

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 7 2004. Those present were trustees Mr. Samuel Desiderio and Mr. Charles Hesse, and clerk Susan R. Angelino. Mr. Horn was absent. Mr. Hesse presided and called the meeting to order at 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

CENTERVILLE MILLS CAMP

Township residents had questions for the trustees which included:

1. Centerville Mills Executive Director and staff's employment, housing and job descriptions.
2. KCE's involvement at camp.
3. Bainbridge Township's involvement in day-to-day operations and programs.
4. Questions about rental of township horses in the summer.

The trustees commented that if the Transportation Bill does not pass (grant) then the township would be committed to pay the full cost. If grant comes through, the cost would be \$360,000 - \$400,000.

Also, if the camp becomes a significant burden, the township can initiate termination of agreement.

Resident Carol Lynch asked how truthful was the YMCA about the neglected property?

NEW BUSINESS

TOWNSHIP/OTHER

CENTERVILLE MILLS CAMP - OPERATING AND MANAGEMENT AGREEMENT (Addendum for 2004)

Mr. Hesse made a motion to approve the above referenced agreement.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn joined the meeting at 8:17 P.M.

RIVER ROAD PARK PAVILION

Mr. Hesse made a motion authorizing payment of \$1,475.00 to Bill's Painting for painting the River Road Park Picnic Pavilion Addition, per the recommendation of Township Projects Manager Steve Ciciretto.

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS

Mr. Desiderio made a motion authorizing payment of \$15,121.52 to AEIMM, LLC for (2) Water Heating Systems for Centerville Mills Camp, per the recommendation of Maintenance Supervisor David Mitchell. (P.O. 235)

Mr. Horn seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$5,998.00 to McPhillips Heating and Air Conditioning Co. for installation of Water Heating Systems at Centerville Mills Camp per the recommendation of Maintenance Supervisor David Mitchell. (P.O. 236)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$3,149.00 to Servisoft of Middlefield for a water treatment system at Centerville Mills Camp. (P.O. 237)

Mr. Hesse seconded the motion that passed unanimously.

PROPOSED NEW COMMUNITY CENTER

The trustees met with representatives from Township Owner's Representative PCS for a discussion regarding the Architect Selection Process.

CORRESPONDENCE/COMMUNICATIONS

Letter from Carol L. Lynch, Resident, dated June 7, 2004.
RE: Centerville Mills Property.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 4, 2004. RE: Canyon Lakes - No. 10.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 4, 2004. RE: Canyon Lakes - No. 11.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 4, 2004. RE: Woods of Wembley, Phase 6 & 7.

Letter from American Tower Corporation, dated May 28, 2004. RE: American Tower Corporation - Notification Site #: OH - 050064; Bainbridge, Ohio.

Letter from North Coast Container Corp., dated June 3, 2004. RE: Traffic at Chagrin Road and Rt. 306.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the appointment 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 9:28 P.M. in order to go into executive session to consider the purchase of property and the appointment of a public employee.

The trustees returned from executive session after considering the purchase of property and the appointment of a public employee and reconvened their meeting at 10:02 P.M.

AUBURN-BAINBRIDGE REC BOARD - APPOINTMENT

Mr. Horn made a motion to appoint Bruce Waldo to fulfill the unexpired term of Mary Jo Chieffe on the Auburn-Bainbridge Rec Board.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Mr. Horn made a motion authorizing payment of \$2,048.00 to Unity Electronics for (2) SMC Network Switches for the new Police Department per the recommendation of Township Computer Consultant.

Mr. Desiderio seconded the motion that passed unanimously.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the May 24, 2004 meeting.

Mr. Horn 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 10:07 P.M.