

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 7, 2005. 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 6:00 P.M.

NEW BUSINESS

STORM WATER MANAGEMENT

Zoning Inspector Frank McIntyre discussed with trustees updates on Storm Water Management and activities in Bainbridge Township.

ROAD DEPARTMENT

Highway Superintendent Alan Halko discussed his five year Revenue/Expenditure Report with the trustees. Mr. Halko recommended that the trustees support a 2.0 Mill Replacement Levy for November 2005 which would bring in \$880,000 for the Road Department.

CEMETERY ADVISORY BOARD

The trustees met with Rob Arnold and Jim Darrow for a discussion on the expansion of Restland Cemetery.

The trustees were in agreement to only expand the Southern portion of the township property consisting of 1,211 plots as that would be sufficient for years to come.

The trustees were in general agreement to authorize Burgess & Niple to prepare contract documents and specifications for bidders for the expansion of Restland Cemetery.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - February 2005
Fire & Rescue Report - January & February 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the FEBRUARY, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

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

TOWNSHIP SYMANTEC ANTI-VIRUS LICENSE RENEWAL AND ADDITIONS -
TOWNSHIP COMPUTERS

Mr. Horn made a motion to authorize payment of \$1,305.00 to ABC Computing for computer anti-virus renewal for the township. (P.O. 98)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Road Materials

Mr. Horn made a motion authorizing the clerk to place the necessary legal advertisement in the News Herald for sealed bids for furnishing the township with Road Materials.

Mr. Hesse seconded the motion that passed unanimously.

TR-486 Lake Forest Trail Storm Sewer Outlet Replacement

Mr. Horn made a motion authorizing a Resolution of Convenience & Necessity for the Lake Forest Trail, TR486, Storm Sewer Outlet Replacement and to authorize the Geauga County Engineer's Office to prepare surveys, plans, estimates and specifications as are required for this project.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED MARCH 7, 2005

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Letter from Charles T. Riehl, dated March 4, 2005. RE: Village of Chagrin Falls v. Geauga County Board of Commissioners, et al - Ohio Supreme Court Case No. 04-1930 (favorable decision).

Copy of letter from the Geauga County General Health District to Henven Properties, dated March 4, 2005. RE: Proposed Subdivision - Chagrin Oaks Subdivision - Bainbridge Township.

Memo from the Geauga County Planning Commission, dated March 1, 2005. RE: Agenda for March 8, 2005 County Planning Commission Meeting.

MINUTES

Mr. Hesse made a motion to approve the minutes of the February 24, 2005 and March 2, 2005 meetings.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:00 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 9:45 P.M.

TOWNSHIP PARK MANAGER

The trustees were in general agreement to interview and review the following candidates for the position of Part-time Township Park Manager.

Hugh Kelley
Matthew Garcia
Nicholas Rostankowski
Robert Ford
David Beten

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:50 P.M.