

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 29, 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 5:00 P.M.

NEW BUSINESS

The trustees met with representatives from GMHA, in Chardon, Ohio, for a discussion on their properties located in Chagrin Falls Park.

MINUTES

The minutes of the July 15, 2002 and July 17, 2002 regular meetings were approved as read.

TOWNSHIP MASTER PLAN

The trustees met with representatives from Behnke & Assoc. for a discussion on the Bainbridge Town Center Master Plan.

ELECTRIC AGGREGATION PROGRAM

The trustees met with S. Russell Mayor Bill Young, NOPEC Representative Carey McCarthy and members of the community for a discussion on the electric aggregation program.

G. & M. TANGLEWOOD

Mr. Desiderio made a motion authorizing payment of \$220.75 to Mazanec, Raskin & Ryder Co., LPA for professional services in regard to G. & M. Tanglewood vs. Bainbridge Township, per the recommendation of Geauga County Prosecutor John Tremsyn. (P.O. 257)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Computer Consulting Service

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to ABC Computing for computer consulting work at the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 253)

Mr. Hesse seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$900.00 to Fire Force Fire Equipment for (2) ground ladders for new fire department pumper per the recommendation of Fire Chief Brian Phan. (P.O. 256)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Firefighters Brandon Cole and Mark Gless to attend the Fire Academy - Training 1 & 2 from August 20, 2002 - December 7, 2002 at the following cost per the recommendation of Fire Chief Brian Phan. (B.C. 57)

Brandon Cole - \$1,300.00
Mark Gless - \$1,383.00

Professional Training

The trustees were in general agreement for Firefighter Nate Liptak to attend State Certified 240 Hour Fire Training on August 13, 2002 - September 13, 2002 at a cost of \$1,483.00 per the recommendation of Fire Chief Brian Phan. (B.C. 57)

Professional Training

The trustees were in general agreement for Firefighter Michael Millet to attend a National Chaplain Federation Conference on October 18 - 24, 2002 in Atlanta, Georgia at a cost of \$1,570.00 per the recommendation of Fire Chief Brian Phan. (B.C. 57)

TRUSTEE - PROFESSIONAL TRAINING REQUEST

The trustees were in general agreement for Trustee Charles Hesse to attend the Leadership Geauga Program from September 13, 2002 - June 13, 2003 at a cost of \$1,000.00. (P.O. 261)

G. & M. TANGLEWOOD APPRAISAL

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Paul O. Van Curen & Co. for an appraisal of G. & M. Tanglewood property on November 7, 2001. (P.O. 257)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend David Meyers University from August 5, 2002 - October, 2002 at a cost of \$2,250.00 per the recommendation of Police Chief James Jimison. (P.O. 260)

AUGUST MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of August 12, 2002 and to begin the August 19, 2002 meeting at 6:30 P.M. to meet with members of the Kenston Board of Education.

CHECKS DATED JULY 29, 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

Notice from the NOACA Regional Storm Water Task Force. RE: Steering Committee Meeting Date - Monday, August 5, 2002.

Minutes of Zoning Commission, dated June 27, 2002.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 24, 2002. RE: Church of the Holy Angles Parking Expansion.

Copy of letter from Police Chief James P. Jimison to Det. Sgt. Andy Kelley, dated July 15, 2002. RE: Commendation Letter to Det. Sgt. Andy Kelly - Case #02-0285.

Letter from Wendy Richey, dated July 14, 2002. RE: Proposed Judson Retirement Community.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 15, 2002. RE: Church of the Holy Angles Parking Expansion.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 15, 2002. RE: Tanglewood Improvement Project, Phase 1.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 15, 2002. RE: River Road Park.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated June 20, 2002.

Memo from the Geauga County General Health District, dated July 19, 2002. RE: The West Nile Virus has been found in Geauga County.

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

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

The trustees recessed their regular meeting at 10:25 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 10:50 P.M.

PROPERTY APPRAISAL

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,801.64 to Clerk of Courts - Geauga County for the monetary difference in (2) appraisals for Parcel 02-420371. (Rockwood Appraisal - \$2,498.36, Van Curen Appraisal - \$6,300.00) (P.O. 255)

Mr. Hesse seconded the motion that passed unanimously.

BOARD OF ZONING APPEALS - APPOINTMENT

Mr. Desiderio made a motion to appoint Mark Olivier to the Board of Zoning Appeals to fulfill an unexpired term ending December 31, 2002.

Mr. Hesse 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 11:00 P.M.