

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 13, 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 7:04 P.M.

#### DEPARTMENT REPORTS

Town Hall - Asst. Zoning Inspector Joe Orlowski gave the February 2006 Town Hall Report.

Financial - Fiscal Officer Susan Angelino gave the February 2006 Financial Report.

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

Centerville Mills - The trustees accepted the February 2006 Centerville Mills Report.

Road Department - The trustees accepted the February 2006 Road Department Report.

#### TOWN HALL/OTHER MATTERS

##### CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 18765 Highpoint Road into the roadside ditch along Highpoint Road in Bainbridge Township.

#### POLICE DEPARTMENT

##### NEW BUSINESS

##### Professional Training

The trustees were in general agreement for Ptl. William Deblaey to attend an OPOTA Seminar on March 22, 2006 at a cost of \$85.00 per the recommendation of Police Chief James Jimison. (B.C. 13)

##### Professional Training

The trustees were in general agreement for Sgt. Jack Silvis to attend an OPOTA Seminar on April 18 - 19, 2006 at a cost of \$100.00 per the recommendation of Police Chief James Jimison. (B.C. 13)

### LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a permit for a Class C1, C2 and D8 permit:

To: Sirna & Sons Inc.  
7307 Aurora Kent Road  
Bainbridge Township  
Aurora, Ohio 44202

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

### ZONING

#### TOWNSHIP LAND USE PLAN

Zoning Commission member Lorrie Sass and Planning Commission Director Dave Dietrich discussed the proposed updated Bainbridge Township Land Use Plan that was approved by the Zoning Commission on February 23, 2006.

Mr. Horn made a motion to adopt the Updated Land Use Plan per the recommendation of the Bainbridge Township Zoning Commission.

Mr. Markley seconded the motion that passed unanimously.

### FIRE DEPARTMENT

#### NEW BUSINESS

The trustees acknowledged a check for \$10,244.38 from the Ohio Department of Safety for the Katrina Reimbursement for expenditures incurred for Katrina Support efforts.

#### Professional Training

The trustees were in general agreement for Firefighter Mike Overholt to attend an ACLS Instructor Certificate Class on April 7, 2006 at a cost of \$150.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

#### Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend a Fire Code Seminar on April 19, 2006 at a cost of \$50.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

#### Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend the Fire Department Instructor's Conference on April 25 - 29, 2006 at a cost of \$790.00. (B.C. 28)

### Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend a Fireworks Inspector Workshop on May 9, 2006 at a cost of \$60.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

### ROAD DEPARTMENT

#### 2006 IMPROVEMENT PROJECTS

Mr. Horn made a motion to approve the Resolutions of Convenience & Necessity for the following 2006 Improvement Projects in Bainbridge Township and to authorize the Geauga County Engineer's Office to prepare specifications and/or plans for these projects.

The Chip Seal of Various Roads  
The Improvement of Portions of Park Circle Drive and Hilltop Park Place  
The Asphalt Resurfacing of Various Roads

Mr. Markley seconded the motion that passed unanimously.

### PARKS DEPARTMENT

#### Centerville Mills

Mr. Horn made a motion authorizing payment of \$2,810.00 to Abco Fire Protection, Inc. for an Automatic Fire Suppression System in the dining hall at Centerville Mills, per the recommendation of Property Manager David Mitchell. (P.O. 102)

Mr. Markley seconded the motion that passed unanimously.

### CEMETERY DEEDS

The trustees signed a cemetery deed record. Mark McGill and Lorrie Benza attested to their signatures.

### MINUTES

Mr. Markley made a motion to approve the minutes of the February 25, 2006 and February 27, 2006 meetings as written.

Ms. White seconded the motion that passed unanimously.

### CORRESPONDENCE/COMMUNICATIONS

Memo from David C. Dietrich, Geauga County Planning Director, dated March 9, 2006. RE: Proposed H.B. 492.

Memo from NOPEC, dated March 13, 2006. RE: Natural Gas Contract.

Letter from Dominion East Ohio, dated March 3, 2006. RE: News Release regarding Dominion to sell natural gas utilities.

Letter from Scott Barren, Auburn-Bainbridge Recreation Board, dated February 29, 2006. RE: Thank you for annual donation.

Memo from the Geauga County Planning Commission, dated March 7, 2006. RE: Agenda for March 14, 2006 County Planning Commission Meeting.

Letter from the Jackson Township Board of Trustees, Stark County, dated February 27, 2006. RE: Support of Substitute House Bill 299.

Letter from Frank J. Gliha, Chairman, Munson Township Trustees, dated March 8, 2006. RE: Invitation to attend presentation on Hurricane Katrina on March 21, 2006.

Letter from Matthew J. Dolan, State Representative, dated March 6, 2006. RE: Update on Substitute House Bill 385.

Letter from the Geauga-Trumbull Solid Waste Management District, dated February 22, 2006. RE: Scrap Tire Collection Program.

Memo from Frank Gliha, President - Geauga County Township Association, dated March 10, 2006. RE: Opposition of Senate Bill 191.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of a public employee.

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

The trustees recessed their regular meeting at 9:11 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 9:59 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 10:00 P.M.