

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 25, 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 7:00 P.M.

DEPARTMENT REPORTS

Police Department - Sgt. Andy Kelley presented the May 2007 Police Department Report.

TOWN HALL/OTHER

OLD BUSINESS

KCE RENTAL RATES INCREASE

Mr. Horn made a motion to increase the rental rate charged to Kenston Community Education to \$20.00 per hour for events held at the Town Hall and Burns/Lindow Building after 4:00 P.M. effective September 1, 2007. The rate increase will cover the Town Hall Attendant's wages and is the recommendation of the Town Hall Superintendent.

Ms. White seconded the motion that passed unanimously.

TOWN HALL KITCHEN HOOD SYSTEM

Mr. Horn made a motion authorizing payment of \$3,570.00 to Renard's Heating and Cooling, Inc. for installation of a new centrifugal roof ventilator and an Amana 13 seer, 4 ton, air conditioning condensing unit in the Town Hall Kitchen per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 238)

Ms. White seconded the motion that passed unanimously.

TOWNSHIP SIGNS

The trustees were in general agreement for Town Hall Superintendent to get quotes for painting posts under Welcome to Bainbridge Township signs.

NEW BUSINESS

JULY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of July 16, 2007.

FOWLER CEMETERY

Mr. Horn made a motion authorizing payment of \$866.25 to Diggin Landscaping for turf repair at Fowler Cemetery where new fence was installed, per the recommendation of Cemetery Sexton Don Mitchell. (P.O. 237)

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED JUNE 25, 2007

The trustees examined the above checks and invoices for same, and Ms. White moved that these checks for outstanding obligations be accepted for payment.

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Sandy Cloninger attested to their signatures.

CORRESPONDENCE

Invitation from the Geauga County Township Association.
RE: Quarterly Dinner Meeting to be held July 11, 2007 at Troy Community Center.

Letter from the Geauga Park District, dated June 21, 2007.
RE: Frohring Meadows Park - Herbicide applications.

Letter from Kenston Community Education, dated June 14, 2007. RE: Profit and Loss Statements for September 30, 2006 - May 31, 2007.

Memo from the Geauga County Planning Commission, dated June 20, 2007. RE: Rocker Road Extension - Preliminary Plan.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated May 17, 2007.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 8:22 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 8:30 P.M.

ROAD DEPARTMENT

Resignation

Mr. Horn made a motion to accept the resignation of Chuck Giles from the Road Department, effective June 25, 2007.

Mr. Markley seconded the motion that passed unanimously.

PARKS

Parks Manager Position

Mr. Horn made a motion to renew the position of full-time Parks Manager from April 16, 2007 to April 16, 2008.

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 8:35 P.M.