

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 8, 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 7:00 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Cemetery Sexton Don Mitchell presented the April 2006 Town Hall/Cemetery Report.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

Kenston Community Education board members Mark Fagerholm and Bruce Waldo submitted their resignations from the Board to the Trustees.

TOWN HALL/OTHER MATTERS

NEW BUSINESS

Fiscal Officer's Office

Mr. Horn made a motion authorizing payment of \$2,800.00 to ADP Services for a correction of 941's and 42's for an employee processed in error from 1994. Involves PERS contributions and social security benefits. (P.O. 157)

Ms. White seconded the motion that passed unanimously.

Computer

Mr. Horn made a motion authorizing payment of \$1,823.12 to Dell for (1) Dell Optiplex GX620 Computer for Fiscal Officer's Office. (P.O. 151)

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Police Department Floors

Mr. Horn made a motion authorizing payment of \$2,025.00 to M.A.T. Cleaning Service Inc. for stripping and waxing floors and cleaning carpet at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 156)

Mr. Markley seconded the motion that passed unanimously.

Computer Maintenance

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing Services for computer system maintenance at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 152)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Crackseal of Various Roads

Mr. Horn made a motion authorizing payment of \$11,856.00 to P. S. Construction Fabrics Inc. for the Cracksealing of Various Roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 150)

Mr. Markley seconded the motion that passed unanimously.

Savage Road TR 190 Proposed Project Resolution of Convenience & Necessity for the Improvement of Savage Road, TR 190

Mr. Horn made a motion to approve the above referenced resolution and to authorize the Geauga County Engineer's Office to proceed with preparing the necessary plans, specifications and estimates, etc. for the project.

Ms. White seconded the motion that passed unanimously.

ZONING

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$1,600.00 to Petroleum Underground Storage Tank Release Compensation Board for annual insurance, per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 155)

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Demateress Richards, Chagrin Falls Park Homeowners Association and Patricia K. Kraninger, Chagrin Falls Park Community Center, dated May 8, 2006. RE: Letter to Property Owners in Chagrin Falls Park - Sale of Lots.

Letter from the Ohio Department of Transportation, dated May 2, 2006. RE: GEA-Bainbridge Township Park (PID 80957); Categorical Exclusion Level 1 Clearance.

CHECKS DATED MAY 8, 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

Ms. White made a motion to accept the minutes of the May 1, 2006 meeting as written.

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 9:10 P.M.