

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 6, 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 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ted Seliga discussed his meeting with the Geauga County Auditor and the possible use of taxes being used for operating expenses in Township Departments.

Resident Ann Myers asked Trustees if signal lights were going in on Haskins and Snyder Roads because of proposed Trails project? - Criteria for putting in lights changed last year according to the Geauga County Engineer's Office. Lights are not going in because of trails request.

Resident Ann Myers asked who is paying for road off of Chagrin Road - Judson or Township? - Trustee Desiderio said in his meeting with Judson, road was discussed, and maybe payment in lieu of taxes could be considered.

Residents Ted Seliga and George Quay discussed their concern with confusion from BZA minutes on who would pay for road.

TOWN HALL/OTHER

NEW BUSINESS

Centerville Mills

The trustees met with head lifeguard Sarah Eckart for a discussion on her qualifications and plans for running the swimming program at the park this summer.

OLD BUSINESS

HOME DEPOT REVIEW

The trustees were in general agreement to not object to the fencing application as per sample provided and pending revised elevations to be reviewed by the zoning inspector.

LAND BANK PARCEL

The trustees were in general agreement to sell land bank parcel #02-034100 to Cents on the Avenue Partnership LLP for \$100.00.

NEW BUSINESS

TOWNSHIP PARK BOARD

Mr. Hesse made a motion authorizing payment of \$1,996.00 to Thompson Camper for a Landscape Trailer to be used in the township parks per the recommendation of Parks Manager Mr. Bob Ford. (P.O. 197)

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

Abatement of Excess Vegetation

Mr. Horn moved and Mr. Hesse 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 clerk to notify Mr. Robert Miller and Tanglewood Associates and all lien holders of the above.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Kurt Dreger

CLERK'S OFFICE

Renewal of Blanket Certificates

Mr. Horn made a motion to renew the following Blanket Certificates for \$10,000 each, per the recommendation of the Clerk's office.

Mr. Desiderio seconded the motion that passed unanimously.

BC 25	-	Fire Department - Operating Supplies
BC 27	-	Fire Department - Other Expenses
BC 39	-	Centerville Mills - Utilities

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Centerville Mills - May 2005
Zoning Inspector's Report - May 2005
Police Department Report - March 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the MAY, 2005 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.

CENTERVILLE MILS SIGN

Change Order #186

E. S. Sign
9478 Ravenna Road
Twinsburg, Ohio

Original Contract	\$2,651.00
Additional Cost	<u>414.00</u>
New Total	\$3,065.00

Mr. Desiderio made a motion authorizing an additional \$414.00 to E. S. Sign for extra thickness in sign.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for the following Police Officers to attend training seminars per the recommendation of Police Chief James Jimison. (B.C.)

Ray Arnold - Dare Retrainer- July 19-22, 05	- \$372.00
Jon Weiner - Conflict Management - August 1-2, 05	- \$ 70.00
Jon Sweitzer - Street Drugs - August 6, 05	- \$ 45.00
Brian Frew - Street Drugs - August 6, 05	- \$ 43.00
Wm. DeBlaey - Mentally Ill in Crisis - August 8-9, 05	- \$ 86.00
Lt. Bokovitz - Imp. Leadership Perform.-Sep. 19-20, 05	- \$566.33

TOWN HALL/OTHER

Proposed Zoning Amendment Z-2005-1

Mr. Horn made a motion to deny proposed Zoning Amendment Z-2005-1.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT - 2005 PROJECTS

Bids for The Cement Stabilization and Asphalt Repaving of Kings Orchard Trail, TR 507 and a portion of Northbrook Trail, TR 127

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

Bids for the Cement Stabilization and Asphalt Repaving of Tamarack Trail, TR 859

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

Bids for the Asphalt Resurfacing of Various Roads in Bainbridge Township (Treetower Drive, Trillium Drive, Traymore Drive, Muirwood Ct., Canyon Lake Drive, Hawksmoor Way, Bramshill Circle)

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

Bids for the Chip Seal of Various Roads in Bainbridge Township (Depot Road, Wren Road, E. Craig Drive, W. Craig Drive, Kingsley Road, Carnes Road, Willson Drive, Millbrook Drive, Scotland Drive, English Drive, Kenston Lake Drive, Kingswood Drive, Lake Forest Trail, Holly Springs Trail)

Mr. Horn made a motion authorizing the clerk to advertise for sealed bids for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED JUNE 5, 2005

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Gus Saikaly, Director of Geauga County Water Resource Department to J. Christopher Nielson, Commissioner of City of Cleveland, Division of Water, dated June 2, 2005. RE: Request to amend the Master Meter Agreement.

Memo from the Geauga County Planning Commission, dated May 26, 2005. RE: Fireside Estates Subdivision - Auburn and Bainbridge Townships - Preliminary Plat.

Letter to Trustee Chris Horn from Marilyn M. Vance, Resident, dated May 31, 2005. RE: Sewer Tie-in Request.

Copy of complaint report from Lorra Laven, Canyon Lakes from Geauga County Department of Water Resources, dated May 23, 2005. RE: Sink hole over storm sewer.

Letter from Robert L. Phillips, Geauga County Engineer, dated June 6, 2005. RE: 2005 Projects - Bainbridge Township.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 8:48 P.M. in order to go into executive session to consider the discipline of a public employee.

The trustees returned from executive session after considering the discipline of a public employee and reconvened their meeting at 9:10 P.M.

TOWNSHIP STORM DAMAGE CLEAN-UP

The trustees were in general agreement to hire Lake Excavating & Trucking, Inc. at \$1,350.00 a day to help in the clean-up as a result of the April 2005 storm.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:45 P.M.