

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 2, 2007. 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 7:00 P.M.

DEPARTMENT REPORTS

PARKS

Settlers & River Road - Parks Manager Bob Ford presented the June, 2007 Settlers and River Road Park reports.

Centerville Mills - Parks Manager David Mitchell presented the June, 2007 Centerville Mills report.

POLICE DEPARTMENT

Great Lakes Energy Partners

The trustees were in general agreement for the Fiscal Officer to forward the Great Lakes Energy House gas letter to the Geauga County Prosecutor's Office for his review and recommendation.

FIRE DEPARTMENT

NEW BUSINESS

Hazardous Materials Response Team

Mr. Horn made a motion authorizing payment of \$3,500.00 to Chagrin/Southeast Council of Governments for the Fire Department's annual membership fee for the Hazardous Materials Response Team, per the recommendation of Fire Chief Brian Phan. (P.O. 252)

Mr. Markley seconded the motion that passed unanimously.

Minitor Fire Pagers

Mr. Horn made a motion authorizing payment of \$3,830.00 to Independence Communications for ten (10) new Minitor fire pagers, per the recommendation of Fire Chief Brian Phan. (P.O. 251) (Purchased through Cooperative Group Purchase Program)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Vehicle Purchase

Mr. Horn made a motion authorizing payment of \$17,388.00 to Aurora Chrysler Dodge-Jeep, Inc. for a 2005 Dodge Dakota pickup truck for the Road Department, per the recommendation of Highway Superintendent Alan Halko. (P.O. 245)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

River Road Park

Mr. Horn made a motion authorizing payment of \$1,792.42 to John Curtiss Design Inc. for a safety mat for Super Nova Equipment at River Road Park Playground. (John Curtiss Design is only supplier.) (P.O. 253)

Mr. Markley seconded the motion that passed unanimously.

River Road Park Scoreboard

Mr. Markley made a motion to support the construction and maintenance of a scoreboard and crow's nest at River Road Park by Kenston Community Education. This would be at no cost to the township and is contingent upon entering into a suitable agreement between KCE & Bainbridge Township.

Mr. Horn seconded the motion.

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

(The reason Ms. White abstained, she has reservations about it and needs more information.)

TOWN HALL/OTHER

TRUSTEES FIVE YEAR PLAN

The trustees discussed developing a policy for determining future township projects based on a recommendation by Financial Consultant Steve Szanto.

MINUTES

Ms. White made a motion to approve the meeting minutes dated June 18, 2007 as written.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from Robert L. Phillips, Geauga County Engineer, dated June 25, 2007. RE: Chagrin Road Project - County Line to Catsden Road.

CHECKS DATED JULY 2, 2007

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 purchase of property and personnel. (NOTE: Fiscal Officer objected to use of Personnel as reason to go into executive session per ORC 121.22)

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:37 P.M. in order to go into executive session to consider the purchase of property and personnel.

The trustees returned from executive session after considering the purchase of property and personnel and reconvened their meeting at 10:00 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 10:04 P.M.