

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 22, 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

Road Department - Assistant Highway Superintendent Wally Rudyk presented the April, 2006 Road Department Report.

TOWN HALL/OTHER MATTERS

GEAUGA PARK DISTRICT

The trustees met with Geauga Park District Deputy Director Keith McClintock for a discussion on their long range plans for Frohring Meadows which included spraying and burning. Mr. McClintock discussed how a licensed operator, approved by the EPA, would spray (Round-up) to kill off weed species that would hinder prairie growth. This will probably start in June. He also discussed controlled burns on the property that would happen once every other year on 1/4 to 1/3 of the area.

Concerns of residents in attendance:

1. Safety of spraying Round-up (Gauga Park District views this as an ecological restoration.)
2. Why isn't entrance to park on E. Washington?
3. Who asked for the prairie? (Gauga Park District - Levies have passed - people like the parks we have developed.)
4. Residents losing privacy and peace - park open to 11:00 P.M.
5. Restrooms, pavilion, parking lot less than 400 ft. from residents' homes.
6. Plan is totally different from what residents heard at last meeting with Geauga Park District.

ZONING

Public Hearing - Proposed Zoning Amendment Z-2006-1

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-1 at 8:21 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on May 12, 2006. This amendment proposes to amend Chapter 165.10 of the Bainbridge Township Zoning Resolution regarding Side Yard Setbacks for Accessory Buildings.

This amendment was initiated by motion of the zoning commission on March 30, 2006; and the Geauga County Planning Commission on April 11, 2006 voted to recommend approval of Z-2006-1, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on April 27, 2006 and subsequently recommended approval of the amendment.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: Susan Ekker

Mr. Horn moved to close the public hearing at 8:32 P.M.

Mr. Markley seconded the motion that passed unanimously.

Public Hearing - Proposed Zoning Amendment Z-2006-2

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-2 at 8:33 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on May 12, 2006. This amendment proposes to amend Chapters 160.08 and 161.11 of the Bainbridge Township Zoning Resolution regarding Obstructions Prohibited in Riparian Setbacks and Permitted Yard Obstructions.

This amendment was initiated by motion of the zoning commission on March 30, 2006; and the Geauga County Planning Commission on April 11, 2006 voted to recommend approval of Z-2006-2, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on April 27, 2006 and subsequently recommended approval of the amendment.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Horn moved to close the public hearing at 8:40 P.M.

Ms. White seconded the motion that passed unanimously.

TOWN HALL/OTHER MATTERS

NEW BUSINESS

COMPUTER CONSULTANT

The trustees were in general agreement for Scott Rolf to work with Trustee Markley and Township Computer Consultant Steve Parker to do an analysis of the township computer systems. An inventory of hardware/software should take approximately 10 - 15 hours for Township Computer Consultant.

OLD BUSINESS

OPWC DISTRICT SEVEN - OFFICIAL TOWNSHIP BALLOT

The trustees were in general agreement to elect the following three members to the OPWC District Seven Local Integrity Committee:

1. Member - Daniel Whiting, Burton Township
Alternate - Ronald Cotman, Chester Township
2. Member - Ed Demskar, Harpersfield Township
Alternate - Harry Osborn, Monroe Township
3. Member - J. J. Leit, Freedom Township
Alternate - Rebecca L. Carter, Randolph Township

NEW BUSINESS

SEWER TIE-IN AT 16960 CHILLICOTHE ROAD

The trustees were in general agreement to not object to a sewer tie-in at 16960 Chillicothe Road, per the recommendation of Geauga County Department of Water Resources.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Anthony Lombardo
Dave Cooley

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 24-06 - 2031-330-323-0000 Repairs Road for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 48-06 - 2031-330-490-0000 Supplies Road for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

The trustees read letters of commendation from Police Chief Jimison for the following police officers:

Det. Bob Weir - Case #06-0474 - Murder, Felonious Assault

Det. Sgt. Andy Kelley - Case #06-0474 - Murder, Felonious Assault

Sgt. Kurt Dreger - Case #06-1496 - Laurel Springs Burglary

Ptl. Jonathan Sweitzer - Case #06-1496 - Laurel Springs Burglary

Professional Training

The trustees were in general agreement for Ptl. Ray Arnold to attend a Dare Retrainer Course on June 27 - 30, 2006 at a cost of \$405.00, per the recommendation of Police Chief James Jimison. (B.C. 47)

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Assistant Fire Chief Wayne Burge to attend a Fire Expo 2006 Training and Equipment show on May 20 - 21, 2006 at a cost of \$270.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28) (Authorized by Trustees White and Markley on May 18, 2006.)

Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend an International Hazmat Teams Conference on May 31 - June 4, 2006 at no cost except use of Fire Department Vehicle, per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

NEW BUSINESS

Renaming a Portion of Geauga Lake Road to Depot Street

The trustees were in general agreement to send a letter to the Geauga County Commissioners requesting them to change the name of a portion of Geauga Lake Road to Depot Street in Bainbridge Township in accordance with ORC 5541.04 and per the recommendation of Zoning Inspector Frank McIntyre.

Renaming a Portion of South Main Street to Chagrin Road

The trustees were in general agreement to send a letter to the Geauga County Commissioners requesting them to change the name of a portion of South Main Street to Chagrin Road in Bainbridge Township in accordance with ORC 5541.04 and per the recommendation of Zoning Inspector Frank McIntyre.

Road Oil

Mr. Horn made a motion authorizing payment of \$2,000.00 to Ronyak Bros. Paving for 1,000 gallons of road oil to Road Department yard for dust control, per the recommendation of Highway Superintendent Alan Halko. (P.O. 163)

Ms. White seconded the motion that passed unanimously.

Resolution to Order the Chip Seal of Various Roads in Bainbridge Township

Mr. Horn made a motion to order the improvement of the Chip Seal of Various Roads in Bainbridge Township and to authorize the Fiscal Officer to advertise for sealed bids for this project.

Mr. Markley seconded the motion that passed unanimously.

(Root Road, Country Lane, Jackson Road, Catsden Road, Chagrin River Road)

Resolution to Order the Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn made a motion to order the Asphalt Resurfacing of Various Roads in Bainbridge Township and to authorize the Fiscal Officer to advertise for sealed bids for this project.

Mr. Markley seconded the motion that passed unanimously.

(Carnes Road, South Riverside Drive, Elizabeth Lane, Cascade Court, Lori Lane, Northview Drive)

PARKS DEPARTMENT

Centerville Mills Committee

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

Ann Myers	Carol Lynch
Terri Hadlock	Marty Sfiligoj
David Jones	Matt Lynch
Frank Miller	Mitch Fakadej
James Reed	Greg Petherbridge
Joe Edwards	

The trustees will meet with the committee on Thursday, June 8, 2006 at 8:00 P.M. at the Bainbridge Town Hall.

Centerville Mills Supplies Vendor

The trustees were in general agreement for Property Manager Dave Mitchell to use Grainger Co. when ordering supplies for CVM.

ZONING DEPARTMENT

Mr. Horn moved and Mr. Markley seconded the motion that passed unanimously.

Based upon the report and evidence received from Zoning Inspector Frank McIntyre, it is determined that a nuisance exists at parcel #02-419590, Bainbridge Township as recorded in Volume 0929, Page 829 of the Geauga County Records of Deeds, in that there exists excessively tall grass and vegetation.

Mr. Robert Miller and Tanglewood Associates, owners of the aforementioned real property, are hereby ordered to remove such excess grass and vegetation within seven (7) days from receipt of this notice. Should said owners fail to remove the excess grass and vegetation within seven days, Bainbridge Township shall cause the vegetation to be removed and costs for such removal shall be forwarded to the Geauga County Auditor for entry upon the tax duplicate pursuant to O.R.C. 505.87.

The trustees authorized the fiscal officer to notify Mr. Robert Miller and Tanglewood Associates and all lien holders of the above.

MENDLIK HOUSE DEMOLITION

Mr. Horn made a motion authorizing payment of \$1,812.75 to Penn Ohio Corp. for additional charges for garages/foundation and oil tank removal on the property, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 65)

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from John R. Andras, Resident, dated May 18, 2006.
RE: 9451 East Washington Street - Zoning.

Copy of letter to Mr. Paul Powers, Hess & Assoc. Engineering, Inc. from the Geauga Soil & Water Conservation District, dated May 16, 2006. RE: U-Brothers Equipment Plan Review - Submittal #1.

Letter from Tina M. Dantigance, Resident, dated May 11, 2006. RE: Cutting down of bushes.

Letter from Thomas G. Curtin, Executive Director of Gauga Park District, dated May 19, 2006. RE: Development of Frohring Meadows.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated April 20, 2006 and May 4, 2006.

MINUTES

Ms. White made a motion to approve the minutes of the May 15, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED MAY 22, 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.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:45 P.M. in order to go into executive session to consider the discipline of a public employee and the employment of a public employee.

The trustees returned from executive session after considering the discipline of a public employee and the employment of a public employee and reconvened their meeting at 11:04 P.M.

PART-TIME EMPLOYMENT

Mr. Horn made a motion to hire Rick Thomas as Skilled Part-Time Personnel for June, July and August, 2006 at \$19.25 per hour, 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.