

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 3, 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 7:03 P.M.

#### DEPARTMENT REPORTS

Centerville Mills Park - Steve Paterek, Centerville Mills Representative, gave the March 2006 report.

River Road Park - Parks Manager Bob Ford gave the River Road Park report for March 2006.

#### TOWN HALL/OTHER MATTERS

#### NEW BUSINESS

#### GEAUGA LAKE PARK

Bill Spehn, Vice President of Geauga Lake Park discussed Summer 2006 attractions at his park including a Wave Pool.

#### KENSTON PLAYGROUND EQUIPMENT

Mr. Horn made a motion authorizing payment of \$15,000.00 to Kenston Foundation as a donation for playground equipment at Timmons and the Middle School.

Mr. Markley seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, abstain.

#### TOWNSHIP FINANCES

The trustees met with Al Weilacher, Township Financial Advisor for a discussion on Principal Mutual Life Demutualization. Bainbridge Township carried a short term disability policy issued by Principal Mutual Life from November 1, 1984 - March 1, 2003. On October 26, 2001 Principal Mutual converted from a mutual insurance company to a stock. This is commonly referred to as a "demutualization". Demutualization is the process of converting from a mutual life insurance company owned by its policy holders to a publicly traded stock company. Policy owners receive shares of Principal Financial Group in "book entry form". Book entry shares are not represented by a stock certificate. Bainbridge Township received 6,413 shares of common stock in book entry form. Initial stock priced at \$18.50 per share. Market value as of October 23, 2001 was \$118,640.50. In March 2006 after receiving notice from the transfer agent of an unclaimed dividend check, the 6,413 shares of Principal Financial Group stock was discovered. On March 31, 2006, Smith Barney electronically transferred in 6,413 shares from the transfer agent and liquidated the stock for \$314,897.00.

TOWN HALL/BURNS-LINDOW RENTAL FEES

Mr. Horn made a motion to increase the rental rates for the Town Hall and Burns/Lindow Building, effective immediately, per the recommendation of Town Hall Superintendent Don Mitchell.

Ms. White seconded the motion that passed unanimously.

COMPUTER SOFTWARE RENEWAL

Mr. Horn made a motion authorizing payment of \$1,918.00 to ABC Computing Services for Symantic Enterprise Anti-Virus License renewal and additions, per the recommendation of computer consultant Steve Parker. (P.O. 122)

Mr. Markley seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

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

Kim Frezza

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-23 - Road Supplies 2031-330-490-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

OLD BUSINESS

CVM Rental Fees

The trustees were in general agreement to accept the new rates for renting facilities at Centerville Mills Park per the recommendation of Property Manager David Mitchell.

River Road Park

Mr. Horn made a motion authorizing payment of \$1,690.00 to Auburn Fence Company for a safety fence at River Road Park, per the recommendation of Parks Manager Bob Ford. (P.O. 123)

Mr. Markley seconded the motion that passed unanimously.

Centerville Mills Park

Mr. Horn made a motion authorizing payment of \$1,800.00 to Columbus Equipment for the rental of a track-hoe to assist in the 48" pipe replacement job at Centerville Mills, per the recommendation of Highway Superintendent Alan Halko. (P.O. 121)

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED APRIL 3, 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.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Mr. Shane Ladner, GPD Associates from the Geauga Soil & Water Conservation District, dated March 31, 2006.  
RE: National City Bank - Shops at Marketplace Plan Review - Submittal #2.

Bainbridge Township Zoning Commission Meeting Minutes, dated February 23, 2006.

Memo from Northeastern Ohio C.L.O.U.T., dated March 30, 2006. RE: Invitation to Meeting.

Copy of letter to Mr. Shane Ladner, GPD Associates from the Geauga Soil & Water Conservation District, dated March 29, 2006.  
RE: National City Bank - Shops at Marketplace Plan Review - Submittal #1.

Newsletter from Walter & Haverfield LLP, Attorneys at Law, dated March 2006. RE: Legal News on Cable & Telecommunications.

Notice from the United States Bankruptcy Court - Southern District of New York, dated March 21, 2006. RE: Adelpia Communications Corporation.

Memo from the Geauga County Planning Commission, dated March 23, 2006. RE: Reserves at Brighton Park Estates Subdivision - Preliminary Plan.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated January 19, 2006.

MINUTES

Ms. White made a motion to approve the minutes of the March 27, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:50 P.M. in order to go into executive session to consider the employment and compensation of a public employee.

The trustees returned from executive session after considering the employment and compensation of a public employee and reconvened their meeting at 10:30 P.M.

FULL-TIME EMPLOYMENT

Mr. Horn made a motion to hire Bob Ford as the Full-Time Parks Manager for one year (April 15, 2006 - April 15, 2007) at an annual rate of \$47,000.00. (Position to be reviewed 4/15/2007)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Mr. Markley made a motion to continue Fire Chief's vehicle use based on prior understanding on January 11, 2002 until December 31, 2006, at which time it may be reviewed and may be modified.

Ms. White seconded the motion that passed unanimously.

Mr. Markley made a motion that the township vehicle provided to the Fire Chief shall display township and department emblem.

Ms. White seconded the motion that passed unanimously.

Ms. White made a motion that the Fire Chief is required to maintain mileage records of non-township related vehicle use to and from other employment at University Heights and the Geauga County Sheriff's Department.

Mr. Markley seconded the motion.

Vote: Mr. Horn, nay; Mr. Markley, aye; Ms. White, aye.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:40 P.M.