

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 17, 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 7:00 P.M.

DEPARTMENT REPORTS

Police Department - Police Chief James Jimison presented the February 2008 Police Department Report.

Fire Suppression System

Mr. Lynch made a motion authorizing payment of \$2,620.00 to Trombold Equipment Co. for a pump motor repair for fire suppression system and \$570.00 for a computer board to regulate power fluctuations at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 64)

Ms. White seconded the motion that passed unanimously.

(Fiscal Officer to determine if this is covered by insurance.)

2008 Police Cars

Mr. Lynch made a motion authorizing payment of \$73,282.88 to Liberty Ford for (4) new Crown Vic cruisers, plus trade-in costs, per the recommendation of Police Chief James Jimison. (Equal to or lower than State Purchasing Price) (P.O. 65)

Ms. White seconded the motion that passed unanimously.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

TOWNSHIP HEALTH PLAN

The trustees met with Jim Kamer of Herbruck Adler and Sean Sprouse of Burnham & Flower for further discussions on the Township Health Insurance.

TOWN HALL/OLD BUSINESS

Restland Cemetery - Declaration of Restriction Covenants for Inspection and Maintenance

Mr. Lynch made a motion to approve a Declaration of Restriction Covenants for Inspection and Maintenance of Restland Cemetery for the benefit of Geauga Soil & Water Conservation District, per the recommendation of Chagrin Valley Engineering.

Mr. Markley seconded the motion that passed unanimously.

TOWNSHIP CLEAN-UP DAY

Ms. White made a motion to approve Penn Ohio Corp. as the township's refuse collection service for clean-up days on June 6, & 7, 2008.

Mr. Lynch seconded the motion that passed unanimously.

NEW BUSINESS

July 4th Event

The validity of the Fireworks Contract was discussed and will be forwarded to the Prosecutor's Office for an opinion.

PARKS DEPARTMENT

Township Landscape Maintenance

Mr. Lynch made a motion to approve a modified landscape contract by Diggin Landscaping in the amount of \$71,514.75.

Ms. White seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, nay; Ms. White, aye.

(Trustee Markley wanted to include mulch in contract.)

Discussion regarding Park Board role with landscape maintenance contract continued and Trustees were in general agreement that the Park Board and Bob Ford, Parks Manager, would review landscape maintenance quotes for all township properties, and approve maintenance invoices. Park Board would not include maintenance on non-park properties in their budget and would not approve additional expenditures to the maintenance contract. That authority would remain with the Trustees.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Patrolman Bill Deblaey to attend Identity/Theft Investigation Training on March 21, 2008 at a cost of \$50.00 per the recommendation of Police Chief James Jimison. (B.C. 35)

Professional Training

The trustees were in general agreement for Dispatcher Danya Morgan to attend an Emergency Medical Dispatch Course on March 31, April 1 & 2, 2008 at a cost of \$349.00 per the recommendation of Police Chief James Jimison. (B.C. 35)

Professional Training

The trustees were in general agreement for Dispatcher Lori Downs to attend an Emergency Medical Dispatch Course on March 31, April 1 & 2, 2008 at a cost of \$349.00 per the recommendation of Police Chief James Jimison. (B.C. 35)

FIRE DEPARTMENT

The trustees were in general agreement for Firefighter Mark Menary to attend classes at the National Fire Academy on June 27 - 29, 2008 at no cost except use of Fire Department vehicle, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Ms. White made a motion to approve the March 3, 2008 and March 10, 2008 minutes as written.

Mr. Lynch seconded the motion that passed unanimously.

CHECKS DATED MARCH 17, 2008

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

Mr. Lynch 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 Robert L. Phillips, Geauga County Engineer,
dated March 7, 2008. RE: Traffic Signals.

Copy of letter to Mr. Brian Grog, Chagrin Valley
Engineering from Gerard Morgan, Asst. Sanitary Engineer, dated
February 27, 2008. RE: River Road Park Sanitary and Water.

Letter from Charla K. Fortuna, Geauga County Engineer's
Office, dated March 6, 2008. RE: Loader Training.

Copy of letter to Mr. Hugh Edwards, Bainbridge-River
Development Company from the Geauga County Planning Commission,
dated March 12, 2008. RE: Edwards Landing Subdivision - Final
Plat.

Memo from the Geauga Soil & Water Conservation District,
dated March 5, 2008. RE: Scheduling Stormwater Programs in
Your Community.

Letter from Mr. David Dietrich, Planning Director, Geauga County Planning Director, dated March 7, 2008. RE: Plans currently under review by the Planning Commission.

Letter from James & Dana Georgian, dated February 29, 2008.
RE: Recycling Facility in Bainbridge Township.

Notice from the Ohio EPA, dated March 12, 2008. RE: Public Invited to Comment on Geauga County Bridge Replacement Project.

Invitation from the Geauga County Township Association.
RE: Quarterly Dinner Meeting to be held April 9, 2008.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:17 P.M.