

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 9, 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 6:30 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and pending litigation.

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

The trustees recessed their regular meeting at 6:35 P.M. in order to go into executive session to consider the purchase of property and pending litigation.

The trustees returned from executive session after considering the purchase of property and pending litigation and reconvened their meeting at 7:07 P.M.

#### TOWN HALL/OTHER

##### NEW BUSINESS

##### CENTERVILLE MILLS UPDATE

The trustees met with CVM Property Manager David Mitchell for a discussion on the two overnight groups scheduled to come to the camp in May.

The trustees were in general agreement for David Mitchell to take Wally and Louie (horses) to the Celtic Festival in Burton this spring.

The trustees also discussed putting a volunteer board together to help with the camp.

##### TOWNSHIP PARK BOARD

The trustees met with Parks Manager Bob Ford and Park Board Member Jeff Markley for a discussion on equipment needs for the parks.

Mr. Hesse made a motion authorizing payment of \$18,355.00 to Baker Vehicle Systems for a Four-wheel Cushman Turf Truckster for use in grooming the fields at the parks and cemetery. (P.O. 164)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - April 2005  
Police Department Report - February 2005

COMPUTER CONSULTING SERVICES

Mr. Horn made a motion authorizing payment of \$5,000.00 to ABC Computing for consulting services at the Town Hall. (P.O. 143)

Mr. Desiderio seconded the motion that passed unanimously.

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 18180 Windswept Circle into the roadside ditch along Windswept Circle in Bainbridge Township.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for the following Patrolmen to attend seminars at O.P.O.T.A. Richfield per the recommendation of Police Chief James Jimison. (B.C. 14)

May 24-25, 2005	-	John Bodovetz	-	\$110.00
June 13-14, 2005	-	Chris Smith	-	\$101.00
June 16, 2005	-	Andy Kelley	-	\$183.00
June 16, 2005	-	William DeBlaey	-	\$183.00
June 16-17, 2005	-	Kurt Dreger	-	\$ 86.00
July 18-19, 2005	-	Chris Smith	-	\$ 86.00

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Assistant Chief Wayne Burge to attend an equipment show and training seminar on May 21-22, 2005 at a cost of \$250.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

ROAD DEPARTMENT

Mr. Horn made a motion authorizing payment of \$3,280.93 to EAB Truck Service for replacement of broken springs in Trucks #32 and #20 per the recommendation of Highway Superintendent Alan Halko. (P.O. 163)

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Cindy Wojtasik and Ted Krejsa, VFW Post 1863, dated April 30, 2005. RE: Memorial Day Service - May 29, 2005.

Letter from Jon D. Kreucher, Clark Hill Attorneys At Law, dated April 25, 2005. RE: Sale of Adelphia Communications.

Letter from Adelphia, dated May 3, 2005. RE: Sale of Adelphia Communications.

Letter from Adelphia, dated April 29, 2005. RE: New Channels.

Copy of letter to Dave Dietrich, Geauga County Planning Director from Robert K. Weisdack, Geauga County Health Commissioner, dated April 29, 2005. RE: Amber Trail Subdivision (Phase 2).

Copy of letter to Mr. Paul Ogint Excavating from Robert K. Weisdack, Geauga County Health Commissioner, dated April 29, 2005. RE: Amber Trail Subdivision.

Memo from the Geauga County Planning Commission, dated May 3, 2005. RE: Agenda for May 10, 2005 County Planning Commission Meeting.

CHECKS DATED MAY 9, 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.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:30 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 10:45 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 10:46 P.M.