

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 31, 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 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Bill Preston asked the trustees if they had any special projects that they were interested in - not necessarily financial. Trustees said no.

Resident Nick Gautam expressed his concern with spending money on Land, Chagrin Falls Park, Judson and additional taxes. He had no desire to pay higher taxes. - Only Road, Police and Fire.

Resident Ted Seliga expressed his concern that residents were concerned about money spent by Trustees.

OLD BUSINESS

POLICE LEVY

Mr. Horn made a motion requesting the Geauga County Auditor's Office to certify back to the township the total current tax valuation of Bainbridge Township and the number of mills required to generate a specified amount of revenue for the purpose of putting a 2.0 mill replacement Police levy on the November ballot.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP FINANCES

The trustees met with Township Financial Advisor Al Weilacher for a discussion and the following review of township investments with Smith Barney.

Bainbridge Township Earnings

2000	\$ 541,031
2001	\$ 678,591
2002	\$ 739,622
2003	\$ 594,411
2004	<u>\$ 459,189</u>
	\$3,012,844
2005 Y-T-D	\$ 213,209
Total Earnings	<u>\$3,225,912</u>
Capital Gains	\$ 131,130
Total Earnings & Capital Gains	\$3,357,042

The trustees advised Mr. Weilacher that approximately \$750,000 may be needed by the trustees for projects in the next 12 months.

ZONING

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2005-1

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2005-1 at 8:02 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on May 21, 2005. This amendment was initiated by Harold G. and Gladys M. Nash and Mark E. and Jayne C. Nelson on March 31, 2005; and the Geauga County Planning Commission on April 12, 2005 voted to recommend denial of Z-2005-1, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on April 28, 2005 and subsequently recommended denial of the amendment.

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

Comments for the proposed amendment:

Steven Coven, Attorney - 60 Park Place, Painesville, Ohio

Best use of property, extension of business area. (Mr. Coven objected to hearing being held over 30 days.)

Suzanne Nash Woodward
Richard Weber

Comments against the proposed amendment:

E. Fitzgerald	Bob Triplett
Michael Cooper	Mary Cooper
Dan Osborne	Alice Kelley
Colleen McKanst	Gloria Triplett
Ron Minor	Jim McKowski
Thomas Glynos	John Dolence
Don Kautzman	Cynthia Krause
Judy Dolence	Joy Schweitzer

Mr. Horn moved to close the public hearing at 8:45 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

EARLY LEARNING CENTER - RENOVATION

The trustees were in general agreement to establish a committee comprised of a representative from Kenston Community Education, the Department of Aging, Steve Ciciretto and a Trustee to review and recommend uses for the Early Learning Center.

TOWNSHIP NEWSLETTER

The trustees were in general agreement to send out a flyer to residents advertising Clean-up Day, Independence Day festivities and Centerville Mills Park. (P.O. 193)
(Excel Printing - \$1,548.27)

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall-Cemetery Report - March/April 2005

TOWNSHIP'S STORM CLEAN-UP

The trustees were in general agreement to authorize payment of \$12,750.00 to Van Curen Services for 10 days of township clean-up after April 2005 Winter Storm. (P.O. 191)

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:

Robert Weir
Brandon Cole

LEGAL SERVICES - RECREATION CENTER

Mr. Horn made a motion authorizing payment of \$2,630.00 to Squire, Sanders & Dempsey for legal services to Bainbridge Township in connection with the preparation and supervision of election proceedings for proposed Recreational Facilities Improvement Bonds and tax levy for parks and recreational purposes submitted at May 3, 2005 election. (P.O. 192)

Mr. Desiderio seconded the motion that passed unanimously.

JUNE MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of June 20, 2005.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Lt. Jon Bokovitz to attend a Personnel Records Management Seminar on October 23 - 24, 2005 at a cost of \$295.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

Professional Training

The trustees were in general agreement for Detective Robert Weir to attend an OPOTA Seminar on June 24, 2005 at no cost per the recommendation of Police Chief James Jimison.

MINUTES

Mr. Hesse made a motion to approve the minutes of the May 23, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED MAY 31, 2005

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. Hesse 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

Bainbridge Township Zoning Commission Meeting Minutes, dated April 28, 2005.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee and 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 10:45 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 11:40 P.M.

CENTERVILLE MILLS

Salary Adjustment

Mr. Horn made a motion to increase CVM Property Manager David Mitchell's salary to \$42,000.00 per year, effective June 11, 2005.

Mr. Hesse seconded the motion that passed unanimously.

Part-Time Seasonal Employment

Mr. Horn made a motion to hire Shannon Mitchell as part-time clerical staff at CVM Park at \$8.00 per hour (10-15 hours per week) effective immediately.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion to hire Sarah Eckart as a head life-guard at CVM Park at \$9.50 per hour, (30-35 hours per week), effective immediately.

Mr. Hesse 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 11:45 P.M.