

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 9, 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

Town Hall & Cemetery - Town Hall Superintendent Don Mitchell presented the March, 2007 Town Hall/Cemetery Report.

#### TOWN HALL/OTHER

#### NEW BUSINESS

#### CEDAR & SOUTH STREET AREA FLOOD REMEDIATION IN BAINBRIDGE TOWNSHIP

The trustees met with Carmella Shale from Geauga Soil & Water Conservation District, Kyle Dreyfuss-Wells from the Chagrin River Watershed Partners and Dorothy Farris from the Ohio Department of Natural Resources for a discussion on the Conservation Works of Improvement Process (ORC 1515.01-1515.29) for the above referenced project.

Mr. Horn made a motion to request that the Geauga Soil & Water Conservation District assist the township in the planning and construction of the works of improvement needed to attain the following for Cedar and South Street area flood remediation in Bainbridge Township.

#### Flood Protection - Impoundments

Storm water quantity control structures would be created in the area of Cedar and South Streets in Bainbridge Township to control the continued flooding of homes that border an existing stream. The structures should be built so that flows from a 25-year storm event can be contained within the banks of the existing stream channel that flows under Chagrin Road and under Cedar Street. Potential acquisition of existing homes and lots to create an appropriate sized and effective storm water quantity control structure may be necessary.

The following assistance will be needed: Facilitate the design, cost estimate and cost benefit analysis of storm water quantity control (flood) structures.

Ms. White seconded the motion that passed unanimously.

Mr. Horn made a motion to commit not more than \$50,000 to Geauga Soil & Water Conservation District to hire an outside consultant to perform design, estimate of cost, and cost/benefit analysis for the above referenced project subject to final approval by the Board of Trustees.

Ms. White seconded the motion that passed unanimously.

CHAGRIN FALLS PARK COMMUNITY DEVELOPMENT CORPORATION

The trustees met with Executive Director Clint Bradley for a discussion on the process for blighting properties in the park. Blighted properties are determined by the Zoning Inspector and the Geauga County Building Inspector.

Mr. Bradley also discussed purchasing properties from the Township Land Bank and have the trustees considered modifying the Investment Strategy? The trustees would first like to see the CDC's master plan.

OLD BUSINESS

FOWLERS CEMETERY - FENCE REPLACEMENT

Mr. Horn made a motion authorizing payment of \$9,500.00 to Railing Crafters as the best bid for the replacement of the wrought iron fence at Fowlers Cemetery, per the recommendation of the Township Cemetery Board. (P.O. 171)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Captain Bill Measures to attend the 2007 FDIC on April 18 - 21, 2007 at a cost of \$1,190.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend the 2007 FDIC on April 16 - 21, 2007 at a cost of \$130.00. (B.C. 29)

ROAD DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$7,000.00 to Auburn Pipe for various pipes, catch basins and supplies for the summer season, per the recommendation of Highway Superintendent Alan Halko. (P.O. 172)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

OLD BUSINESS

Centerville Mills Lease Agreement

The trustees were in general agreement to enter into a Lease Agreement with Aurora Cooperative Preschool to lease the CVM Day Care building as a site for a preschool during the school year. (September, 2007 through May, 2008) at a cost of \$6.00 per hour.

ZONING DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a Riparian/Wetland Workshop on May 2, 2007 at a cost of \$45.00, per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

CHECKS DATED April 9, 2007

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

Mr. Markley made a motion to approve the meeting minutes dated March 19, 2007 and March 26, 2007 as written.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. Andrew Brickman, DHC Associates, dated March 26, 2007. RE: Amber Trails.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. Mark Ventura, Henven Properties, dated March 26, 2007. RE: Chagrin Oaks.

Copy of letter from Carmella Shale, Geauga Soil & Water Conservation District to Mr. David King, Schraff & King Co., dated March 28, 2007. RE: Land filling Operations on southwest corner lot of Bainbridge and Snyder Roads - Parcel No. 02-359200.

Invitation from Congressman Steve LaTourette. RE: 14<sup>th</sup> Congressional District Mobile Office Day - April 14, 2007 at the Twinsburg Government Center.

Copy of letter from the Geauga County Planning Commission to Mr. George Hess, II, Hess and Associates Engineering, dated March 28, 2007. RE: Sanitary Sewer Line & Water Line Easement for Canyon Lakes Colony - Final Plat.

Memo from the Geauga County Planning Commission, dated April 3, 2007. RE: Agenda for April 10, 2007 meeting.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated April 3, 2007. RE: Approve the release of the 33% load limit reduction on all County and Township highways effective April 16, 2007.

Letter from the Geauga Council for Arts & Culture, dated March 26, 2007. RE: Membership renewal.

Bainbridge Township Zoning Commission Minutes, dated February 22, 2007 and March 10, 1007.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:50 P.M.