

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 23, 2007 to meet with the Township Park Board and to consider any other necessary business. 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 7:02 P.M.

#### TOWN HALL/OTHER MATTERS

##### NEW BUSINESS

The trustees met with Park Board members to discuss their mission statement. They agreed that township facilities should be divided between those that are used for community activities and non-community activities. Those used for community activities would include River Road Park, Centerville Mills, Settlers Park, Bainbridge School, Town Hall and Burns-Lindow Building. The Park Board's role in each of them may include property maintenance, facilities maintenance, scheduling, capital improvements, land acquisition, equipment and labor.

The Park Board will look at each township property and decide what their role might be.

##### PARK BOARD APPOINTMENT

Mr. Horn made a motion to appoint Mitch Fakadej to the Township Park Board.

Mr. Markley seconded the motion that passed unanimously.

##### RIVER ROAD PARK

###### Tree Replacement, Island Maintenance

The trustees were in general agreement for the Park Board to get quotes for replacing trees at River Road Park and Island Maintenance.

###### Pond Drainage

The trustees were in general agreement for the Park Board to contact Chagrin River Watershed Partners for help in dealing with pond drainage.

Park Board members will also work on figuring out roles of personnel at various parks.

##### OLD BUSINESS

###### Township Newsletter

Mr. Horn made a motion to go with two color and white coated paper for the newsletter.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

JUNE MEETING SCHEDULE

The trustees were in general agreement to cancel the regular meeting of June 11, 2007.

POLICE DEPARTMENT

Computer Workstation Updates

Mr. Markley made a motion authorizing payment of \$13,270.68 to Dell Computers for (10) computers for the Police Department. (P.O. 210)

Mr. Horn seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$5,000.00 to ABC Computing for installation of (10) computers. (P.O. 208)

Mr. Markley seconded the motion that passed unanimously.

(Note: One-half of cost to be paid out of Township special projects fund.)

Mr. Horn made a motion authorizing payment of \$464.25 to ABC Computing for booking accessories for 10 computers. (P.O. 211)

Mr. Markley seconded the motion that passed unanimously.

VEG Association

Mr. Horn made a motion authorizing payment of \$3,000.00 to the Valley Enforcement Group for 2007 Association dues, per the recommendation of Police Chief James Jimison. (P.O. 209)

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter/Paramedic Mark Menary to attend the International Hazmat Teams Conference on May 30, 2007 - June 3, 2007 at no cost, per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

Software

Mr. Horn made a motion authorizing payment of \$750.00 (10 hours at \$75.00/hour) to ABC Computing to analyze and evaluate CarteGraph Software for the Road Department. (P.O. 212)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

CENTERVILLE MILLS

Mr. Horn made a motion whereas, the Bainbridge Township Trustees met with the Centerville Mills Feasibility Committee and reviewed its written report. The board acknowledges the report as presented and has considered the various future options for the property as detailed in the report. The trustees intend to convert the property from an active rental property and campground into a passive park as defined in Chapter 142 of the Bainbridge Township Zoning Resolution. This conversion will involve downsizing the number of structures on the property while maintaining those that are rented on a regular basis or used extensively by township residents. The goal for planning and management of Centerville Mills Park is to review operations at the property and develop a timeline and priority list for the downsizing process.

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

Zoning Amendment Fee Refund

Mr. Horn made a motion to not refund a Zoning Amendment fee of \$300.00 to John R. Andras regarding his proposed zoning amendment Z-2006-5 which he withdrew on July 27, 2006.

Ms. White seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, nay; Ms. White, aye.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated May 14, 2007 as written.

Ms. White seconded the motion that passed unanimously.

CHECKS DATED MAY 23, 2007

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

Ms. White seconded the motion that passed unanimously.

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

CORRESPONDENCE

Letter from Kenston Community Education, dated May 15, 2007. RE: Profit and loss statements for September 30, 2006 through April 30, 2007.

Email from Dave Gilinsky, dated May 21, 2007. RE: Final Remarks - Kenston Lacrosse.

Copy of letter to Mr. Ben Willen, Woolpert, Inc. from the Geauga Soil & Water Conservation District, dated May 18, 2007. RE: Wal-Mart Expansion - Plan Review - Submittal #1.

Letter from the Geauga County Health District, dated May 2007. RE: Fair Booth at the 2007 Great Geauga County Fair.

Copy of letter to Mr. William Fehrenbach from the Geauga Soil & Water Conservation District, dated May 18, 2007. RE: South Franklin Circle - Rocker Road Extension Only - Plan Review - Submittal #3.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated April 19, 2007.

Notification of Mandatory Carriage Complaint Before the Federal Communications Commission, dated May 10, 2007. RE: Time Warner Cable.

Letter from Ohio EPA, dated May 4, 2007. RE: Kenston Lakes.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:40 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 10:00 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 10:05 P.M.