

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 23, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:45 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:46 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 7:12 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Richard Weber asked the trustees about election costs for Recreation Center Levy and about the vote being so lopsided.

Resident John Althans discussed his concern with the size of the new Police Department. - Building was designed to be built out for 20 years. He also stated that people thought community center would be built using Frohring money.

Resident Gina Zahn stated that in the 1999 Zoning Survey people were not willing to pay additional taxes for a community center.

Residents Bill Preston, Ted Seliga and Ann Myers encouraged trustees to do a Five Year Plan for General Fund expenses.

Resident Gina Zahn discussed her involvement with the Trails committee and how it changed from trails through wooded areas to sidewalk trails.

Resident John Althans also expressed concern that trails would need special insurance.

#### OLD BUSINESS

##### COMMUNITY RECREATION CENTER - ARCHITECT

Mr. Horn made a motion authorizing payment of \$6,209.59 to Braun & Steidl Architects for additional services in regard to the Community Center Levy.

Mr. Desiderio seconded the motion that passed unanimously.

EARLY LEARNING CENTER

The trustees were in general agreement to establish an ad hoc committee to review possible uses for Early Learning Center.

NEW BUSINESS

ZONING - BLIGHTED AREAS

Mr. Horn made a motion recommending 16727 South Franklin Street and 16717 Lorain Street in Bainbridge Township as blighted areas and forwarding same to Geauga County for resolution, per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Desiderio seconded the motion that passed unanimously.

Resident Linda White asked if these structures could be burned by the Fire Department.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre and Assistant Zoning Inspector Joe Orłowski to attend a Storm Water Workshop on June 14, 2005 at a cost of \$55.00 each. (B.C. 12)

PETROLEUM UNDERGROUND STORAGE TANK

Mr. Horn made a motion authorizing payment of \$1,400.00 to Petroleum UST Release Compensation Board for Annual Insurance for underground storage tanks in the township per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 189)

Mr. Desiderio seconded the motion that passed unanimously.

CLERK'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC #4 - Administration General - Other expenses for \$10,000 and BC #29 - Fire Department - Training for \$10,000 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

INDEPENDENCE DAY FESTIVITIES - PARKING AGREEMENT

The trustees were in general agreement to enter into an agreement with the Geauga County Commissioners for the purpose of allowing Bainbridge Township residents and any others attending the Independence Day Festivities to park at the McFarland Creek Waste Water Treatment Plant property located at 17630 Chagrin River Road.

COMMUNITY CENTER - OWNER'S REPRESENTATIVE

Mr. Horn made a motion authorizing payment of \$14,560.00 to Project and Construction Services for services from March 1, 2004 - November 2, 2004 in regard to the proposed community center project. (P.O. 183)

Mr. Hesse seconded the motion that passed unanimously.

CEMETERY ADVISORY BOARD

The trustees were in general agreement to approve the Board's 2005 Budget for \$114,400.00 for Township Cemeteries.

TOWNSHIP'S PARK BOARD

Mr. Horn made a motion authorizing payment of \$1,465.00 to Auburn Fence for repairs on backstops at Settlers Park, per the recommendation of Parks Manager Bob Ford. (P.O. 184)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$5,230.00 to Auburn Fence for backstop and fence repair at River Road Park, per the recommendation of Parks Manager Bob Ford. (P.O. 185)

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS SIGNAGE

Mr. Horn made a motion authorizing payment of \$2,651.00 to ES Sign & Design for a Township Sign at Centerville Mills. (P.O. 186)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Centerville Mills Report - April 2005  
Zoning Inspector's Report - April 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the APRIL, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

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

FIRE DEPARTMENT

NEW BUSINESS

Computer Upgrades

Mr. Desiderio made a motion authorizing payment of \$3,800.00 to Dell Computers for (2) Work Stations at the Fire Department per the recommendation of Computer Consultant Steve Parker. (P.O. 175)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Asphalt Maintenance Sealing

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the Asphalt Maintenance Sealing of Various Roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

Storm Sewer Inspection

Mr. Horn made a motion authorizing payment of \$4,065.00 to Lake County Sewer Company to clean and camera the storm sewers on North Brook Trail and Kings Orchard Trail per the recommendation of Geauga County Engineer's Office and Highway Superintendent Alan Halko. (P.O. 187)

Mr. Hesse seconded the motion that passed unanimously.

Truck Spring Repair

Mr. Horn made a motion authorizing payment of \$1,309.17 to E.A.B. Spring for spring repairs for Truck #26 per the recommendation of Highway Superintendent Alan Halko. (P.O. 188)

Mr. Hesse seconded the motion that passed unanimously.

Tanglewood Trail Repairs

Mr. Horn made a motion authorizing payment of \$11,100.00 to Ronyak Bros. Paving for repair work on Tanglewood Trail per the recommendation of the Geauga County Engineer's Office. The trustees also approved \$2,400.00 payment to Thomas Asphalt c/o Shelly Company as the final payment for the Tanglewood Trail Road Project. (P.O. 180)

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to J. Christopher Nielson, Commissioner, City of Cleveland from Gus Saikaly, Director of Geauga County Department of Water Resources, dated May 17, 2005. RE: Master Meter Agreement.

Email from Robert Ettinger, Resident, dated May 23, 2005. RE: Thank you for brush clean-up.

Letter from Robert L. Phillips, Geauga County Engineer, dated May 9, 2005. RE: Bainbridge Township Addressing.

Memo from NOPEC, dated May 17, 2005. RE: Photo Request.

Letter from Adelphia, dated May 12, 2005. RE: New Products.

Letter from Adelphia, dated May 16, 2005. RE: Adelphia OnDemand.

Notice from United States Bankruptcy Court, dated May 11, 2005. RE: Adelphia.

Copy of letter from the Geauga County Planning Commission to Mr. Andrew Brickman, dated May 11, 2005. RE: Amber Trails Subdivision - Preliminary Plat Phases 1 and 2 - Final Plat Phase 1.

Memo from Dave Dietrich, Geauga County Planning Commission, dated May 9, 2005. RE: Letter from Governor Taft, dated April 29, 2005.

Copy of letter from the Geauga County Planning Commission to Mr. Hugh Edwards, dated May 11, 2005. RE: Canyon Lake Colony Subdivision Phase No. 11-A (Replat of Sublots 207A and 223A) - Final Plat.

Letter from David Dietrich, Geauga County Planning Commission, dated May 6, 2005. RE: Plans currently under review by the Planning Commission.

Memo from Munson Township, dated May 11, 2005. RE: Senate Local Government Day - May 12, 2005.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated April 21, 2005.

EAGLE CREEK GARDEN CENTER

The trustees were in general agreement to send a letter to Eagle Creek Garden Center commending them on being honored as one of four outstanding companies in Geauga County by the Geauga County Community Improvement Corp. and the Geauga County Board of Commissioners.

CHECKS DATED MAY 23, 2005

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations be accepted for payment.

Mr. Desiderio seconded the motion that passed unanimously.

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

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

MINUTES

Mr. Hesse made a motion to approve the minutes of April 18, 2005, May 2, 2005 and May 9, 2005 meetings as written.

Mr. Horn 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 employment of a public employee.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:45 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 10:00 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 10:01 P.M.