

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 30, 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 5:05 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. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 5:06 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 6:05 P.M.

#### DEPARTMENT REPORTS

Police Department - Sgt. Jack Silvis presented the April 2006 Police Department Report.

Resident Ann Myers asked in the event there are disturbances in proposed Frohring Meadows Park, would park rangers or police department be first responders? Trustee Markley will follow up with the Police Chief.

Financial Report - Fiscal Officer Susan Angelino presented the April 2006 Financial Report. NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

#### TOWN HALL/OTHER MATTERS

##### OLD BUSINESS

##### LAND BANK PARCELS

Ms. White made a motion to sell Land Bank Parcels #02-367700, 02-367600 and 02-367500 to the Chagrin Falls Park Community Center and Community Development Corp. for \$900.00.

Mr. Markley seconded the motion that passed unanimously.

##### TOWNSHIP VEHICLE POLICY

Ms. White made a motion to revise Section 7.8 (Use of Township - Owned Vehicles or Personal Vehicles on Township Business) in the Township Personnel Policy and Procedure Manual.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

BAINBRIDGE TOWNSHIP VS ALEX GESNER CASE #04M000898

Ms. White made a motion authorizing payment of \$1,500.00 to Martha Gesner, for court costs in the above referenced case, per the recommendation of Geauga County Prosecutor Eric Drake. (P.O. 164)

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Cruiser Tires

Mr. Markley made a motion authorizing payment of \$1,560.00 to Kauffman Tire for 20 Police Cruiser Tires, per the recommendation of Police Chief James Jimison. (P.O. 174)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Speed Study

Ms. White made a motion to request the Geauga County Engineer's Office to do a speed study on Chagrin River Road.

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills

Ms. White made a motion authorizing payment of \$480.00 to Pest Control, Inc. for a one time pest control service for dining hall and barn, per the recommendation of property manager David Mitchell. (B.C. 46)

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

June Meeting Schedule

The trustees were in general agreement not to cancel any regularly scheduled meetings in June and to hold a Special Meeting on Thursday, June 8, 2006 to meet with the Centerville Mills Committee.

ZONING DEPARTMENT

Proposed Zoning Amendment Z-2006-1

Mr. Horn made a motion to approve Zoning Amendment Z-2006-1.

Mr. Markley seconded the motion.

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

Proposed Zoning Amendment Z-2006-2

Mr. Horn made a motion to approve Zoning Amendment Z-2006-2.

Mr. Markley seconded the motion that passed unanimously.

Proposed Zoning Amendment Z-2006-3

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's May 25, 2006 motion of approval of proposed zoning amendment Z-2006-3. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on April 27, 2006; a letter dated May 10, 2006 from the Geauga County Planning Commission wherein it noted that said commission on May 9, 2006 voted to recommend approval of Z-2006-3 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-3 on May 25, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the fiscal officer to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-3 to be held at 8:00 P.M. on June 12, 2006.

Mr. Markley seconded the motion that passed unanimously.

The proposed amendment proposes to amend Chapter 117 - Board of Zoning Appeals (117.01) - Members Appointment or Removal) to allow alternate members.

CHECKS DATED MAY 30, 2006

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.

MINUTES

Mr. Markley made a motion to approve the minutes of the May 22, 2006 meeting as written.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter to Ohio Division of Liquor Control from the Geauga County Board of Commissioners, dated May 23, 2006. RE: Hearing on the liquor license required by Blue Chimney Restaurant.

Memo from Frank Gliha, President, Geauga Township Association, dated May 30, 2006. RE: SB 321 - Tat Expenditure Limitation.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated May 23, 2006. RE: Resolution 06-081 to Improve Sections A & B of Chagrin Road.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated May 23, 2006. RE: Resolution 06-079 to Improve Sections A & B of Washington Street.

Memo from the Geauga County Planning Commission, dated May 24, 2006. RE: Canyon Lake Colony Subdivision No. 11-A - Final Plat.

Memo from the Geauga County Planning Commission, dated May 24, 2006. RE: Canyon Manor Condominiums (Survey for the water and sanitary sewer line easement) - Final Plat.

Letter from Robert L. Phillips, Geauga County Engineer, dated May 23, 2006. RE: Stop signs.

Facsimile from David Dietrich, Geauga County Planning Director, dated May 22, 2006. RE: Proposed H.B. 492 - Transfer of Development Rights (TDR).

Bainbridge Township Zoning Commission Minutes, dated April 27, 2006.

PUBLIC COMMENTS

Resident Lil Fecek asked if landscapers on interchange property are illegal immigrants? (Landscapers are not township employees.)

Also, could signs be posted on St. Rt. 422 & 306 stating a dangerous intersection? (Ms. Fecek was advised to contact ODOT.)

She also asked if Trustees would consider sending a letter to Geauga Park Board supporting residents concerns regarding Frohring Meadows.

PURCHASE OF PROPERTY

Bainbridge Township vs. Shibley - Case #04M001114

Mr. Horn made a motion authorizing payment of \$68,000.00 to Lawrence Shibley for the purchase of Parcel #02-419545, per the recommendation of Geauga County Assistant Prosecutor Eric Drake. (P.O. 175)

Ms. White 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 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 8:45 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 8:50 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 8:50 P.M.