

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 16, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

TOWN HALL/OTHER

NEW BUSINESS

KENSTON LAKE DAM

The trustees met with Amy Holtshouse of Chagrin River Watershed Partners for a discussion on the 319 Grant Application which is a grant awarded by the OEPA which issues federal grant funds that would assist homeowners regarding the Kenston Lake Dam. The 319 Grant is only available to public entities or non-profits and Bainbridge Township would have no financial commitment at this time.

Mr. Horn made a motion to apply for the 319 Grant regarding remediation of Kenston Lakes Dam, subject to terms outlined by Chagrin River Watershed Partners.

Ms. White seconded the motion that passed unanimously.

DEPARTMENT REPORTS

Fire & Rescue Report - Assistant Chief Wayne Burge presented the March 2007 Fire & Rescue report.

OLD BUSINESS

TOWNSHIP AUDIT COMMITTEE

The trustees were in general agreement to adopt a Mission Statement for the Audit Committee.

Mr. Horn made a motion to appoint Rob Atkinson, David Hollister and Sandy Cloninger to (3) year terms on the Audit Committee effective June 1, 2007.

Mr. Markley seconded the motion that passed unanimously.

COMPUTER CONSULTING INVOICE

Mr. Horn made a motion authorizing payment of \$100.00 (Invoice #16072) to ABC Computing.

Mr. Markley seconded the motion that passed unanimously.

LANDSCAPE MAINTENANCE - 2007

Mr. Horn made a motion authorizing payment of \$16,240.00 to Brookside Lawn Services, Inc. for fertilizer and weed control for (11) township properties. (P.O. 179)

Mr. Markley seconded the motion that passed unanimously.

QUIT-CLAIM DEED - PERMANENT PARCEL - 02-729377

Mr. Horn made a motion to authorize a quit-claim deed transferring parcel 02-729377 to South Franklin Circle, per the recommendation of Attorney Charles Riehl.

Ms. White seconded the motion that passed unanimously.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-8 TH Other 1000-120-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-41 CVM - Other 1000-610-599-3020 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

New Vehicle Equipment

Mr. Horn made a motion authorizing payment of \$14,656.35 to Communications Service for removal of old equipment and public safety install for (4) new vehicles, per the recommendation of Police Chief James Jimison. (P.O. 175)

Mr. Markley seconded the motion that passed unanimously.

(Monies to be taken from General Fund Holding Account.)

ROAD DEPARTMENT

OSHA Recertification

Mr. Horn made a motion authorizing payment of \$1,020.00 to Summit Automotive Equipment for OSHA Recertification Inspection plus annual maintenance service, per the recommendation of Highway Superintendent Alan Halko. (P.O. 176)

Mr. Markley seconded the motion that passed unanimously.

Material Spreader

Mr. Horn made a motion authorizing payment of \$2,147.00 to Goodyear Street & Highway Supply Co. for a roller-gate material spreader for the roads, per the recommendation of Highway Superintendent Alan Halko. (P.O. 177)

Ms. White seconded the motion that passed unanimously.

CHECKS DATED APRIL 16, 2007

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. 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

Copy of letter to Mr. R. L. Phillips, Geauga County Engineer from the Geauga County of Commissioners, dated April 12, 2007. RE: Resolution 07-071 Ordering the Improvement of Chagrin Road.

Letter from Brenda Beljon, Resident, dated April 9, 2007. RE: Noise problem behind Tanglewood Mall.

Letter from Maggie Kimble, Concerned Motorcycle Riders of Ohio, dated March 2007. RE: Proclamation Request.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated April 9, 2007 as written.

Ms. White seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

TRUSTEE FIVE YEAR PLAN

TOWN HALL	Roof, Computer Serv., Security and Water Estimated cost \$200,000.00 in two years
FIRE STATION	Expansion Estimated cost \$1,000,000.00 in four years
CENTERVILLE MILLS	Estimated cost \$250,000.00 in three years
BAINBRIDGE SCHOOL	At least tear down Estimated cost \$500,000.00 in two years
TUCEK HOUSE	Estimated cost \$25,000.00 in two years
TOWNSHIP ROADS	Hawksmoor, Cedar/Pine Estimated cost \$200,000.00 in two years
PARKS	Utilities at River Road Estimated cost \$150,000.00 in one year
SERVICE GARAGE	Herbel Property Estimated cost \$50,000.00 in one year
CEMETERY	Estimated cost \$75,000.00 in one year

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 10:13 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:45 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:46 P.M.