

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 30, 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.

DEPARTMENT REPORTS

Financial - Fiscal Officer Susan Angelino presented the March and April 2007 Financial Reports.

Note: A copy of said report is attached to, and becomes a permanent part of these minutes.

TOWN HALL/OTHER MATTERS

NEW BUSINESS

GEAUGA COUNTY GENERAL HEALTH DISTRICT

Robert Weisdack, Geauga County Health Commissioner met with Trustees and residents for a discussion on new sewage rules and regulations.

1. NPDES Program (National Pollution Discharge Elimination System plus Ohio Department of Health Residential Sewage Rules - Implementation - 1/1/2007.
2. OEA - NPDES Program - Implementation date - sometime in 2008 and affects all existing off-lot discharging sewage systems.

MAY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of May 21, 2007 and to hold a special meeting on Wednesday, May 23, 2007 to meet with Township Park Board.

BAINBRIDGE SCHOOL - LIGHTS REPAIR

Mr. Horn made a motion authorizing payment of \$1,104.90 to D.E. Williams Electric for the repair and replacement of lamps and ballasts in the gym at the Bainbridge School per the recommendation of Parks Manager Robert Ford. (P.O. 197)

Mr. Markley seconded the motion.

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

Ms. White objected to no notification of Purchase Order.

POLICE DEPARTMENT

Uniform Allowance

Mr. Horn made a motion to increase the annual Uniform Allowance for non-bargaining police officers to \$900.00, effective May 15, 2007.

Mr. Markley seconded the motion that passed unanimously.

WOODS OF WEMBLEY RESIDENTS MEETING

Trustee Horn and Police Chief Jimison attended a residents meeting on April 26, 2007 to discuss their concerns for speed of vehicles and use of road as a cut through from E. Washington to State Rt. 306.

The trustees will check with Geauga County Prosecutor's Office as to legality of installing speed bumps and hiring a traffic engineer.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Jim Arnold to attend an Ohio Swift Water Rescue Technician seminar on April 30, 2007 - May 4, 2007 at no cost, per the recommendation of Fire Chief Brian Phan.

TOWN HALL/OTHER

BAINBRIDGE HISTORICAL SOCIETY

The trustees were in general agreement for the Bainbridge Historical Society to use a room for storage at the Bainbridge School.

MINUTES

Ms. White made a motion to approve the meeting minutes dated April 23, 2007.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED APRIL 30, 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.

CORRESPONDENCE

Memo from NOACA, dated April 17, 2007. RE: Notification of Current Proposed Transportation Projects in Your County.

Memo from the Geauga County Planning Commission, dated April 23, 2007. RE: Model Township Zoning Resolution Revision.

Copy of letter from the Geauga County Planning Commission to George Hess, II, dated April 25, 2007. RE: Sanitary Sewer Line & Water Line Easement for Canyon Lake Colony - Final Plat.

Bainbridge Township Zoning Commission Meeting Minutes, dated March 29, 2007.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee and 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 10:25 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 11:00 P.M.

ROAD DEPARTMENT

Salary Adjustment

Mr. Horn made a motion to raise Skilled Maintenance Worker Greg Marous' salary from \$23.94 to \$24.44, effective May 12, 2007, per the recommendation of Highway Superintendent Alan Halko.

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 11:10 P.M.