

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 30, 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

Road Department - Assistant Highway Superintendent Wally Rudyk presented the May and June, 2007 Road Department Reports.

Financial - Fiscal Officer Susan Angelino presented the June, 2007 Financial Report.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

PUBLIC COMMENTS

Resident Ann Myers questioned the stakes along Chagrin Road. She also encouraged the trustees to contribute, along with Auburn, a donation toward the new Kenston Sports Facility.

Resident Al Finn commented that she would be opposed to a donation by trustees to the school.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

BAINBRIDGE SCHOOL

The trustees discussed usage for the school for Fall, 2007 and Winter, 2008. They were in agreement to not turn the heat on unless critical weather conditions prevail. They also would like to isolate the plumbing for the gym and if they can zone, then they can control the heat.

The trustees were in general agreement to rent the gym for Fall, 2007 and Winter, 2008.

NEW BUSINESS

AUGUST MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of August 6, 2007.

PUBLIC HEARING

Blighted Structure - 17787 Chillicothe Road

Mr. Horn made a motion to set a Public Hearing on August 27, 2007 at 7:30 P.M. to provide the owner of property at 17787 Chillicothe Road, Bainbridge Township, with a pre-deprivation administrative hearing.

Mr. Markley seconded the motion that passed unanimously.

TOWNSHIP CELL PHONES

Trustee White clarified concerns by a resident regarding the costs of cell phone usage in the township. She said cell phones do not cost any more now than they did in the past.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Frank Chickos
Brian Reardon

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-3 Admin - Other 1000-110-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-24 Road - Supplies 2031-330-490-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

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, 2007 ballot an additional 1.25 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

Professional Training

The trustees were in general agreement for EMT-P Firefighter Lora Thompson to attend a Paramedic Refresher Course on August 4, 11, 18, 25, 2007 and September 8, 15, 2007 at a cost of \$225.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

Professional Training

The trustees were in general agreement for Firefighter Darrell Rose to attend Paramedic School from September 12, 2007 - May, 2008 at a cost of \$3,550.00 per the recommendation of Fire Chief Brian Phan. (P.O. 273)

(Note: Subject to signing Tuition Assistance Agreement)

ROAD DEPARTMENT

Generator

Mr. Horn made a motion authorizing payment of \$2,415.00 to W. W. Williams for parts for the Road Department generator, per the recommendation of Highway Superintendent Alan Halko. (P.O. 270)

Mr. Markley seconded the motion that passed unanimously.

Northeast Ohio Sourcing Officer

Mr. Horn made a motion to become a member of NEOSO and enter into the Membership Agreement on behalf of the township.

Mr. Markley seconded the motion that passed unanimously.

Storm Sewer Repair

Mr. Horn made a motion authorizing payment of \$1,250.00 to Lake County Sewer for repair of Storm Sewer on Kings Orchard and Lake Forest Trail, per the recommendation of Highway Superintendent Alan Halko. (P.O. 271)

Mr. Markley seconded the motion that passed unanimously.

Hawksmoor Way Road Project

The trustees were in general agreement to hold a meeting on August 13, 2007 at 8:00 P.M. with Geauga County Engineer Robert Phillips and residents of Hawksmoor Way to discuss road problems.

PARKS

Centerville Mills Park

The trustees were in general agreement to rent facilities at Centerville Mills Park for Fall 2007 and Winter 2008.

TOWN HALL/OTHER

OTA SUMMER CONFERENCE

Mr. Horn made a motion authorizing the trustees to attend the OTA Summer Conference in Beachwood, Ohio from August 1, 2007 - August 4, 2007.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated July 9, 2007 and July 23, 2007 as written.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated July 26, 2007. RE: Canyon Manor Subdivision - Final Plat.

Memo from NOACA - John Hosek, Director of Transportation Programs and Ron Eckner, Director of Transportation, dated July 20, 2007. RE: Notification of Current Proposed Transportation Projects in Your County - First Quarter SFY 2008.

Notice before the Federal Communications Commission, Washington, D.C. 20554, dated July 5, 2007. RE: Opposition to Petition for Special Relief.

Letter from Kenston Community Education, dated July 26, 2007. RE: Profit and Loss Statements for September 30, 2006 through June 30, 2007.

Letter from the Geauga Soil & Water Conservation District,
dated July 19, 2007. RE: Revised Geauga County Water
Management and Sediment Control Regulations - Amended 2007.

Copy of letter from the Geauga County Commissioners to R.
L. Phillips, Geauga County Engineer, dated July 24, 2007. RE:
Approval of construction drawings and schedule for the Franklin
Road Water Main Extension.

Copy of letter from the Ohio EPA to Ms. Cynthia Dunn, dated
July 26, 2007. RE: Geauga County Lake Erie Basin - South
Franklin Circle.

Copy of letter from the Geauga Soil & Water Conservation
District to Mr. Darrell Young, Montefiore Supportive Housing,
dated July 25, 2007. RE: Weils of Bainbridge Skilled Nursing
Addition Plan Review - Submittal #2.

CHECKS DATED JULY 30, 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.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian
and Sandra Cloninger attested to their signatures.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 8:40 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 8:59 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 9:00 P.M.