

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 15, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:30 P.M.

MINUTES

The minutes of the July 8, 2002 regular meeting were approved as read.

GUESTS OR COMMENTS BY VISITING PUBLIC

Paul McHugh, Fifth Third Bank Manager invited the trustees to a Ground Breaking Ceremony, for the new Fifth Third Branch being built in Bainbridge Township, on August 15, 2002 at 1:00 P.M.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - June 2002
Police Department Report - May 2002

OLD BUSINESS

PROPOSED ZONING AMENDMENT Z-2002-3

Mr. Desiderio made a motion to deny Proposed Zoning Amendment Z-2002-3.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

SALE OF LAND BANK PROPERTY

Mr. Desiderio made a motion to sell three (3) parcels from the Township Land Bank (02-729321, 02-729322 and 02-729323) to Audrey Sanders of 16765 S. Akron Street, Chagrin Falls, Ohio at a cost of \$50.00 each contingent upon her signing the Declaration of Restrictions imposed upon the property.

Mr. Horn seconded the motion that passed unanimously.

HERITAGE DEVELOPMENT

The trustees met with Alan Bellis from Heritage Development for a discussion on the building designs for the McDonalds and Bob Evans restaurants.

BAINBRIDGE TOWNSHIP WELCOME SIGN

Purchase Order In Excess Of \$750.00 Limitation

Mr. Horn made a motion authorizing payment of \$950.00 to Novelty Studios, Inc. for the replacement of (1) Bainbridge Township Welcome Sign. (P.O. 245)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Mr. Desiderio made a motion to waive the \$100.00 zoning permit fee for an addition to the concession stand at Kenston High School per the recommendation of Zoning Inspector Frank McIntyre.

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED JULY 15, 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.

CORRESPONDENCE/COMMUNICATIONS

NOACA Project Notification & Response Form, dated June 18, 2002. RE: Ohio EPA - FFY 02 Section 205(j)/604(b) - Water Quality Management Planning.

NOACA Project Notification & Response Form, dated June 18, 2002. RE: Ohio EPA - SFY 2003 Clean Water Act, Section 106 & 104 (g) (1).

Copy of letter to Residents on Crackel Road from the City of Aurora, dated July 12, 2002. RE: Proposed Improvements to Crackel Road.

Letter from the Geauga Metropolitan Housing Authority, dated July 9, 2002. RE: GMHA Board Meeting - July 29, 2002.

Memorandum from the Chagrin River Land Conservancy, dated July 9, 2002. RE: State of the Watershed 2002 Survey Participants.

Copy of memo to RX Coalition Supporters from John Gallo, for the Coalition for Affordable Prescription Drugs, dated June 28, 2002. RE: Update and next Cleveland Meeting.

Copy of letter to Mr. Alan Bellis of Bainbridge Land Development, LLC from the Geauga County Planning Commission, dated July 10, 2002. RE: The Marketplace at Four Corners Subdivision - Preliminary Plat.

Copy of letter to Mr. James Crawford of J & R Development, Inc. from the Geauga County Planning Commission, dated July 10, 2002. RE: The Woods of Wembley Subdivision Phase VI - Final Plat.

Copy of letter to Bainbridge Township Residents (Tanglewood Subdivision) from Kenneth A. Folk, Geauga County Engineer's Office, dated July 9, 2002. RE: Tanglewood Trail and Northbrook Trail.

Letter from the Ohio EPA, dated July 9, 2002. RE: Upcoming Small Municipal Storm Sewer System (MS4) Rules for requiring a National Pollutant Discharge Elimination System Permit.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:30 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 9:55 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 10:00 P.M.