

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Tuesday, March 22, 2005 to conduct necessary township business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:30 P.M.

#### EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:15 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ann Myers asked Trustees what would Trustees' obligation be if Road and Police levies do not pass in November. - Departments have other levies and they would have to scale down on some of their proposed projects.

Resident Almast Finn questioned whether there was a hydrologist report for the Recreation Center.

#### NEW BUSINESS

##### TOWN HALL/OTHER

##### Professional Services

Mr. Horn made a motion authorizing payment of \$5,000.00 to Walter and Haverfield for legal professional services. (P.O. 86)

Mr. Desiderio seconded the motion that passed unanimously.

##### Clerk's Office

The trustees were in general agreement for Bookkeeper Roberta Nichols to attend a UAN update and review on May 13, 2005 at a cost of \$158.00 plus mileage per the recommendation of Clerk Susan Angelino. (B.C. 3)

## TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Town Hall/Cemetery Report - Jan. & Feb. 2005  
Centerville Mills - February 2005

## APRIL MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of April 25, 2005.

## TOWNSHIP PARK BOARD

The trustees met with members of the Township Park Board for a discussion on the responsibilities and weekly duties of the Township Part-time Parks Manager.

## 2005 TOWNSHIP LANDSCAPE MAINTENANCE PROGRAM

Mr. Desiderio made a motion authorizing payment of \$75,461.00 to Diggin Landscape, Inc. for 2005 Landscape Maintenance of Township properties per the recommendation of Landscape Project Manager Jeff Markley.

Mr. Hesse seconded the motion that passed unanimously.

## POLICE DEPARTMENT

### NEW BUSINESS

#### Professional Training

The trustees were in general agreement for Lt. Jon Bokovitz to attend a Risk Management Seminar on May 26, 2005 at a cost of \$85.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

#### Professional Training

The trustees were in general agreement for Ptl. Mike Kramer to attend a Current Drug Trends Seminar on June 13, 2005 at a cost of \$12.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

## ROAD DEPARTMENT

### NEW BUSINESS

#### 2005 Road Projects

Mr. Horn made a motion to approve the 2005 Road Projects as outlined in the Geauga County Engineer's letter of January 18, 2005 and authorized their office to proceed with the appropriate resolutions prior to preparation of the specifications, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

International 5-Ton Dump Truck

Mr. Horn made a motion authorizing payment of \$49,992.46 to Concord Equipment for outfitting new cab & chassis on International 5-Ton Dump Truck per the recommendation of Highway Superintendent Alan Halko. (State Purchasing) (P.O. 87)

Mr. Hesse seconded the motion that passed unanimously.

Road Department Service Department Addition

Change Order - 366-2004

Mr. Horn made a motion authorizing an additional \$8,659.00 to John G. Johnson for adding aluminum soffit venting on existing roof to promote proper ventilation, per the recommendation of Township Architect Steve Ciciretto. (P.O. 84)

Mr. Horn seconded the motion that passed unanimously.

CENTERVILLE MILLS DISCUSSION

The trustees were in general agreement to only offer unassisted camping and use of the park for 2005.

CHECKS DATED MARCH 22, 2005

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

Mr. Hesse seconded the motion that passed unanimously.

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

MINUTES

Mr. Desiderio made a motion to approve minutes of the March 7, 2005, March 9, 2005, March 12, 2005 and March 13, 2005 meetings.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from the Geauga County Planning Commission to Mr. William Weisberg and Mr. George Repchick, dated March 9, 2005. RE: Fireside Estates Subdivision (Auburn and Bainbridge Townships) - Sketch Plan.

Memo from the Geauga County Planning Commission, dated March 7, 2005. RE: Amended Substitute S.B. 18.

Letter from the Geauga County General Health District, dated March 16, 2005. RE: Centerville Mills Swimming Pool - Variance Conditions for 2005.

Letter from Auburn Township Trustees, dated March 16, 2005. RE: Proposed Fireside Estates Subdivision.

Copy of letter from the Geauga County Department of Water Resources to Mr. Dale Markowitz, Esq., Thrasher, Dinsmore & Dolan, dated March 15, 2005. RE: Dinallo and Wittrup Homes, Inc.- 02-257600.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated February 17, 2005.

Letter from Mr. Steve Hare, Kenston Community Education, dated February 24, 2005. RE: Balance Sheet and Profit and Loss Statement.

Notice of Continuation of Section 341 Meeting from United States Bankruptcy Court, Southern District of New York, dated February 28, 2005. RE: Adelphia Communications Corporation, et al. Debtors.

Letter from Roberta Lindsay of South Russell, date March 5, 2005. RE: Cipiti Property.

Copy of letter from the Geauga County Planning Commission to Mr. Loren Henry, Henven Properties, dated March 9, 2005. RE: Chagrin Oaks Subdivision - Preliminary Plat.

Letter from the Robert L. Phillips, Geauga County Engineer, dated March 8, 2005. RE: Tanglewood Trail Project.

Copy of letter to Ptl. Don Swindell from Chief Jimison, dated March 8, 2005. RE: Letter of Commendation - #05-1025 - Stolen Vehicle.

Copy of memo to Senators Arnstuz, Armbruster, Brady, Coughlin, Fingerhut, Grendell, Prenties, Spada, Zurz from the Portage County Board of Commissioners, dated March 11, 2005. RE: E-Check Meeting.

Copy of letter from Geauga County Department of Water Resources to J. Christopher Nielson, Commissioner City of Cleveland, dated March 7, 2004. RE: Expansion of Water Services to Bainbridge Township.

Letter from Heery International, Inc., dated March 16, 2005. RE: Acquisition of Management Firm.

Letter from Mr. and Mrs. Kenneth Puffer, Residents, dated March 15, 2005. RE: Against Recreation Center and Bike and Hiking Trails.

Letter from Mary and Michael Cooper, Residents, dated March 16, 2005. RE: Formal Notice of Complaint to the Ohio State Board of Dentistry.

Copy of letter to Mr. Ben Himes, Chief Administrator - Chagrin Falls Village from Geauga County Department of Water Resources, dated March 18, 2005. RE: Judson Proposed Facilities.

Invitation to Geauga County Government Day Open House. RE: To be held April 21, 2005 at Kent State University Geauga Campus.

Letter from GES Groundwater & Environmental Services, Inc., dated March 14, 2005. RE: Site Status - Bainbridge Town Hall - BUSTER Release 28005848-N00001.

Letter from the Ohio EPA, dated March 17, 2005. RE: Non-Community Water System - Bainbridge Township Police Station.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:24 P.M.