

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 24, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 6:00 P.M.

NEW BUSINESS

ZONING DEPARTMENT

The trustees met with Zoning Inspector Frank McIntyre for a discussion and review of his Five Year Plan for the Zoning Department.

DEPARTMENT OF WATER RESOURCES

The trustees met with Gus Saikaly, the Director of the Geauga County Department of Water Resources and Doug Bowen, Geauga County Sanitary Engineer for an update on the Bainbridge Township 208 Preliminary Service Area Plan which shows existing sewers, may be sewerred areas and no service areas in Bainbridge Township.

TOWN HALL/OTHER

NEW BUSINESS

The trustees were in general agreement for Excel Printing to print and mail a flier to Bainbridge residents advertising the township clean-up day and July 4th Celebration.

RESOLUTION - EAGLE SCOUT

The trustees affixed their signatures to a Resolution for Jarlath Caldwell commending his achievement for the rank of Eagle Scout.

JUNE MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of June 21, 2004 and to hold a special meeting on Wednesday, June 2, 2004 to discuss Community Center Architect proposals.

COMMUNITY CENTER ARCHITECT PROPOSALS

The trustees met with Bob Strickland and Jim Dixon from PCS for a discussion on the A/E RFP Response review for proposed community center. A work session was scheduled for Wednesday, June 2, 2004 at 4:30 P.M. for further review.

NEW POLICE STATION - TELEPHONE SYSTEM

The trustees met with Dave Reichelt, Township Telephone Consultant, for a discussion on integrating our current telephone system into the new building.

Mr. Desiderio made a motion authorizing payment of \$21,351.00 to Alltel for telephone equipment and installation and additional labor for interface and duplicate service.

Mr. Horn seconded the motion that passed unanimously.

ZONING - BLIGHTED AREA

Mr. Hesse made a motion recommending 7996 Washington Street in Bainbridge Township as a blighted area and forwarding same to Geauga County for resolution per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Town Hall/Cemetery Report - March & April 2004
Volunteer Fire Company Report - Jan. - Mar. 2004

POLICE DEPARTMENT

NEW BUSINESS

New Police Station - Change Order

Mr. Horn made a motion authorizing an additional \$1,091.00 to Doan/Pyramid Electric for additional electric work at the new Police Station, per the recommendation of Horne & King and Heery International.

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

OLD BUSINESS

Mr. Hesse made a motion authorizing payment of \$900.00 to Wingfoot Commercial Tire Systems for replacement of kingpins on Ambulance 3152 per the recommendation of Fire Chief Brian Phan.

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$12,221.00 to Chagrin Safety Supply, Inc. for turnout gear for the fire department per the recommendation of Fire Chief Brian Phan. (Cooperative Purchasing State Bid).

Mr. Desiderio seconded the motion that passed unanimously.

EMS Billing

The trustees were in general agreement to authorize Life Force Management to forward an EMS Billing Account to a collection agency.

NEW BUSINESS

Mr. Hesse made a motion authorizing payment of \$1,534.00 to Finley Fire Equipment for S.C.B.A. Masks for the Fire Department per the recommendation of Fire Chief Brian Phan.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Bids for Cracksealing of Various Roads in Bainbridge Township

Mr. Hesse made a motion to accept the bid of \$17,698.50 from P.S. Construction for the Cracksealing of Various Roads in Bainbridge Township per the recommendation of Assistant Highway Superintendent Rick Thomas.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED MAY 24, 2004

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

Mr. Horn 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

Copy of letter from Robert L. Phillips, Geauga County Engineer to Bob Zisk, Project Manager, Northeast Ohio Trenching Service, Inc., dated May 17, 2004. RE: Sugar Hill Trail Pre-Construction Meeting.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated April 15, 2004.

Letter from Adelphia, dated May 11, 2004. RE: "Control Your TV".

Letter from the Chagrin River Land Conservancy, dated May 17, 2004. RE: Edwards Property on Chagrin Road.

Letter from Johanna C. Bauswein, dated May 17, 2004. RE: Recreation Center without new taxes.

Letter from Brian Baumgartner, dated May 15, 2004. RE: Recreation Center.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the May 17, 2004 meeting.

Mr. Horn seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:25 P.M. 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 10:50 P.M.

ENGINEERING SERVICES

Mr. Hesse made a motion authorizing payment of \$3,000.00 to Oxbow Engineering, Inc. for services in regard to the Meldon case.

Mr. Desiderio seconded the motion that passed unanimously.

PROPERTY APPROPRIATION

Mr. Horn made a motion declaring the intent of the Bainbridge Township Board of Trustees to appropriate the real property at 8345 Bainbridge Road (Parcel No. 02-250900) for the purpose of establishing esplanades, boulevards, parkways, and/or park grounds around and/or leading to Bainbridge Township public buildings and related purposes, and forwarding a copy of the resolution to the property owner with a formal offer to purchase said property prior to initiating such proceedings.

Mr. Desiderio 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.