

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 4, 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

Parks - Parks Manager Robert Ford presented the March, April and May 2007 Settlers and River Road Parks report.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

The trustees met with Janet Kennedy, a Carnes Road resident regarding problems with her driveway. She told the trustees that when her road was repaved that a lot more asphalt was added which made her driveway very steep and a safety hazard, especially in the winter. Township Road Superintendent Alan Halko said the residents of Carnes had requested asphalt instead of chip and seal and the 3" pavement put on the road to level it seemed to make her driveway higher. He will reduce the berm to help alleviate the grade and will continue to work on the driveway issue.

DEPARTMENT REPORTS

Parks - Property Manager David Mitchell presented the May, 2007 Centerville Mills report.

TOWN HALL/OTHER

NEW BUSINESS

TRUSTEE FIVE YEAR PLAN UPDATE

The trustees met with Township Financial Consultant Steve Szanto for a discussion on a 5 year plan to develop and pick future projects that the trustees would like to pursue. They discussed what projects they would pay cash for and which projects they would debt finance. Trustees will develop a process to help select future projects and will meet again with Steve Szanto.

BAINBRIDGE SCHOOL WORK SESSION

The trustees discussed heating and fuel costs for the school in the winter months and were in agreement for the Park Board to analyze and review the existing heating system and report back to the trustees.

RESTLAND CEMETERY

Mr. Horn made a motion authorizing \$5,000.00 to H & H Land Clearing for partial payment for land clearing at Restland Cemetery, per the recommendation of the Cemetery Committee.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C2 and C2X permit:

From: Heinars Inc.
8482 E. Washington Street
Bainbridge Township
Chagrin Falls, Ohio 44022

To: Kofran Inc.
17800 Chillicothe Road, Unit 109
Bainbridge Township
Chagrin Falls, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

FIRE DEPARTMENT

Dispatcher Training

The trustees met with Assistant Fire Chief Wayne Burge, Lt. Jon Bokovitz and Geauga County Sheriff Dan McClelland for a discussion on a software program that has a common database sharing throughout Geauga County and recommended by the Geauga County Sheriff.

Ms. White made a motion authorizing payment of \$37,150.00 to Spillman Technology, Inc. for dispatcher training for a new software program to be used throughout Geauga County. (P.O. 223)

Mr. Horn seconded the motion that passed unanimously.

Generator Replacement

Mr. Horn made a motion authorizing payment of \$7,500.00 to All-American Fire Equipment, Inc. for a hydraulic generator replacement for Engine 3124, per the recommendation of Fire Chief Brian Phan. (P.O. 220)

Mr. Markley seconded the motion that passed unanimously.

Computer Workstations

Mr. Horn made a motion authorizing payment of \$4,550.00 to Dell Computers for (3) replacement computer workstations for the Fire Department, per the recommendation of Fire Chief Brian Phan. (P.O. 222)

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,500.00 to ABC Computing for labor and programming for (3) new computers for the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 221)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Cracksealing Program

Mr. Horn made a motion authorizing payment of \$20,079.90 to G. T. Contracting Inc. for the cracksealing of 26 roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 225)

Ms. White seconded the motion that passed unanimously.

Road Department Foreman

The trustees were in general agreement for Foreman Tim Bloxson to receive a \$40.00 per month stipend for a township cell phone, per the recommendation of Highway Superintendent Alan Halko.

ZONING DEPARTMENT

Fees Adjustment

Mr. Horn made a motion to adopt the Zoning Fees adjustment schedule recommended by the Zoning Inspector effective July 1, 2007 with the following revisions:

Additions - Attached - \$35.00
Accessory Buildings - Detached - \$35.00
Residential Landscape Additions and/or
Alterations (fences, decks, pools) - \$35.00
Home Occupations and Type B Daycare - \$35.00
Variance - \$50.00

Mr. Markley seconded the motion that passed unanimously.

VEGETATION NUISANCE

Zoning Department

Mr. Horn moved and Ms. White seconded the motion that passed unanimously.

Based upon the report and evidence received from Zoning Inspector Frank McIntyre, it is determined that a nuisance exists at parcel #02-419590, Bainbridge Township as recorded in Volume 0929, Page 829 of the Geauga County Records of Deeds, in that there exists excessively tall grass and vegetation.

Mr. Robert Miller and Tanglewood Associates, owners of the aforementioned real property, are hereby ordered to remove such excess grass and vegetation within seven (7) days from receipt of this notice. Should said owners fail to remove the excess grass and vegetation within seven days, Bainbridge Township shall cause the vegetation to be removed and costs for such removal shall be forwarded to the Geauga County Auditor for entry upon the tax duplicate pursuant to O.R.C. 505.87.

The trustees authorized the fiscal officer to notify Mr. Robert Miller and Tanglewood Associates and all lien holders of the above.

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend a Storm Water Phase II Workshop on June 6, 2007 at a cost of \$30.00 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an EPA Phase II Compliance Seminar on June 12, 2007 at a cost of \$30.00. (B.C. 11)

Blighted Areas

Mr. Horn made a motion recommending 17787 Chillicothe Road in Bainbridge Township as a blighted area and forwarding same to Geauga County for resolution, per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED JUNE 4, 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.

CORRESPONDENCE

Copy of memo from the Chagrin River Watershed Partners to Mr. Ryan Shorr, dated June 1, 2007. RE: Summary of May 9, 2007 Site Visit.

Copy of letter from Mr. George Hess, Hess and Associates Engineering, Inc., dated May 30, 2007. RE: Sanitary Sewer Line & Water Line Easement for Canyon Lake Colony - Final Plat.

Copy of letter from the Chagrin River Watershed Partners, Inc. to Mr. Lou Brandewiede, dated May 29, 2007. RE: Technical support for flooding concerns and stream bank restoration.

Memo from the Geauga County Planning Commission, dated May 24, 2007. RE: Canyon Lake Colony Subdivision No. 12-A - Final Plat (Amended).

Memo from the Geauga County Planning Commission, dated My 24, 2007. RE: Canyon Lake Colony Subdivision (Sanitary Sewer Line Easement and Water Line Easement) - Final Plat.

Letter from Northeast Ohio Areawide Coordinating Agency (NOACA), dated May 23, 2007. RE: Interstate-90 Avon Interchange Proposal.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated May 23, 2007 as written.

Ms. White seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 11:00 P.M. in order to go into executive session to consider the purchase of property and compensation of a public employee.

The trustees returned from executive session after considering the purchase of property and compensation of a public employee and reconvened their meeting at 11:25 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 11:26 P.M.