

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 14, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:04 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

CENTERVILLE MILLS CAMP

Township residents had questions and comments which included the following:

Clarification of Management - Labor Fees  
Director Position - Full-time  
Office Manager - Part-time Winter, Full-time Summer

Residents asked questions during agreement negotiations.

Was property inspected before agreement was signed?  
Conflict of interest - YMCA & Township (Director)  
Is property open to residents of Township?  
Appraisal of property versus cost.  
Is Township additionally named on YMCA Insurance?  
Has camp been inspected for lead paint?

NEW BUSINESS

The trustees met with representatives of the Alternative Forms of Government Committee for a report on their analysis and investigation of government forms available to Bainbridge, the procedures necessary to effectuate the change, the positive and negative impact these would have and their recommendation, if there would be a committee consensus.

The committee recommended that no change should take place at this time, however, the ultimate decision is with the Trustees.

(Copies of the report are available in the Township Clerk's Office.)

TOWN HALL/OTHER

CENTERVILLE MILLS CAMP

Mr. Desiderio made a motion authorizing payment of \$2,722.50 to Sunrise Springs Water Co. for filling the pool at the camp. (P.O. 260)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - May 2004  
Police Department Report - Feb. & March, 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the May, 2004 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

ROAD DEPARTMENT

NEW BUSINESS

Full Depth Repairs

Mr. Hesse made a motion authorizing payment of \$13,807.00 to Ronyak Bros. Paving for full depth repairs on Depot Street and Geauga Lake Road per the recommendation of Highway Superintendent Alan Halko. (P.O.250)

Mr. Desiderio seconded the motion that passed unanimously.

Pavement Recycling & Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Hesse made a motion authorizing payment of \$129,559.36 to Ronyak Bros. Paving for the 1<sup>st</sup> invoice for the above referenced project, per the recommendation of the Geauga County Engineer's Office.

Mr. Horn seconded the motion that passed unanimously.

TOWN HALL/OTHER

CENTERVILLE MILLS - PUBLIC SWIM

The trustees were in general agreement to have a resident public swim at the camp on Saturdays and Sundays during the summer.

CORRESPONDENCE/COMMUNICATIONS

E-mail from Carol Cvitkovich, Resident, dated June 13, 2004. RE: Current run-off drainage problem.

Memo from Linda White, Resident, dated June 10, 2004. RE: Flooding problems.

## MINUTES

Mr. Desiderio made a motion to approve the minutes of the June 1, 2004 and June 7, 2004 meetings.

Mr. Horn seconded the motion that passed unanimously.

## EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:20 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:50 P.M.

## CLERK'S OFFICE

The trustees were in general agreement to hold a public hearing on the 2005 Township Tax Budget on July 5, 2004 at 7:30 P.M.

## POLICE DEPARTMENT

Mr. Horn made a motion authorizing payment of \$2,091.00 to ABC Computing Services for (7) APC Smart UPS Systems for the new Police Station, per the recommendation of Police Chief James Jimison. (P.O. 252)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$15,000.00 to Dell Computers for (7) new computers for the new Police Station, per the recommendation of Police Chief James Jimison. (P.O. 253)

Mr. Desiderio 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.