

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 6, 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 7:00 P.M.

TOWNSHIP REPORT

David Mitchell, Property Manager at Centerville Mills Park presented his January 2006 Report. He thanked the Road Department for getting rid of ice at CVM and Linda White for taking over programming responsibilities at the park.

TOWN HALL

OLD BUSINESS

CELL PHONE POLICY

A Verizon representative will be coming to the February 13, 2006 Trustee meeting to discuss our present cell phone use and present a proposal.

PHASE II STORM WATER COMMITTEE

The trustees were in general agreement for Trustee Linda White to represent Bainbridge Township on the Storm Water Committee.

CITY OF SOLON AND BAINBRIDGE TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

Mr. Horn made a motion to approve the above referenced contract including (3) minor changes that the City of Solon made to the original contract, per the recommendation of Attorney Charles Riehl.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

OLD BUSINESS

Police Levy

Mr. Horn made a motion requesting the Geauga County Auditor to certify back to the township the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue for the purpose of putting a 2.0 mill replacement policy levy on the May ballot.

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 D51 permit:

To: Robert Davis Foods Inc.
DBA Mama Leones
8535 Tanglewood Square, Unit T-7
Bainbridge Township
Chagrin Falls, Ohio 44023

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

Professional Training

The trustees were in general agreement for Sgt. Kurt Dreger to attend a Police Executive Leadership College from April 3 - June 16, 2006 at a cost of \$2,547.69 per the recommendation of Police Chief James Jimison. (P.O. 54)

TOWN HALL

NEW BUSINESS

TOWNSHIP INVESTMENTS - SMITH BARNEY

The trustees met with Township Financial Advisor Al Weilacher for a discussion and review of Bainbridge Township investment portfolio.

ROAD DEPARTMENT

NEW BUSINESS

Vehicle Purchase

Mr. Horn made a motion authorizing payment of \$23,744.00 to Valley Ford Truck Sales for a Truck to replace the 2001 Ford which was given to the Parks Department. (P.O. 39)

Mr. Markley seconded the motion that passed unanimously.

(Note: \$13,744 from General Fund - Parks)
(\$10,000 from Road Department)

PARKS DEPARTMENT

OLD BUSINESS

CVM - Dance Image Classes

The trustees were in general agreement to extend the contract for Dance Image for 10 weeks. (3/12/2006 - 5/14/2006)

Parks Manager

Mr. Horn made a motion to approve a job description for the Township Parks Maintenance Manager.

Mr. Markley seconded the motion that passed unanimously.

CEMETERY DEEDS

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

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Matt McGill, McGill Property Group from the Geauga Soil & Water Conservation District, dated February 1, 2006. RE: The Shops At Marketplace Plan Review - Submittal #6.

Memo from the Geauga County Planning Commission, dated January 25, 2006. RE: The Shops at Marketplace Subdivision - Final Plat.

Memo from NOPEC, dated February 2, 2006. RE: In opposition of House Bill 85 - Senate Public Utilities and Energy Committee.

Letter from Adelphia, dated January 30, 2006. RE: Additions to Channel Line-up.

CHECKS DATED FEBRUARY 6, 2006

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.

PURCHASE OF PROPERTY

Mr. Horn made a motion authorizing the Geauga County Prosecutor to negotiate an agreement pursuant to terms discussed in executive session on January 30, 2006.

Ms. White seconded the motion that passed unanimously.

MINUTES

Mr. Markley made a motion to approve the minutes of the January 30, 2006 meeting as written.

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 10:25 P.M.