

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 7, 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 7:20 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ann Myers expressed the following concerns:

1. Will Eminent Domain be used to secure property for Trails?
2. When residents were surveyed by township for Community Center, did they know they would be taxed?
3. Status of Judson.
4. If Road and Police levies fail in November, what action would Trustees take?

Resident Linda White suggested that Centerville Mills Property Manager David Mitchell do monthly reports like other departments.

TOWN HALL/OTHER

NEW BUSINESS

Bainbridge North Retail Shopping Center

The trustees met with Attorney Dale Markowitz and Matt and John McGill from Bainbridge North Land Development Company for a discussion on a Memorandum of Understanding and Development Agreement in regard to the proposed shopping center.

Centerville Mills

The trustees discussed the future of the property.

- Objectives: Maximum availability for residents.
- Minimal township expense.
- Park/camp - maximize profit.
- Create Advisory Board.

The trustees will continue with "unassisted" camping for the time being. Rental forms, fees and facilities will need to be determined.

OLD BUSINESS

Ohio Department of Taxation

Mr. Horn made a motion to approve a resolution withholding consent for the Remission of Taxes, Penalties and Interest on an Application for Real Property Tax Exemption Filed Under Section 3 of Sub. H. B. 362 of the 125th General Assembly.

Mr. Desiderio seconded the motion that passed unanimously.

Community Center Levy

Trustee Desiderio suggested adding an additional \$600,000.00 onto the 17 Million Bond for added expenses. However, the trustees decided to maintain the original amount.

NEW BUSINESS

Township Landscaping

Mr. Hesse made a motion to renew the landscape maintenance contract for Diggin Landscaping and Brookside Lawn Services for 2005, per the recommendation of Township Landscape Architect Jeff Markley.

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

Vendor Purchase Orders

Mr. Horn made a motion authorizing the following purchase orders for frequently used vendors in the township, per the recommendation of the Clerk's Office:

Walter & Haverfield	-	\$10,000	
Stephen Ciciretto	-	\$ 5,000	
Forsythe Auto Repairs	-	\$ 3,000	
ABC Computing	-	\$ 4,000	(TH & Fire Dept.)
News Herald	-	\$ 2,000	
LanDesign	-	\$ 5,000	
Excel Printing	-	\$ 2,000	
Rick Williger	-	\$ 500	

Duvin, Cahn & Hutton	-	\$ 5,000
Lawyers Title	-	\$ 3,000
Squires, Sanders	-	\$ 2,500

CENTERVILLE MILLS

The trustees were in general agreement to authorize payment of \$95.00 to Geauga County General Health District for a license to operate a County Camp in Geauga County for 2005.

NPDES Phase II

Mr. Desiderio made a motion authorizing payment of \$3,223.34 to Geauga Soil & Water for a Phase II Survey and distribution per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 53)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - January 2005
Police Department Report - November 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the January, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

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

FEBRUARY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of February 14, 2005 and February 21, 2005.

POLICE DEPARTMENT

NEW BUSINESS

Valley Enforcement Group

Mr. Horn made a motion authorizing payment of \$3,000.00 to Valley Enforcement Group for 2005 annual membership dues, per the recommendation of Police Chief James Jimison. (P.O. 54)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Detective Robert Weir to attend Practical Homicide Investigation training on February 14 - 16, 2005 at a cost of \$455.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Michelle Marva to attend a Fire Training Seminar on February 13, 2005 at a cost of \$60.79 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend the Fire Department Instructor's Conference on April 11 - 16, 2005 at a cost of \$1,590.00. (P.O. 52)

Professional Training

The trustees were in general agreement for Chaplain Todd Kirkpatrick to attend basic Chaplain Training on March 7 & 8, 2005 at a cost of \$659.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

ROAD DEPARTMENT

NEW BUSINESS

Salt Spreader

Mr. Hesse made a motion authorizing payment of \$3,381.22 to Concord Road Equipment for a replacement salt spreader for Truck #30 (State Purchasing) per the recommendation of Highway Superintendent Alan Halko. (P.O. 55)

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Planning Commission, dated February 1, 2005. RE: Agenda for February 8, 2005 County Planning Commission Meeting.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated February 1, 2005.

Bainbridge Township Zoning Commission Meeting Minutes, dated December 30, 2004.

Copy of letter to Henven Properties from the Geauga County General Health District, dated January 25, 2005. RE: Proposed Henven Properties Subdivision - Bainbridge Township.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the January 17, 2005 meeting as written.

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED February 7, 2005

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

Mr. Desiderio 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 10:30 P.M.