

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 2, 2009. Those present were trustees Mr. Matthew J.D. Lynch and Mr. Jeffrey S. Markley. Trustee Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures were absent. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

PUBLIC COMMENT

Historical Society

Mr. Karl Kuckelheim presented a list of historical homes located within Bainbridge Township including century homes as well as those with historical value. This list was requested by Ms. White. Township Administrator Mr. Joyce was asked to make sure Ms. White received a copy of this list.

TRUSTEES CORNER

Letter to Kenston Community Education

Mr. Lynch drafted a letter to KCE from the Board of Trustees asking the KCE Board if they would be interested in assuming maintenance and upkeep of the Bainbridge School in order to run their proposed programs. The trustees were in general agreement to have the letter sent to Kenston Community Education.

Liquor Permit

Mr. Lynch stated that Police Chief Jimison does not object to a request for a liquor permit for South Franklin Circle. This is for resident use within Judson and not for use by the general public.

Mr. Lynch made a motion to waive any objection to a liquor permit for South Franklin Circle per the recommendation of the Police Chief.

Mr. Markley seconded the motion that passed unanimously.

Hawksmoor Way

Mr. Lynch asked Mr. Markley for an update on the Hawksmoor Way project. Mr. Markley clarified that the Homeowners are willing to place a conservation easement on part of the stream located on property owned by the Hawksmoor Homeowners Association. We then need to contact Western Reserve Land Conservancy since they are adjacent land owners. We would still have to pay some amount but it will be reduced by an easement from the land owned by the Homeowners Association. Mr. Markley will now move forward on this project with the Geauga County Engineer's office. The work is anticipated to be done during the driest part of the year, presumably late July to early August. One issue is the movement of dirt, but the poor soil can be moved to township property on the north side of Bainbridge Road.

Kenston Lakes Dam

Mr. Lynch stated that the members of the Board of Trustees each received a copy of an operating agreement between Bainbridge Township and the Chagrin River Watershed Partners. This was reviewed by the Prosecutor's office and everything looked acceptable.

Mr. Markley walked the site with the Geauga County Commissioners to prepare for the public hearing to be held March 24, 2009 regarding the repairs to the area and road over the Kenston Lakes Dam.

Nichols Property

Mr. Markley suggested that the Board of Trustees send a formal letter to Mr. Don Nichols in response to his letter offering the Township the first right of refusal on the purchase of his property on Chillicothe Road.

TOWN HALL

NEW BUSINESS

Permanent Appropriations

Mr. Lynch made a motion to approve the Permanent Appropriations for the beginning of 2009 per the recommendation of the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of the Permanent Appropriations is attached to and becomes a permanent part of these minutes.

Cemetery Board Mission Statement

Mr. Markley made a motion to accept the mission statement of the Cemetery Board effective March 2, 2009.

Mr. Lynch seconded the motion that passed unanimously.

Insurance Policy Renewals

Mr. Lynch made a motion to authorize payment for the General Liability Insurance Policy for the Bainbridge Township Fire Company in the amount of \$6,237.00. (P.O. 057-09)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to authorize payment for the Accident and Health Insurance Policy for the Bainbridge Township Fire Company in the amount of \$3,334.00. (P.O. 056-09)

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

Mr. Lynch made a motion to approve the professional training request for Officer John Newcomb to attend a class for survival Spanish per the recommendation of the Police Chief.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Landmark

Mr. Lynch made a motion to approve the purchase order for Landmark for the rental of cardboard recycling containers per the recommendation of the Road Superintendent. (P.O. 053-09)

Mr. Markley seconded the motion that passed unanimously.

Mailbox Replacement Policy

The trustees were in general agreement to have the Township Administrator adjust the terms of the proposed mailbox replacement policy with the cooperation of the Road Superintendent. Once the policy has been accepted, it should be posted on the township's website.

CHECKS DATED FEBRUARY 28, 2009

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

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

CORRESPONDENCE

Park Board Meeting Minutes 1/21/09

Board of Zoning Appeals Meeting Minutes 1/15/09

Zoning Commission Meeting Minutes 1/27/09

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:40 P.M.