

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 24, 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

Town Hall - Town Hall Superintendent Don Mitchell gave the March 2006 Town Hall/Burns-Lindow Report.

Road Department - Road Department Representative John Brett gave the March 2006 Road Department Report.

Financial Report - Fiscal Officer Susan Angelino gave the March 2006 Financial Report. Note: Copy of subject report is attached to, and becomes a permanent part of these minutes.

OLD BUSINESS

PROPERTY AGREEMENT - DRIVEWAY EASEMENT

Mr. Horn made a motion to approve a property agreement which grants permission and an easement for residents to install a driveway across the unimproved public right-of-way in order to access their property.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Merry Oaks Trail Drainage Discussion

The trustees read and discussed the Geauga County Engineer's report of April 7, 2006 regarding the drainage problems on Merry Oaks Trail.

The following Merry Oaks Trail residents were in attendance:

Amy Wasinski	Karen & Dale Arvay
Dave Forsythe	Nick Rico
Kevin Smith	Tony Spires

The residents complained about undersized storm sewers, water coming through concrete basement and flooding during big storms.

Trustee Markley will contact the engineer's office and suggested that the Chagrin River Watershed Partners do a Watershed Modeling Study for Merry Oaks Trail.

NEW BUSINESS

CLEAN-UP DAY/INDEPENDENCE DAY

The trustees were in general agreement to mail a flyer to residents advertising Clean-up Day and Independence Day Celebration. (Clean-up Day - June 9 & 10, 2006 and Independence Day - Sunday, July 2, 2006)

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

James Arnold

FISCAL OFFICER'S DEPARTMENT

Professional Training

The trustees were in general agreement for the Fiscal Officer's staff members Roberta Nichols, Carolyn Diczhazy and Kim Frezza to attend a PERS Seminar on August 17, 2006 at a cost of \$30.00 plus mileage, per the recommendation of Fiscal Officer Susan Angelino.

MAY MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings and to hold a special meeting on Wednesday, May 3, 2006 at 1:00 P.M. to hear a presentation from Cleveland State University students on the flooding problems on Cedar/South Street.

PARKS DEPARTMENT

Kenston Community Education - Scheduling

The trustees reviewed KCE's April 18, 2006 Board Minutes and noted that KCE would cease scheduling effective April 30, 2006. The trustees were in general agreement to not accept the scheduled services or software cost as proposed by the KCE Board.

CORRESPONDENCE/COMMUNICATIONS

Memo from David C. Dietrich, Geauga County Planning Director, dated April 24, 2006. RE: U.S. Census Bureau Population Migration Data.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 28, 2006.

Copy of letter to Mr. Rick Dinallo, from the Geauga Soil & Water Conservation District, dated April 17, 2006. RE: Brighton Park Estates Plan Review - Submittal #2.

CHECKS DATED APRIL 24, 2006

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.

MINUTES

Ms. White made a motion to accept the minutes of the April 17, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation 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 9:40 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 10:15 P.M.

PARKS MANAGER

Mr. Horn made a motion to compensate Parks Manager Robert Ford \$924.00 from March 15 - April 14, 2006 for extra work performed at the parks.

Mr. Markley 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 10:18 P.M.