

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 15, 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

Fire & Rescue - Chief Phan presented the April 2006 Fire & Rescue Report. The trustees also accepted a check for \$2,350.00 from the Chief for a grant reimbursement for Basic Fire School and Fire Inspector training.

Zoning - Assistant Zoning Inspector Joe Orłowski presented the April 2006 Zoning Report.

TOWN HALL/OTHER

OLD BUSINESS

208 Committee

The trustees were in general agreement to appoint the following residents to the 208 Committee:

Don Sheehy	Bill Repke
Mike Lamanna	Amanda Meitz
Frank McIntyre	Linda White, Trustee
Susan Ekker	Steve Remias

NEW BUSINESS

Bainbridge Township Board of Trustees vs. Alex Gesner, ETAL Case No. 04M 000898

Ms. White made a motion to execute a Joint Notice of Dismissal, without prejudice in the above referenced case.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D51 Permit:

For: Blue Chimney Restaurant Inc.
DBA Blue Chimney Restaurant
16381 Chillicothe Road
Bainbridge Township
Bainbridge, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

Professional Training

The trustees were in general agreement for Ptl. Frank Chickos and Ptl. Brian Frew to attend an OPOTA Seminar on June 12 & 13, 2006 at a total cost of \$359.96, per the recommendation of Police Chief James Jimison. (B.C. 47)

Professional Training

The trustees were in general agreement for Ptl. Jonathan Sweitzer to attend an OPOTA Seminar on June 23, 2006 at a cost of \$86.73 per the recommendation of Police Chief James Jimison. (B.C. 47)

Safety Vests

Mr. Horn made a motion authorizing payment of \$4,700.00 to Standard Law Enforcement Supply Co. for (6) Safety Vests per the recommendation of Police Chief James Jimison. (P.O. 161)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Merry Oaks Trail Road Project

Mr. Horn made a motion to order the Improvement of Merry Oaks Trail, T.R. 485 and authorized the Fiscal Officer to place the necessary legal advertisement in the News Herald for sealed bids for this project.

Mr. Markley seconded the motion that passed unanimously.

Property Agreements

Mr. Horn made a motion to grant permission and an easement to the following residents to install a driveway across the unimproved public right-of-way.

Solaris Land Corp. - Parcel #02-420759

John J. Vilics - Parcel #02-420839

McMillon Construction - Parcels #02-367600, 02-367700, 02-367500

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

KCE Ad Hoc Committee Report

Trustee Horn presented the report and listed the components necessary to move KCE in a positive direction.

KCE Board

1. Insure the KCE Board is fully staffed.

Scheduling

1. Recommend KCE should retain scheduling responsibilities.
2. Recommend KCE develop better understanding of field and facility fees and incorporate these fees in their programming costs.

Finances

1. All adult and youth programming should be entirely self supporting, including funding of overhead costs.
2. Continue monthly financial reporting to KCE's sponsoring organizations.

Volunteers

1. Recommend KCE maximize use of parent volunteers in youth sports programs.

Centerville Mills

GEA - Bainbridge Road
PID - 80957

Real Estate Agreement No. 21186

Mr. Horn made a motion to authorize a Real Estate Agreement with the Ohio Department of Transportation for the acquisition of approximately 163 acres of the YMCA of Greater Cleveland Property for scenic enhancement and public use.

Mr. Markley seconded the motion that passed unanimously.

ZONING

NEW BUSINESS

Tank Probes

Mr. Horn made a motion authorizing payment of \$2,630.00 to P.M.E. Inc. for (2) tank probes for EPA requirements at the Road Department, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 164)

Ms. White seconded the motion that passed unanimously.

BZA Application

The trustees were in general agreement to grant permission to McMillon Construction to make application to the Board of Zoning Appeals for Parcels #02-367700, 02-367600 and 02-367500 which are owned by Bainbridge Township, per the recommendation of Zoning Inspector Frank McIntyre.

CORRESPONDENCE/COMMUNICATIONS

Memo from David C. Dietrich, Geauga County Planning Director, dated May 15, 2006. RE: Proposed H.B. 560.

CHECKS DATED MAY 15, 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 approve the minutes of the May 3, 2006 and May 8, 2006 meetings as written.

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 10:27 P.M.