

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 17, 2006. 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 6:35 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment 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 6:36 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:14 P.M.

DEPARTMENT REPORTS

Fire & Rescue - Chief Brian Phan presented the June 2006 Fire & Rescue Report.

Zoning - Zoning Inspector Frank McIntyre presented the June 2006 Zoning Department Report.

PUBLIC COMMENTS

Resident Ann Myers thanked Trustees Jeff Markley and Linda White for attending the Geauga Park District Meeting on July 13, 2006.

ROAD DEPARTMENT

NEW BUSINESS

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for the Reconstruction of portions of Park Circle Drive and Hilltop Park Place had been duly published in the News Herald on July 3, 2006.

Mr. Horn proceeded to open the sealed bids which had been received with the specified time.

1. C. A. Agresta Construction Co.
4186 Greenvale Road
South Euclid, Ohio 44121

Bid Bond Enclosed

Bid Amount - \$253,975.00

2. Trimor Corporation
8530 North Boyle Parkway
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount - \$227,443.00

3. A & J Cement Contractors, Inc.
35984 Lakeland Blvd.
Eastlake, Ohio 44095-5309

Bid Bond Enclosed

Bid Amount - \$250,825.00

4. Northeast Ohio Trenching Service, Inc.
17900 Miles Road
Warrensville Hts., Ohio 44128

Bid Bond Enclosed

Bid Amount - \$274,645.00

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

TOWN HALL/OTHER

OLD BUSINESS

CARDBOARD RECYCLING

The trustees were in general agreement to pay Phoenix through the month of July and change recycling service provider, effective August 1, 2006.

ZONING DEPARTMENT

Public Hearing - Proposed Zoning Amendment Z-2006-4

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-4 at 8:05 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on July 7, 2006. This amendment proposes to amend the Bainbridge Township Zoning Resolution to add Skilled Nursing Facilities as a conditional use in the R-5A and R-3A Districts.

This amendment was initiated by The Montefiore Corporation on May 25, 2006; and the Geauga County Planning Commission on June 13, 2006 voted to recommend approval of Z-2006-4, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on June 29, 2006 and subsequently recommended approval of the amendment.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment:

Attorney Dale Markowitz - Great collaborate effort from the township. It will allow a skilled nursing facility.

Comments against the proposed amendment:

No - Norm Shultz

Mr. Horn moved to close the public hearing at 8:18 P.M.

Mr. Markley seconded the motion that passed unanimously.

ZONING

NEW BUSINESS

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 18881 High Point Road into the roadside ditch along High Point Road in Bainbridge Township.

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 7825 Country Lane into the roadside ditch along Country Lane in Bainbridge Township.

POLICE DEPARTMENT

NEW BUSINESS

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation

Mr. Horn moved that the Bainbridge Township Board of Trustees adopt a resolution declaring the need for, and placing on the November, 2006 ballot an additional 1.50 Mill levy for the Bainbridge Township Police Department fund, the text of said resolution having been approved by the Geauga County Prosecutor's office.

Mr. Markley seconded the motion that passed unanimously.

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

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Dave Cooley to attend the Tri-C Fire Academy on August 19, 2006 - December 9, 2006 at a cost of \$1,820.00, per the recommendation of Fire Chief Brian Phan. (P.O. 212)

ROAD DEPARTMENT

NEW BUSINESS

The trustees acknowledged receipt of the letter from the Cohens of 8125 Lake Forest Trail and forwarded it to Highway Superintendent Alan Halko and then to the Geauga County Engineer's Office.

Resolution declaring it necessary to levy a tax in excess of the ten mill limitation

Mr. Horn moved that the Bainbridge Township Board of Trustees adopt a resolution declaring the need for, and placing on the November, 2006 ballot a renewal of an existing 2.0 Mill, five year levy for the Bainbridge Township Road and Bridge Fund, the text of said resolution having been approved by the Geauga County Prosecutor's office.

Mr. Markley seconded the motion that passed unanimously.

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

PARKS DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$1,905.75 to Lake Forms Landscape & Design for removing and replacing brick pavers at Settlers Park Gazebo per the recommendation of Parks Manager Robert Ford. (P.O. 211)

Ms. White seconded the motion.

Mr. Markley recused himself.

Vote: Mr. Horn, aye; Ms. White, aye.

CENTERVILLE MILLS PARK

Ms. White made a motion authorizing payment of \$3,850.00 to The Plumbing Source for installation of (2) pumps in sewage pump pit, per the recommendation of Property Manager David Mitchell. (P.O. 213)

Mr. Markley seconded the motion that passed unanimously.

The trustees were in general agreement for Property Manager David Mitchell to obtain quotes for the replacement panel on the sewage plant.

ZONING DEPARTMENT

The trustees were in general agreement for the Fiscal Officer to advertise for a Full-Time Assistant Zoning Inspector, per the recommendation of Zoning Inspector Frank McIntyre.

MINUTES

Ms. White made a motion to accept the minutes of the July 10, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE

Bainbridge Township Park Board Minutes, dated June 21, 2006.

Copy of letter to Mr. Timothy Kallay, Geauga Park District from the Geauga Soil & Water Conservation District, dated July 14, 2006. RE: Frohring Meadows Plan Review - Submittal #1.

Letter from Jim Bradlin, dated July 12, 2006. RE: Thank you to road department for cleaning up debris after flood at west end of Cedar Street.

Copy of letter to Mr. Hugh Edwards, Canyon Lakes Colony Co. from Robert L. Phillips, Geauga County Engineer, dated June 29, 2006. RE: Canyon Lakes 10.

Copy of letter to Mr. Matt McGill, McGill Property Group from Robert L. Phillips, Geauga County Engineer, dated July 11, 2006. RE: Shops at Marketplace.

Copy of letter to R. L. Phillips, Geauga County Engineer from Geauga County Board of Commissioners, dated June 29, 2006. RE: Approve and execute final plat for the Re-Subdivision of Canyon Lakes Colony Phase 11A Subdivision, Re-Subdivision of subplot #207A and 208.

Copy of letter to David Dietrich, Director Geauga County Planning Commission from the Geauga County Board of Commissioners, dated July 6, 2006. RE: Approve and execute the Dedication Plat of the Sanitary Sewer and Water Line Easement for Canyon Manor Condominiums.

CHECKS DATED JULY 17, 2006

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.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the appointment 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 10:10 P.M. in order to go into executive session to consider the appointment of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 10:25 P.M.

ZONING COMMISSION APPOINTMENT

Mr. Horn made a motion to appoint Steve Yingling to the Zoning Commission for a five term ending December 31, 2010.

Mr. Markley 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 10:27 P.M.