

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 17, 2006. 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.

#### DEPARTMENT REPORTS

Fire Department - Assistant Chief Bill Lovell gave the March 2006 Fire & Rescue Report.

Zoning Department - Zoning Inspector Frank McIntyre gave the March 2006 Zoning Report.

#### PUBLIC COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Johnny Sapp discussed concerns he had with the Zoning Department and Fire Department regarding violations he has received over the years. The trustees said the township has had no outstanding issues with Mr. Sapp since 2004.

#### Property agreement regarding permission to install a driveway across an unimproved public right-of-way

Mr. McIntyre discussed the above referenced agreement with the trustees and was forwarding a copy to the county prosecutor for his review and recommendation.

Residents Bill Preston and Joe Kuba discussed their concerns with the trustees regarding the \$15,000 donation to Kenston Playground Committee and the Police Department issuing tickets.

#### NEW BUSINESS

##### Verizon Contract

Traci Zablocki, Government Account Executive from Verizon presented her proposal for the township's cellular service for the period April 17, 2006 - April 17, 2007.

Monthly Access Fees on 26 lines (estimated) \$964.04.

The trustees will review proposal.

#### TOWN HALL/OTHER MATTERS

##### Air Conditioning Unit Replacement

Mr. Horn made a motion authorizing payment of \$3,560.00 to All Seasons Mechanical, Inc. for (1) Trane air conditioning unit for the town hall, per the recommendation of Town Hall Superintendent Donald Mitchell. (P.O. 138)

Ms. White seconded the motion that passed unanimously.

Township Medical Insurance

Mr. Horn made a motion to amend the minutes of March 20, 2006 to reflect an increase of \$11,731.00 for the Medical Mutual yearly premium due to an error in the company's quote.

Mr. Markley seconded the motion that passed unanimously.

Employee Benefits Meeting

The trustees were in agreement to hold an employee benefits meeting on Wednesday, April 26, 2006 at noon so the township insurance broker can discuss the new health insurance program through Medical Mutual of Ohio.

POLICE DEPARTMENT

Computer Consulting Services

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing Services for computer consulting services at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 134)

Ms. White seconded the motion that passed unanimously.

LIQUOR PERMITS

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C2 permit:

To: Cents on the Avenue  
Partnership LLP  
7252 Woodland Avenue  
P.O. Box 334  
Bainbridge Township  
Chagrin Falls, Ohio 44022

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D5, D6 permit:

From: Greenville Corp  
DBA Greenville Inn  
7150 Pine Street  
Bainbridge Township  
Chagrin Falls, Ohio 44022

To: SP Greenville Inn LLC  
DBA Greenville Inn  
7150 Pine Street  
Bainbridge Township  
Chagrin Falls, Ohio 44022

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C1 permit:

To: Target Corporation  
DBA Target Store T-2161  
18855 N. Market Place Drive  
Bainbridge Township  
Bainbridge, Ohio 44202

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

#### FIRE DEPARTMENT

##### Professional Training

The trustees were in general agreement for Firefighter Chris Stacey to attend a Fire Code Seminar on April 19, 2006 at a cost of \$50.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

##### Professional Training

The trustees were in general agreement for Captain Bill Measures to attend the Fire Department Instructor's Conference on April 23 - 29, 2006 at a cost of \$1,525.00, per the recommendation of Fire Chief Brian Phan. (P.O. 135)

#### ROAD DEPARTMENT

##### Pipe Replacement

Mr. Horn made a motion authorizing payment of \$3,000.00 to Auburn Pipe for the purchase of various pipe replacements during the year, per the recommendation of Road Superintendent Alan Halko. (P.O. 136)

Mr. Markley seconded the motion that passed unanimously.

##### Timber Trail Crosspipe Replacement

Mr. Horn made a motion authorizing payment of \$21,000.00 to Northeast Ohio Trenching for the replacement of crosspipe on Timber Trail, per the recommendation of Road Superintendent Alan Halko. (P.O. 137)

Mr. Markley seconded the motion that passed unanimously.

Road Department Roof Replacement

Change Order #313-05

Absolute Exteriors Inc.  
5295 W. 130<sup>th</sup> Street  
Parma, Ohio 44130

Original Contract	-	\$20,772.00
2,720 Roof Sheathing	-	5,440.00
Remove & install new shingles	-	<u>3,216.00</u>
New Total	-	\$29,428.00

Mr. Horn made a motion authorizing an additional \$8,656.00 to Absolute Interiors for additional work on the Road Department roof, per the recommendation of Township Projects Manager Steve Ciciretto.

Mr. Markley seconded the motion that passed unanimously.

Merry Oaks Trail Drainage

The trustees acknowledged receipt of a letter from the Geauga County Engineer regarding the Merry Oaks Trail Drainage problem. The trustees will discuss the letter at the next trustee meeting on April 24, 2006.

PARKS DEPARTMENT

Centerville Mills Park - Back Blower

Mr. Horn made a motion authorizing payment of \$383.96 to Chagrin Pet & Garden for a Back Blower to be used at Centerville Mills Park and also at other township facilities, per the recommendation of Centerville Mills Park Property Manager David Mitchell. (P.O. 140)

Ms. White seconded the motion that passed unanimously.

Community Service Programs

The trustees were in general agreement for Centerville Mills Park Property Manager David Mitchell to continue Community Service programs at CVM including Girl Scouts, Boy Scouts and Portage and Geauga County Community Service projects for adult and juvenile programs.

Waste Receptacles

Mr. Horn made a motion authorizing payment of \$7,671.88 to Plastic Lumber Company for (12) Jumbo Waste receptacles for Settlers Park and Cemetery, per the recommendation of Parks Manager Bob Ford. (P.O. 141)

Ms. White seconded the motion that passed unanimously.

Parks Materials

Mr. Horn made a motion authorizing payment of \$2,157.18 to Century Equipment for infield materials needed for township parks, per the recommendation of Parks Manger Bob Ford. (P.O. 132)

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

EPA Phase II Requirements

Mr. Horn made a motion authorizing payment of \$1,000.00 to Geauga Soil & Water Conservation District for 1,000 Rain Garden Manuals for Homeowners as part of compliance with EPA Phase II Storm Water Management Requirements, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 142)

Mr. Markley seconded the motion that passed unanimously.

Township Dwelling Demolition

Mr. Horn made a motion authorizing payment of \$9,875.00 to Penn Ohio for the demolition and waste removal of a township dwelling at 8598 Washington Street, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 139)

Ms. White seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend a Riparian Seminar on May 17, 2006 at a cost of \$30.00 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to The Honorable Kevin C. Patton, City of Solon from John R. McGill, dated April 12, 2006. RE: Approximately 16.75 Acres - City of Solon Acquisition.

Letter from Mary Ann Brown, dated April 13, 2006. RE: Thank you to new trustees.

Letter from Robert L. Phillips, Geauga County Engineer, dated April 10, 2006. RE: Geauga County Road & Bridge Levy on May 2<sup>nd</sup> ballot.

Joint News Release from the Geauga County General Health District, dated April 4, 2006. RE: Raccoon Vaccinations.

Memo from the Geauga County Planning Commission, dated April 4, 2006. RE: Agenda for April 11, 2006 County Planning Commission Meeting.

Copy of letter to Mr. Rick Dinallo from the Geauga Soil & Water Conservation District, dated April 5, 2006. RE: Reserves at Brighton Park Estates - Plan Review - Submittal #1.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated April 5, 2006. RE: Plans currently under review by the Planning Commission.

Memo from NOPEC, dated April 7, 2006. RE: Tax Exemption Forms.

Notice from the United States Bankruptcy Court - Southern District of New York, dated April 3, 2006. RE: Notice of deadline requiring filing of proofs of claim.

CHECKS DATED APRIL 17, 2006

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

MINUTES

Mr. Markley made a motion to approve the minutes of the April 3, 2006 meeting as written.

Ms. White seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:30 P.M.