

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 3, 2008. Those present were trustees Mr. Matthew J. D. Lynch and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Jeffrey S. Markley was absent. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

Police Department - Sgt. Andy Kelley presented the January 2008 Police Department report. He discussed snow plowers putting snow in township right-of-ways, and that under certain circumstances they could be cited. The trustees will request an opinion from the Prosecutor's Office as to whether snow plow vendors need to be registered at the township.

Zoning Department - Zoning Inspector Mike Joyce presented the January 2008 and February 2008 Zoning Inspector Reports. He suggested that excavation permits should be handled by the Road Department but paperwork would still come through the Fiscal Officer's Office. Mr. Joyce will check with the Prosecutor's Office regarding bonding of roads and utilities.

Police Processing Center - Mr. Joyce said it may be turned into a unisex center and he is waiting for quotes.

Road Department - Highway Superintendent Alan Halko presented the February 2008 Road Department Report.

Trustee Lynch apologized for his questioning the Assistant Highway Superintendent, at a previous meeting, about the need for another truck. He said he should have inquired about it before the meeting, as he had the information.

PUBLIC COMMENTS AND/OR VISITING PUBLIC

Township Health Insurance

The trustees met with Sean Sprouse from Burnham & Flowers regarding the township's possible participation in the Ohio Township Association Health Plan.

TOWN HALL/OTHER

OLD BUSINESS

BAINBRIDGE SCHOOL PRE-DEMOLITION ASBESTOS INSPECTION

Ms. White made a motion authorizing payment of \$2,800.00 to Auburn Environmental for a pre-demolition asbestos survey for the Bainbridge School, per the recommendation of Assistant Zoning Inspector Shane Wrench. (P.O. 63)

Mr. Lynch seconded the motion that passed unanimously.

DEMOLITON OF TOWNSHIP PROPERTY

The trustees were in general agreement for allocating the cost of demolishing two township homes at 17787 Chillicothe Road & 8349 Bainbridge Road at a cost of \$17,500.00, from the special projects holding fund.

POLICE DEPARTMENT

Blanket Certificates

Mr. Lynch made a motion authorizing the establishment of Blanket Certificates to the following Police Department vendors, per the recommendation of Police Chief James Jimison.

Ms. White seconded the motion that passed unanimously.

Bainbridge Automotive	5,000.00
CCT Financial (dispatch copier)	2,000.00
Communications Service	5,000.00
Geauga Mechanical	4,000.00
Guth Labs (DataMaster solution)	500.00
K-Mart	1,000.00
Lake County Crime Lab	5,000.00
Liberty Ford	5,000.00
Ohio Peace Officer Training Academy	5,000.00
Ohio State Highway Patrol (L.E.A.D.S)	8,964.00
Servisoft	1,000.00
Bainbridge Shell (car washes)	500.00
Sunrise Springs (water)	400.00
Time Warner (cable)	1,300.00
Universal Disposal	1,000.00
Wal-Mart	1,000.00
Western Reserve Office Supply	3,000.00

ROAD DEPARTMENT

Resolution to Order the Reconstruction of Lake Forest Trail, Lake Forest Court & Holly Springs Trail

Mr. Lynch made a motion authorizing the Fiscal Officer to advertise for sealed bids for the above referenced project, per the recommendation of the Geauga County Engineer's Office

Ms. White seconded the motion that passed unanimously.

Bids for Road Materials

Mr. Lynch made a motion authorizing the Fiscal Officer to request sealed bids for furnishing the township with road materials, per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ted Seliga attested to their signatures.

CHECKS DATED MARCH 3, 2008

The trustees examined the above checks and invoices for same, and Mr. Lynch 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

Copy of letter to the Geauga County Commissioners from Bob Paine, Resident, dated February 23, 2008. RE: Brewster Road Bridge.

Memo from the Geauga County Planning Commission, dated February 25, 2008. RE: Edwards Landing (Canyon Lake Colony Subdivision) - Final Plat.

Letter from Kenston Community Education, dated February 21, 2008. RE: Profit & Loss Statement for September 1, 2007 through January 31, 2008.

Bainbridge Township Park Board Minutes, dated January 30, 2008.

Copy of letter from John F. Husted, Chief, Ohio Department of Natural Resources to State Senator Tim Grendell, dated February 15, 2008. RE: Bainbridge Natural Gas Accident.

Memo from the Chagrin River Watershed Partners, Inc., dated February 21, 2008. RE: CRWP Board of Trustees Meeting.

Bainbridge Township Zoning Commission Meeting Minutes, dated January 31, 2008.

Letter from Jon A. Husted, Speaker, Ohio House of Representatives, dated February 22, 2008. RE: House Bill 278.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:53 P.M.