

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 7, 2007. 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 6:15 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

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

The trustees recessed their regular meeting at 6:16 P.M. in order to go into executive session to consider the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 7:00 P.M.

#### DEPARTMENT REPORTS

Centerville Mills Park - David Mitchell, CVM Property Manager presented the March and April 2007 park reports.

#### CENTERVILLE MILLS LAWN MOWERS

Mr. Markley made a motion authorizing payment of \$11,661.12 to Chagrin Pet and Garden for (2) John Deere Lawn Mowers for Centerville Mills. (P.O. 306)

Mr. Horn seconded the motion that passed unanimously.

#### ZONING DEPARTMENT

##### Five Year Report

Zoning Inspector Frank McIntyre presented the Five Year Plan for the Zoning Department plus Zoning Department Permit Reports for January - April, 2007.

TOWN HALL/OTHER

OLD BUSINESS

GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DISTRICT

Amendment to Section VI,E,

Mr. Horn made a motion to approve the above referenced amendment which will allow the Board of Directors to designate disposal facilities to be used by waste haulers.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Five Year Plan

Fire Chief Brian Phan presented the Five Year Plan for the Fire Department.

Professional Training

The trustees were in general agreement for Captain Chris Calo to attend an Instructor Roll Out training on May 10, 2007 at a cost of \$50.00 per the recommendation of Fire Chief Brian Phan. (B.C. 110)

Part-Time Employment

Mr. Horn made a motion to hire Anthony Lombardo as a part-time EMTA Grade C Firefighter at \$16.17/hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to hire Nicholas Sambula as a part-time EMTP Grade C Firefighter at \$19.80/hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to hire Sophia Boyk as a part-time EMTA Grade C Firefighter at \$16.17/hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

## ROAD DEPARTMENT

### New International Cab & Chassis Equipment

Mr. Horn made a motion authorizing payment of \$60,393.05 to Concord Equipment Manufacturing Co. for equipment to outfit the new International Cab & Chassis, per the recommendation of Highway Superintendent Alan Halko. (P.O. 307) (Through State Purchasing)

Ms. White seconded the motion that passed unanimously.

## ZONING DEPARTMENT

### Underground Storage Tanks

Mr. Horn made a motion authorizing payment of \$1,100.00 to Petroleum Maintenance Electronics Inc. for testing (2) underground storage tanks per BUSTR regulations, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 308)

Mr. Markley seconded the motion that passed unanimously.

## CHECKS DATED MAY 7, 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

Bainbridge Township Historical Society Newsletter, dated May 2007.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. William Weisberg and Mr. George Repchick, dated April 27, 2007. RE: Fireside Estates.

Copy of letter from Carmella Shale, Geauga Soil and Water Conservation District to David Dietrich, Geauga County Planning Commission, dated May 2, 2007. RE: Plans currently under review by the planning commission.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated May 3, 2007. RE: Resolution to Improve Washington Street.

Copy of letter to Lisa Murray, Program Development - Ohio Attorney General's Office from Police Chief James P. Jimison, dated April 30, 2007. RE: Cancellation of DARE program for 2007 school year.

Memo from Northcoast Conflict Solutions, dated May 2, 2007.  
RE: Certificate of Registration.

Letter from Robert L. Phillips, Geauga County Engineer,  
dated April 27, 2007. RE: CWA - Phase II.

Copy of letter to William Fehrenbach from the Geauga Soil &  
Water Conservation District, dated April 27, 2007. RE: South  
Franklin Circle - Plan Review - Submittal #2.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment and compensation of public employees and 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 10:20 P.M. in order to go into executive session to consider the employment and compensation of public employees and the purchase of property.

The trustees returned from executive session after considering the employment and compensation of public employees and the purchase of property and reconvened their meeting at 11:00 P.M.

#### ROAD DEPARTMENT

##### Part-Time Employment

Mr. Horn made a motion to hire Bob Fill as part-time summer help at the Road Department, per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

##### Promotion

Mr. Horn made a motion to promote Tim Bloxson to a Foreman at the Road Department at \$55,600.00 per year, per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley 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.