

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 23, 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 6:45 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:46 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 7:10 P.M.

#### DEPARTMENT REPORTS

Police Department - Police Chief James Jimison presented the February and March 2007 Police Department Reports.

Chief Jimison also said a patrolman would be assigned part-time duties for Safety Town this summer.

#### ROAD DEPARTMENT

##### Five Year Plan

The trustees met with Highway Superintendent Alan Halko for a discussion on his Five Year Plan for the Road Department. Mr. Halko discussed his projects for 2007 and 2008 including Savage Road and Lake Forest Trail. In two years he may possibly need a new building and is presently using the Herbell property for storing materials.

#### TOWN HALL/OTHER

##### NEW BUSINESS

##### TOWNSHIP SIGN

The trustees were in general agreement to advertise KCE Board Meetings on the electronic sign in front of the Fire Station.

POLICE DEPARTMENT

NEW BUSINESS

Cruiser Striping

Mr. Horn made a motion to authorize \$1,430.00 to Doran Signs and Graphics, Inc. for lettering and striping (3) new cruisers and the K-9 car per the recommendation of Police Chief James Jimison. (P.O. 193)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Highway Superintendent Alan Halko to attend the Ohio Public Works Expo on May 15, 16 and 17, 2007 at a cost of \$563.00. (B.C. 20)

PARKS

Centerville Mills

The trustees discussed the CVM Report and were in general agreement that Centerville Mills is one of our parks and belongs in the township park system.

CORRESPONDENCE

Copy of letter from R. L. Phillips to McGill Property Group, dated April 19, 2007. RE: Shops at Marketplace & Pettibone Road.

Memo from Dan Keenan, Kenston Local School District, dated April 16, 2007. RE: Business Advisory Council Meeting to be held April 25, 2007.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 15, 2007.

Memo from the Geauga County Planning Commission, dated April 19, 2007. RE: Canyon Lake Colony Subdivision No. 12-A - Final Plat (Amended).

Memo from the Geauga County Planning Commission, dated April 19, 2007. RE: Canyon Lakes Colony (Sanitary Sewer Line Easement and Water Line Easement) - Final Plat.

## MINUTES

Ms. White made a motion to approve the meeting minutes dated April 16, 2007 and April 18, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

## CHECKS DATED APRIL 23, 2007

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.

## 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 9:30 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 10:00 P.M.

## PROPERTY PURCHASE

Mr. Horn made a motion to authorize the offer to purchase property pursuant to terms discussed in executive session (ORC 121.22G2).

Mr. Markley seconded the motion that passed unanimously.

## TOWNSHIP COMPUTER MAINTENANCE

### Administrative Assistant Computer

Mr. Horn made a motion authorizing payment, not to exceed \$544.95 to ABC Computing for a new Maxtor Shared Storage II 1 TB Hard Drive for Township Administrative Assistant computer. (P.O. 192)

Mr. Markley seconded the motion that passed unanimously.

Installation Cost

Mr. Horn made a motion authorizing payment, not to exceed \$750.00 to ABC Computing for labor cost for installation of Maxtor Shared Storage II 1 TB Hard Drive on Township Administrative Assistant's Computer. (P.O. 191)

Mr. Markley seconded the motion that passed unanimously.

Township Electronic Sign

Mr. Horn made a motion authorizing payment, not to exceed \$200.00 to ABC Computing for Fiber Optic Media Converters (APC Smart UPS 420CS) for Township Electronic Sign. (P.O. 189)

Ms. White seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment, not to exceed \$300.00 to ABC Computing for installation of new Fiber Optic Media Converters and test for electronic sign. (P.O. 190)

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 10:15 P.M.