

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 10, 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 7:04 P.M.

#### DEPARTMENT REPORTS

##### Parks - River Road & Settlers

Parks Manager Robert Ford presented the 2007 River Road & Settlers Annual Reports.

Fire Department - Fire Chief Brian Phan presented the February 2008 Fire Department report. He also discussed the ice storm on March 5, 2008 and the snow storm on March 8, 2008. Chief Phan discussed the township and county emergency plans for these events.

##### Town Hall/Cemetery

Town Hall Superintendent Don Mitchell discussed the February 2008 Town Hall & Cemetery Report. Mr. Mitchell also discussed the damage to the Town Hall back door as a result of Swing Dance participants trying to open the locked door on Friday, March 7, 2008. The trustees were in agreement to send a letter to KCE requesting reimbursement for damage to door.

#### CANCELLATIONS OF TOWNSHIP FACILITIES DUE TO EMERGENCY CONDITIONS

Mr. Lynch made a motion authorizing the Town Hall Superintendent to deny access to Township Buildings due to emergency conditions such as power outages, inclement weather, etc.

Ms. White seconded the motion that passed unanimously.

#### CANCELLATION OF BURIALS AT RESTLAND CEMETERY DURING INCLEMENT WEATHER

Mr. Lynch made a motion authorizing the Cemetery Sexton to cancel burials at Restland during inclement weather.

Ms. White seconded the motion that passed unanimously.

#### GEAUGA SOIL & WATER CONSERVATION DISTRICT

Carmella Shale, Annie Rzepka and Shannon Mullins from the Geauga Soil & Water Conservation District discussed the National Pollutant Discharge Elimination System Phase 2 in Bainbridge Township. Their presentation focused on Construction Permits, Public Education & Outreach on Storm Water Impacts & Public Involvement and Participation.

TOWN HALL/OTHER

OLD BUSINESS

TOWNSHIP ANTI-VIRUS RENEWAL

Mr. Lynch made a motion authorizing payment of \$1,831.38 to ABC Computing for a Township Symantec Anti-Virus License Renewal & Additions. (P.O. 61)

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

FISCAL OFFICER

2008 Permanent Appropriations

Mr. Lynch made a motion to approve, as amended, the 2008 Permanent Appropriations, per the recommendation of Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

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

LEGAL FEES

Mr. Lynch made a motion authorizing payment of \$5,000.00 to Walter & Haverfield for legal fees in regard to various township projects. (P.O. 60)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Part-Time Secretary

The trustees were in general agreement for the Fiscal Officer to advertise for a part-time secretary at the Road Department, per the recommendation of Highway Superintendent Alan Halko.

CHECKS DATED MARCH 10, 2008

The trustees examined the above checks and invoices for same, and Mr. Lynch 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.

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated March 4, 2008. RE: Agenda for March 11, 2008 County Planning Commission Meeting.

Letter from the Ohio Department of Natural Resources, dated February 29, 2008. RE: Water well testing.

Letter from the Ohio EPA, dated March 4, 2008. RE: Geauga County's 2007 Annual Report for Storm Water Management Program, Phase II.

MINUTES

Ms. White made a motion to approve the February 7, 2008, February 11, 2008 and February 18, 2008 minutes as written.

Mr. Lynch 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 9:30 P.M.