Negotiations.

The trustees returned from executive session after considering Police Union Negotiations and reconvened their meeting at 7:05 P.M.

#### DEPARTMENT REPORTS

CENTERVILLE MILLS - David Mitchell, Centerville Mills Property Manager presented the January 2007 CVM report.

##### Tree Removal

Mr. Horn made a motion authorizing payment of \$3,390.00 to Ornamental for the removal of trees at Centerville Mills, per the recommendation of Property Manager David Mitchell. (P.O. 91)

Ms. White seconded the motion that passed unanimously.

SETTLERS & RIVER ROAD PARKS - Parks Manager Bob Ford presented the Parks Reports for November 2006, December 2006 and January 2007.

#### TOWN HALL/OTHER

#### OLD BUSINESS

#### CHAGRIN VALLEY REACT

Ms. White made a motion to lease space at the Bainbridge School for a short term lease at \$1.00/year to the Chagrin Valley React Team.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

AMENDED LIABILITY INSURANCE PREMIUM

Mr. Horn made a motion authorizing an additional premium of \$800.00 to Love Insurance for an increase in EDP and Police Equipment.

Mr. Markley seconded the motion that passed unanimously.

FISCAL OFFICER'S OFFICE

Mr. Horn made a motion to establish an Agency Appropriation Fund (9001-990-990-0000) for deposits for rental of township facilities.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

Engine Purchase

Mr. Horn made a motion authorizing payment of \$2,179.00 to AER Manufacturing for a re-manufactured engine for Cruiser #8451, per the recommendation of Lt. Bokovitz. (P.O. 73)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Elevator Contract Renewal

Mr. Horn made a motion authorizing payment of \$3,025.52 to Otis Elevator Co. for an annual maintenance and inspection contract for the Fire Department Elevator as required by the State of Ohio, per the recommendation of Fire Chief Brian Phan. (P.O. 93)

Mr. Markley 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:

Joshua A. Clark

ROAD DEPARTMENT

Lake Forest Trail Road Project

Mr. Horn made a motion authorizing payment of \$4,340.00 to Lake County Sewer for the flush and camera of the storm sewer on Lake Forest Trail for road improvement plans scheduled in 2009, per the recommendation of Highway Superintendent Alan Halko. (P.O. 92)

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter to Mr. William Fehrenback from the Geauga Soil & Water Conservation District, dated January 24, 2007. RE: South Franklin Circle - Rocker Road Extension - Plan Review - Submittal #1.

Memo from Police Chief Jimison, dated January 26, 2007. RE: Safety Town.

Memo from NOACA, dated January 22, 2007. RE: Notification of Current Proposed Transportation Projects in Geauga County.

Bainbridge Township Zoning Commission Minutes, dated November 30, 2006.

Copy of letter to Mr. Dave Hromco, Assistant Public Works Director from Mr. Gus Saikaly, Director of Geauga County Department of Water Resources, dated January 23, 2007. RE: Solon's request for Geauga County to provide sewer service.

MINUTES

Mr. Markley made a motion to approve the minutes of the January 22, 2007 meeting as written.

Ms. White seconded the motion that passed unanimously.

CHECKS DATED FEBRUARY 5, 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.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of public employees.

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

The trustees recessed their regular meeting at 9:16 P.M. in order to go into executive session to consider the compensation of public employees.

The trustees returned from executive session after considering the compensation of public employees and reconvened their meeting at 9:45 P.M.

SALARY ADJUSTMENT

Mr. Horn made a motion to increase Highway Superintendent Alan Halko's salary \$200.00 per month based upon additional responsibilities effective February 17, 2007.

Ms. White seconded the motion that passed unanimously.

SALARY ADJUSTMENT

Mr. Horn made a motion to increase Fire Chief Brian Phan's salary \$200.00 per month based upon additional responsibilities effective February 17, 2007.

Ms. White 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 9:50 P.M.