

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 13, 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 6:05 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:06 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:04 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Carnes Road resident Gina Zahn asked the trustees if they would consider asphalt paving her road instead of chip and seal. The trustees will review with Road Department.

Resident Linda White asked the trustees if litigation with Judson regarding Haskins Road property had been dropped. The trustees will check on status.

Resident Ann Myers asked Trustees Hesse and Horn if they knew that Trustee Desiderio had met with Judson. - Often trustees meet individually with different people to gather fact finding information.

#### OLD BUSINESS

#### ROAD DEPARTMENT

#### Auditor's Certificate for All Tax Levies

Mr. Horn made a motion requesting the Auditor's Office to certify back to the Township the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue for the purpose of putting a 2.0 mill replacement Road Levy on the November 5, 2005 ballot.

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

ROAD DEPARTMENT

Bids for Asphalt Maintenance Seal for Various Roads in Bainbridge Township

Mr. Horn noted that the necessary legal advertising for furnishing the township with sealed bids for Asphalt Maintenance Seal has been duly published in the News Herald on May 26, 2005 and June 2, 2005.

Mr. Horn proceeded to open the sealed bids which had been received within the specified time.

1. Pavement Technology, Inc.  
24144 Detroit Road  
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - 95,155 square yards at \$0.68 per square yard.

The bid was referred to Highway Superintendent Alan Halko for review and recommendation.

CLERK'S OFFICE

Real Estate Advance - Second Half Collection

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the Clerk to request an advance of the real estate taxes, second half collection, in the maximum amounts available in the General, Road and Bridge, Fire District and Police District Funds upon receipt of the schedule of dates for advances as determined by the Geauga County Auditor.

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS

Mr. Hesse made a motion authorizing payment of \$2,150.00 to Whitmer Company for a Tigershark II Pool Cleaner, per the recommendation of Property Manager David Mitchell.

Mr. Horn seconded the motion that passed unanimously.

(Local Authorized Service Center, immediate delivery including shipping charges.) (P.O. 202)

CLERK'S OFFICE

Public Hearing - 2006 Budget

The trustees were in general agreement to hold a public hearing on the 2006 Budget for Monday, July 11, 2005 at 8:00 P.M.

Blanket Certificate Renewal

Mr. Horn made a motion to Renew BC 21-05 - Road Department - Repairs for \$10,000.00 per the recommendation of Bookkeeper Roberta Nichols.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - 2004 Annual  
Fire & Rescue Report - May 2005

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:

John Bodovetz  
Jonathan Sweitzer  
Edward Dell

POLICE DEPARTMENT

OLD BUSINESS

Fire Pump Repair

Mr. Horn made a motion authorizing payment of \$2,400.00 to The Trombold Equipment Company for repair of the Fire Pump at the Police Department. (P.O. 206)

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Mr. Desiderio made a motion authorizing payment of \$2,913.61 to E.A.B. Spring Truck Service for springs and hangers for Truck #25 per the recommendation of Highway Superintendent Alan Halko. (P.O. 205)

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Planning Commission, dated June 7, 2005. RE: Agenda for June 14, 2005 County Planning Commission Meeting.

Copy of letter to John R. McGill, President of McGill Property Group from Michael F. McIntyre, Zoning Inspector, dated June 14, 2005. RE: Property set aside by McGill Property Group for Fire and/or Police Satellite Safety Center.

CHECKS DATED JUNE 13, 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.

FIRESIDE ESTATES

Mr. Desiderio made a motion to oppose the extension of Fireside Drive to service the development of a residential community located in Auburn Township.

Mr. Horn seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Horn, aye; Mr. Hesse, abstain.

MINUTES

Mr. Hesse made a motion to approve the minutes of the May 31, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:25 P.M. in order to go into executive session to consider pending litigation and the employment of public employees.

The trustees returned from executive session after considering pending litigation and the employment of public employees and reconvened their meeting at 10:25 P.M.

FIRE DEPARTMENT

Part-Time Employment

Mr. Hesse made a motion to hire the following five candidates as part-time firemen, effective July 1, 2005.

Mr. Horn seconded the motion that passed unanimously.

Patrick Sweeney - EMTA Grade C - \$15.10  
Don Adzima - EMTA Grade C - \$15.10  
Darrell Rose - EMTA Grade C - \$15.10  
Michael Overholt - EMTP Grade C - \$18.48  
John Day - EMTP Grade C - \$18.48

Staffing Schedule

The trustees were in general agreement to change Fire Department Staffing Schedule to 6:00 A.M. - 6:00 P.M., 6:00 P.M. - 6:00 A.M., effective July 1, 2005.

The trustees were also in general agreement to increase coverage at the Fire Department from 6:00 P.M. - 6:00 A.M. to three men instead of two, effective July 1, 2005.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:35 P.M.