

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 9, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 4:05 P.M.

NEW BUSINESS

The trustees met with representatives from Turner Construction, Ruhlin Company and Quality Control Inspection for discussions and presentations on their qualifications for owner's representative for proposed community center.

COMMENTS BY GUESTS AND PUBLIC

Resident Linda White asked the trustees for clarification on e-mails being public records. The trustees replied that e-mails containing township business would be considered public records.

Resident Doug Duffies encouraged the trustees to do a five year forecast on income and expenses that the township might incur.

TOWN HALL/OTHER

OLD BUSINESS

Proposed Zoning Amendment Z-2003-7

Mr. Desiderio made a motion to approve, as amended, proposed zoning amendment Z-2003-7.

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

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 D5 permit:

From: Asmahann Salem  
SWLL & Rear Bldg. & Patio  
2785 Euclid Heights Blvd.  
Cleveland Heights, Ohio 44106

To: Mal Management Co. LLC  
8586 E. Washington Blvd.  
Bainbridge Township  
Chagrin Falls, OH 44023

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

CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Clerk Susan Angelino and Bookkeeper Roberta Nichols to attend a Treasurer of State Public Investment Management Conference on March 24, 2004 in Strongsville at a cost of \$150.00. (B.C. 1)

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:

David Kemski

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - December 2003  
Fire & Rescue Report - January 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the January, 2004 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.

POLICE DEPARTMENT

OLD BUSINESS

Lab Services

Mr. Hesse made a motion authorizing payment of \$5,000.00 to Lake County Crime Lab, per the recommendation of Police Chief James Jimison. (P.O. 82)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

Equipment for Four Cruisers

Mr. Hesse made a motion authorizing payment of \$17,119.50 to Communications Services for equipment for (2) new cruisers per the recommendation of Police Chief James Jimison. (P.O. 78)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$3,666.70 to Fox International for equipment for (2) new cruisers per the recommendation of Police Chief James Jimison. (P.O. 75)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$980.00 to Atwell's Police and Fire Equipment Co. for (2) Remington Shotguns per the recommendation of Police Chief James Jimison. (P.O. 74)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$2,074.00 to Signations for striping of (4) police cruisers per the recommendation of Police Chief James Jimison. (P.O. 79)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$751.70 to Stop Tech for (2) stop sticks per the recommendation of Police Chief James Jimison. (P.O. 81)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$7,228.00 to Kustom Signals for (2) in car video cameras per the recommendation of Police Chief James Jimison. (P.O. 77)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$4,018.00 to Stalker Radar (Applied Concepts, Inc.) for (2) radar units per the recommendation of Police Chief James Jimison. (P.O. 76)

Mr. Desiderio seconded the motion that passed unanimously.

#### NEW POLICE STATION

##### Change Order #21

The trustees were in general agreement to rescind their motion of January 26, 2004 to not approve change order #21.

##### Change Order #21

Mr. Hesse made a motion to approve an additional payment of \$8,200.00 to R. & M. Heating & Air for a fire pump controller per the recommendation of Horne & King & Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion to invoice Horne & King \$8,200.00 to offset cost in change order #21.

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Wayne Burge to attend a Northern Ohio Arson Seminar on February 28 - 29, 2004 at a cost of \$283.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

ROAD DEPARTMENT

OLD BUSINESS

Tanglewood Trail Road Project

Mr. Hesse made a motion authorizing payment of \$2,500.00 to Portman Electric, Inc. for installing a power line to 8653 Tanglewood Trail as a result of problems due to the road project, per the recommendation of Alan Halko, Highway Superintendent. (P.O. 72)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

Resolution of Convenience & Necessity for the Asphalt Resurfacing of Various Roads

Mr. Hesse made a motion authorizing the Geauga County Engineer's Office to prepare surveys, plans, profiles, cross sections, estimates and specifications for the above referenced project.

Mr. Horn seconded the motion that passed unanimously.

Resolution of Convenience & Necessity for the Chip Seal of Various Roads

Mr. Hesse made a motion authorizing the Geauga County Engineer's Office to prepare surveys, plans, profiles, cross sections, estimates and specifications for the above referenced project.

Mr. Desiderio seconded the motion that passed unanimously.

Salt/Cinder Spreader

Mr. Hesse made a motion authorizing payment of \$3,351.01 to Concord Road Equipment for a salt/cinder spreader for Truck #25 per the recommendation of Highway Superintendent Alan Halko. (P.O. 73)

Mr. Desiderio seconded the motion that passed unanimously.

Resolution to Order the Improvement of Sugar Hill Trail

Mr. Hesse made a motion authorizing the Improvement of Sugar Hill Trail and authorized the Geauga County Engineer's Office to advertize for sealed bids.

Mr. Horn seconded the motion that passed unanimously.

Sugar Hill Trail - CEI Estimate

Mr. Hesse made a motion authorizing payment of \$11,554.65 to The Illuminating Company to connect seven (7) customer owned service laterals to the new transformer locations on Sugar Hill Trail per the recommendation of the Geauga County Engineer's Office. (P.O. 83)

Mr. Desiderio seconded the motion that passed unanimously.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the January 24, 2004 and January 26, 2004 meetings.

Mr. Horn seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Norma Hendler attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Letter from Kay Howard, dated January 27, 2004. RE: Howard Farm.

Letter from Joe Wideon - Forestry, the Illuminating Company Concord Service Center, dated January 12, 2004. RE: Annual Northern Ohio to the Urban Forestry Conference.

Email from Diana Pollock, S. Russell resident, dated February 8, 2004. RE: Federated Church Family Life Center.

Letter from F. Wayne Bergman, S. Russell resident, dated February 3, 2004. RE: Federated Church Family Life Center.

Letter from Audrey Britton, Bainbridge Township resident. RE: Federated Church Family Life Center.

Letter from Bruce S. Waldo, dated January 29, 2004. RE: Requesting appointment to Kenston Community Education Advisory Board.

Letter from Laura Cramer, Canyon Lakes Colony Co., dated January 28, 2004. RE: Roadways in Canyon Lakes.

Email from Matt Timmons, dated February 9, 2004. RE: Federated Church Family Life Center.

Copy of letter to Ms. Laura Cramer, Canyon Lake Colony from the Geauga Soil and Water Conservation District, dated January 27, 2004. RE: Canyon Lakes - No. 11 Plan Review - Submittal #4.

Copy of letter to Mr. Alan Bellis, Heritage Development Company from the Geauga Soil and Water Conservation District, dated January 26, 2004. RE: Outlet D - Marketplace at Four Corners Plan Review - Submittal #1.

Letter from Bob Debevits, Geauga County Department on Aging, dated January 26, 2004. RE: Home Maintenance and Chore Program.

Cemetery Advisory Board Minutes, dated January 20, 2004.

Memo from the Geauga County Planning Commission, dated February 3, 2004. RE: Agenda for February 10, 2004 county planning commission meeting.

Bainbridge Township Zoning Commission Minutes, dated December 22, 2003.

Letter from Dale H. Markowitz of Thrasher, Dinsmore & Dolan, dated February 4, 2004. RE: Proposed Zoning Amendment Z-2003-7.

CHECKS DATED FEBRUARY 9, 2004

The trustees examined the above checks and invoices for same, and Mr. Horn moved that these checks for outstanding obligations and payroll 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 9:20 P.M.