

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 5, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

NEW BUSINESS

LEGAL PROFESSIONAL SERVICES

Mitchell vs. Bainbridge Township

Mr. Horn made a motion authorizing payment of \$12,974.60 to Duvin, Cahn & Hutton for professional services in regard to the above referenced matter. (P.O. 216)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Centerville Mills Report - June 2005

ZONING

Proposed Zoning Amendment Z-2005-2

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's June 30, 2005 motion of approval of proposed zoning amendment Z-2005-2. Enclosed was a copy of the proposed amendment which was initiated by the Zoning Commission on May 26, 2005; a letter dated June 15, 2005 from the Geauga County Planning Commission wherein it noted that said commission on June 14, 2005 voted to recommend approval of Z-2005-2 with comments listed; and a copy of the application and the 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-2005-2 on June 30, 2005.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Amendment Z-2005-2 to be held at 8:00 P.M. on July 25, 2005.

Mr. Hesse seconded the motion which passed unanimously.

ROAD DEPARTMENT

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, 2005 ballot, a replacement of an existing 2.00 Mill Road and Bridge levy, the text of said Resolution having been approved by the Geauga County Prosecutor's Office.

Mr. Desiderio seconded the motion that passed unanimously.

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

POLICE DEPARTMENT

Mr. Horn moved that the Bainbridge Township Board of Trustees adopt a Resolution declaring the need for, and placing on the November 2005 ballot, a replacement of an existing 2.00 Mill Police Levy first passed in 1976, the text of said Resolution having been approved by the Geauga County Prosecutor's Office.

Mr. Desiderio seconded the motion that passed unanimously.

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

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:

John Newcomb

TOWNSHIP TRAILS COMMITTEE

The trustees were in general agreement to hold a Trails Committee Meeting on July 6, 2005 at 4:00 P.M. at the Town Hall.

FIRE DEPARTMENT

New Ambulance Purchase

The trustees met with Chief Phan and members of the Fire Department for a discussion on the purchase of a new ambulance.

Mr. Hesse made a motion authorizing payment of \$149,374.08 to Horton Emergency Vehicles for (1) 2006 GMC 4500 Chassis with a Horton model 555 Type I Series all aluminum Emergency Medical Vehicle per State Bidding Contract per the recommendation of Fire Chief Brian Phan. (P.O. 215)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Captain Chris Calo to attend an Auto Extrication Seminar on August 23 & 24, 2005 at a cost of \$195.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Records Clerk Donna Harrell and Administrative Assistant Elaine Marconi to attend a Motivational Seminar on June 22, 2005 at a cost of \$36.00 per the recommendation of Police Chief James Jimison. (B.C. 14)

D.A.R.E. Program

The trustees were in general agreement to support the D.A.R.E. Program within the Kenston School District and authorized the filing of a grant request to the Ohio Attorney General's Office for the continuing efforts of the D.A.R.E. Program.

ROAD DEPARTMENT

Easement for Highway Purposes

The trustees were in general agreement to approve easements for Patricia and Ronald Ivec and James Paulin for the purposes of constructing and maintaining the Pettibone Roadway per the recommendation of the Geauga County Engineer's Office.

Various Road Projects

Bids for the Cement Stabilization of Tamarack Trail

Mr. Horn made a motion to accept the bid from Schloss Paving Company of \$133,280.00 for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 217)

Mr. Desiderio seconded the motion that passed unanimously.

Bids for the Cement Stabilization of King's Orchard Trail and Northbrook Trail

Mr. Horn made a motion to accept the bid of \$189,790.00 from Ronyak Bros. for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 218)

Mr. Desiderio seconded the motion that passed unanimously.

Bids for the Asphalt Resurfacing of Various Roads in Bainbridge Township

Treetower Drive	Heatherwood Lane
Trillium Drive	Muirwood Court
Traymore Drive	Canyon Lake Drive
Plum Creek Trail	Hawksmoor Way
Southbrook Trail	Bramshill Circle

Mr. Horn made a motion to accept the bid of \$328,992.00 from Ronyak Bros. for the above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 219)

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Email from James and Joanne Mindala, dated July 5, 2005.  
RE: Extension of roadway from Weathervane Estates into Auburn Township.

Memo from Tracy A. Jemison, Geauga County Auditor, dated June 22, 2005. RE: 2005 Real Estate Report.

Letter from Benjamin T. Himes, Chief Administrative Officer, Chagrin Falls Village, dated June 29, 2005. RE: Storage building for Chagrin Falls Suburban Fireman's Association, Inc.

Brochure from NOPEC, dated Summer 2005. RE: NOPEC Electric Enrollment Period to Begin.

Memo from the Geauga County Planning Commission, dated June 24, 2005. RE: Fireside Estates Subdivision - Auburn/Bainbridge Townships - Variance No. 2005-1.

Memo from the Geauga County Planning Commission, dated June 24, 2005. RE: H.B. 148 and S.B. 18.

Memo from the Geauga County Planning Commission, dated July 5, 2005. RE: Agenda for July 12, 2005 County Planning Commission Meeting.

CHECKS DATED JULY 5, 2005

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

Mr. Desiderio 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.

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

The trustees recessed their regular meeting at 8:35 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 9:00 P.M.

### PROPERTY PURCHASE

Mr. Desiderio made a motion authorizing payment of \$12,000.00 to the Auditor's Office for purchase of parcels in Chagrin Falls Park at the Geauga County Auditor's Foreclosure Sale on July 6, 2005 pursuant to terms discussed in executive session.

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, nay.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:03 P.M.