

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 12, 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 7:00 P.M.

#### DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent Don Mitchell presented the February 2007 Town Hall/Cemetery Report.

Mr. Mitchell discussed the cemetery expansion project. There will be (3) phases of construction. 1. Clearing of the land. 2. Construction of road. 3. Expansion - pinning of graves.

#### TOWN HALL/OTHER

#### NEW BUSINESS

##### Township Clean-up Days

Mr. Horn made a motion to hold clean-up days on Friday, June 8, 2007 and Saturday, June 9, 2007 from 8:00 A.M. - 12:00 Noon.

Mr. Markley seconded the motion that passed unanimously.

#### AUDIT COMMITTEE INTERVIEW

The trustees interviewed David Hollister as a candidate for the Township Audit Committee.

#### TOWNSHIP FINANCIAL UPDATE

The trustees met with Al Weilacher from Smith Barney to discuss the township's investment summary.

Current Total Value -	\$11,851,640
General Fund -	\$ 5,917,524
Debt Reduction Fund -	\$ 5,934,114

Steve Szanto, Township Financial Adviser discussed seven steps for a Capital Improvement Program.

1. Establish Capital Improvement Policies
2. Adopt Standards to Rank Project Requests
3. Prepare and maintain a capital inventory (Insurance)
4. Identify Projects
5. Asses funding sources
6. Develop the capital improvement plan
7. Approve the capital improvement plan and budget

OLD BUSINESS

TOWNSHIP COMPUTER LICENSE RENEWALS

Mr. Horn made a motion authorizing payment of \$465.17 to ABC Computing for Ad-Aware licenses, per the recommendation of Township Computer Consultant Steve Parker. (P.O. 142)

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,995.00 to ABC Computing for Symantic Anti-Virus License renewal and additions, per the recommendation of Steve Parker. (P.O. 141)

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP HEALTH INSURANCE

Ms. White made a motion to renew the township Health Insurance with Medical Mutual of Ohio at a total annual premium of \$479,685.00 (April 1, 2007 - March 31, 2008).

Mr. Horn seconded the motion that passed unanimously.

(Effective April 1, 2007, the township's reimbursement for the non-network penalty imposed by Medical Mutual will be discontinued.)

CHAGRIN RIVER WATERSHED PARTNERS, INC. - TRUSTEE DESIGNATION

The trustees were in general agreement to designate Jeff Markley and Alternate Linda White to serve as Trustees on the CRWP 2007 Board.

PARKS

CENTERVILLE MILLS

Lawn Mower Purchase

Mr. Horn made a motion authorizing CVM Property Manager Dave Mitchell and Parks Manager Robert Ford to attend the Middlefield Farm & Garden Auction on March 17, 2007 to possibly bid on a lawn and garden tractor for CVM (Limit \$5,000).

Ms. White seconded the motion that passed unanimously.

## FIRE DEPARTMENT

### 2007 Fire Contract

Mr. Markley made a motion to extend the Fire Contract to March 31, 2007.

Mr. Horn seconded the motion that passed unanimously.

Mr. Horn made a motion to approve the Fire Protection Contract for the years April 1, 2007 through December 31, 2009.

Mr. Markley seconded the motion that passed unanimously.

## ROAD DEPARTMENT

### NEW BUSINESS

#### Asphalt Resurfacing of Various Roads

Mr. Horn made a motion authorizing a resolution of Convenience and Necessity for the Asphalt Resurfacing of Various roads and directing the Geauga County Engineer to prepare estimates and specifications for the improvement. (Roads include: East & West Craig Drive, Rivers Edge Drive, Rivers Edge Drive East & West, Sharon Road, Falling Water Road, Lakesedge Trail, Nighthawk Drive, Rail King Court, Mallard Pointe, Stafford Road from Haskins Road to Bainbridge/Auburn Township line, Snyder Road from Washington Street to Bainbridge/Russell Township line.

Mr. Markley seconded the motion that passed unanimously.

#### Signs

Mr. Horn made a motion authorizing payment of \$2,053.75 to Goodyear Street & Highway for stop signs, speed limit signs and posts per the recommendation of Highway Superintendent Alan Halko. (P.O. 252)

Mr. Markley seconded the motion that passed unanimously.

## ZONING

### Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a Storm Water Regulation Seminar on March 28, 2007 at a cost of \$349.00 plus mileage per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

## MINUTES

Ms. White made a motion to approve the meeting minutes dated February 26, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED MARCH 12, 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.

CORRESPONDENCE

Letter from the Geauga Soil & Water Conservation District, dated March 5, 2007. RE: Scheduling Stormwater Programs and Meetings in NPDES Phase II Communities.

Memo from Robert L. Phillips, Geauga County Engineer, dated February 27, 2007. RE: Stormwater Task Force Meeting.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:50 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 10:29 P.M.

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.