

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 3, 2006. Those present were trustees Mr. Jeffrey S. Markley, Ms. Linda W. White and Mr. Christopher Horn and Fiscal Officer Susan R. Angelino. The meeting was called to order at 7:00 P.M.

DEPARTMENT REPORTS

Centerville Mills - Property Manager David Mitchell presented the June 2006 CVM Report.

PUBLIC COMMENTS

Resident Al Finn asked the trustees if Auburn had contributed to the Kenston Playground Committee. Trustees thought maybe \$7,000 or \$8,000 but did not have all the details.

Resident Sharon Schnall asked the trustees if Geauga Park District letter regarding Frohring Meadows could be removed from township website. She felt that our taxpayer website should not be used to promote public relations for the Geauga Park District. Trustees will consider her request.

TOWN HALL/OTHER

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Peter Anders

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 68-06 Road Department Repairs 2031-330-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 59-06 Police Department Repairs 2081-210-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 30-06 Fire Department Repairs 2191-220-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

OLD BUSINESS

Auditor's Certificate for all Tax Liens

Mr. Horn made a motion that the board of trustees has determined that it is necessary to levy a tax outside the ten mill limitation for the purpose of providing and maintaining motor vehicles, communications, and other equipment used directly in the operation of a Police Department, or the payment of salaries of permanent police personnel, including the payment of the policemen's employee's contribution required under Section 742.33 of the Revised Code, or the payment of the costs incurred by township as a result of contracts made with other political subdivisions in order to obtain Police protection, in accordance with ORC 5705.19J - Additional 1.5 mill Levy.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

Forensic Analysis

Mr. Horn made a motion authorizing payment of \$3,325.00 to Lake County Crime Laboratory for (2) for forensic analysis/documents at Kenston High School, per the recommendation of Police Chief James Jimison. (P.O. 198)

Mr. Markley seconded the motion that passed unanimously.

Police Station Debt Reduction Fund

Mr. Horn made a motion to transfer \$6,229,295.00 from Smith Barney account 710-90940 (Frohring Account) to a new Smith Barney Account which would be called the Police Station Debt Reduction Fund. The purpose of this fund is to segregate the remaining balance due on the municipal bond debt issued for the construction of the police station on April 15, 2003. The fund will be reduced each June and December by the amount that is to be paid in interest and principal. The issue has an optional call (retirement of remaining debt) on December 1, 2013. The bond issue final interest and principal payment is 12/01/23, which at the time the separate account would be closed and any remaining balance returned to the general fund.

Mr. Markley seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend an asbestos refresher class on September 13, 2006 at a cost of \$149.00. (B.C. 57)

Proposed Zoning Amendment Z-2006-4

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's June 29, 2006 motion of approval of proposed zoning amendment Z-2006-4. Enclosed was a copy of the proposed amendment which was initiated by Montefiore Housing Corp. on May 25, 2006; a letter dated June 14, 2006 from the Geauga County Planning Commission wherein it noted that said commission on June 13, 2006 voted to recommend approval of Z-2006-4, with comments listed; and a copy of the application and documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-4 on June 29, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-4 to be held at 8:00 P.M. on July 17, 2006.

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from Geauga County Planning Commission, dated June 28, 2006. RE: Population Estimates.

Copy of letter to Mr. Steve Fox, P & L Systems, Inc. from the Geauga Soil & Water Conservation District, dated June 29, 2006. RE: Steak'n Shake Plan Review - Submittal #1.

Letter from James A. Rich, dated June 24, 2006. RE: CSU Flood Control Proposal.

Copy of letter to Mr. Jim Rodstrom, PE, Gustoskey & Associates from the Geauga Soil & Water Conservation District, dated June 22, 2006. RE: RCV Investments Building Plan Review - Submittal #2.

Bainbridge Township Zoning Commission Meeting Minutes, dated May 25, 2006 and June 7, 2006.

CHECKS DATED JULY 3, 2006

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

Ms. White 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 compensation 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 9:25 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee 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 10:00 P.M.