

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 1, 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

Police Department - Sgt. Andy Kelley presented the March, 2006 Police Department Report. The trustees also accepted the 2005 Annual Report.

Parks Department - Parks Manager Bob Ford presented the April 2006 Settlers and River Road Report.

Centerville Mills Park - Property Manager David Mitchell presented the April 2006 Centerville Mills Park report.

The trustees were in general agreement for Mr. Mitchell to obtain quotes for various Centerville Mills Park projects.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

Resident Lil Fecek asked the trustees if the Geauga Park District should notify residents when they are going to spray on Frohring Meadows property? Trustee Horn will call the Geauga Park District.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

Verizon Contract

Ms. White made a motion to approve Verizon Wireless as the township's cellular provider at an approximate cost of \$1,003.84 per month for 31 lines from April 18, 2006 through April, 2007.

Mr. Markley seconded the motion that passed unanimously.

Eagle Scout Proclamation

The trustees affixed their signatures to Resolutions for Jonathan Lucas, Andrew Foster, Patrick During and Daniel Olson commending their achievement of the rank of Eagle Scout.

NEW BUSINESS

TOWN HALL/OTHER MATTERS

The trustees were in general agreement for the Fiscal Officer to obtain quotes for an additional computer for her office.

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 16370 Misty Lake Glen into the roadside ditch along Misty Lake Glen in Bainbridge Township.

Proposed Zoning Amendment - Z-2006-1

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's April 27, 2006 motion of approval of proposed zoning amendment Z-2006-1. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on March 30, 2006; a letter dated April 12, 2006 from the Geauga County Planning Commission wherein it noted that said commission on April 11, 2006 voted to recommend approval of Z-2006-1, with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-1 on April 27, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-1 to be held at 8:00 P.M. on May 22, 2006.

Ms. White seconded the motion which passed unanimously.

Proposed Zoning Amendment - Z-2006-2

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's April 27, 2006 motion of approval of proposed zoning amendment Z-2006-2. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on March 30, 2006; a letter dated April 12, 2006 from the Geauga County Planning Commission wherein it noted that said commission on April 11, 2006 voted to recommend approval of Z-2006-2, with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-2 on April 27, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-2 to be held at 8:00 P.M. on May 22, 2006.

Ms. White seconded the motion which passed unanimously.

CHECKS DATED MAY 1, 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

Newsletter from NOPEC, dated Spring 2006. RE: The Energy Advocate.

Letter from Steve Hare, Kenston Community Education, dated March 14, 2006. RE: Profit & Loss Statements for September 30, 2005 through March 31, 2006.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated April 25, 2006. RE: Approval to release the 33% load limit reduction on all County and Township highways effective April 28, 2006.

Memo from the Geauga County Department on Aging, dated April 27, 2006. RE: Public Employees Recognition Week, May 1 - 5, 2006.

Bainbridge Township Zoning Commission Minutes, dated March 30, 2006.

MINUTES

Ms. White made a motion to accept the minutes of the April 24, 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 purchase of property.

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

The trustees recessed their regular meeting at 9:34 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 10:10 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:11 P.M.