

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 1, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn. Clerk Susan R. Angelino was absent. Mr. Desiderio presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider imminent litigation.

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

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider imminent litigation.

The trustees returned from executive session after considering imminent litigation and reconvened their meeting at 7:50 P.M.

PROPOSED NEW POLICE STATION

The trustees met with representatives from Horne & King Architects for a discussion and presentation on the Design Development refinement and finalization phase including drawings, outline specifications, schedule and cost estimates. Horne & King would like to do a test water well drilling.

MINUTES

The minutes of the June 13, 2002 and June 24, 2002 regular meetings were approved as read.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend a Management Training Seminar on July 30 & 31, 2002 at a cost of \$568.00. (B.C. 32)

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$4,411.00 to Compaq Computer Corp. for a maintenance contract renewal for server and 10 workstations per the recommendation of Police Chief James Jimison. (P.O. 236)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,300.00 to Compaq Computer Corp. for computer equipment for the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 235)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$10,000.00 to the Geauga County Engineer's Office for road striping as part of the county program per the recommendation of Highway Superintendent Alan Halko. (P.O. 237)

Mr. Horn seconded the motion that passed unanimously.

CHECKS DATED JULY 1, 2002

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

Mr. Horn 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. Roberta Nichols and Carolyn Dischazy attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Letter from Robert A. Lee, Superintendent of Kenston Local Schools, dated June 24, 2002. RE: Ready to begin discussion on the 60 acres of township property south of the present Kenston High School.

Memo from the Geauga County Planning Commission, dated July 2, 2002. RE: Agenda for July 9, 2002 county planning commission meeting.

Memo from the Geauga County Planning Commission, dated June 24, 2002. RE: The Marketplace at Four Corners Subdivision - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated June 24, 2002. RE: The Woods of Wembley Subdivision Phase VI - Final Plat.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 20, 2002. RE: River Road Park.

Bainbridge Township Zoning Commission Minutes, dated May 30, 2002.

Letter from the Geauga Soil & Water Conservation District, dated June 25, 2002. RE: Woods of Wembley, Phase 6 & 7 Plan Review - Submittal #2.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 9:17 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 9:17 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 10:30 P.M.