

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 6, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 3:30 P.M.

NEW BUSINESS

PROPOSED COMMUNITY CENTER

The trustees and Community Center Committee representative Mary Jo Chieffe met with representatives from PCS to hear and review presentations from three architectural firms interested in being the architect for the proposed community center.

OLD BUSINESS

ZONING

PROPOSED ZONING AMENDMENT Z-2004-1

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's June 24, 2004 motion of approval of proposed zoning amendment Z-2004-1. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on May 27, 2004, a letter dated June 9, 2004 from the Geauga County Planning Commission wherein it noted that said commission on June 8, 2004 voted to recommend approval of Z-2004-1, 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-2004-1 on June 24, 2004.

Mr. Hesse 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 Zoning Amendment Z-2004-1 to be held at 8:30 P.M. on July 28, 2004.

Mr. Desiderio seconded the motion that passed unanimously.

PROPOSED ZONING AMENDMENT Z-2004-2

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's June 24, 2004 motion of approval of proposed zoning amendment Z-2004-2. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on May 27, 2004, a letter dated June 9, 2004 from the Geauga County Planning Commission wherein it noted that said commission on June 8, 2004 voted to recommend approval of Z-2004-2, 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-2004-2 on June 24, 2004.

Mr. Hesse 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 Zoning Amendment Z-2004-2 to be held at 8:35 P.M. on July 28, 2004.

Mr. Desiderio seconded the motion that passed unanimously.

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 18801 Brewster Road into the roadside ditch along Brewster Road in Bainbridge Township.

LAND BANK PARCELS

The trustees discussed selling land bank parcels to the Chagrin Falls Park Community Center Board so they could continue the revitalization of the neighborhood.

CLERK'S OFFICE

Mr. Hesse recessed the regular meeting and opened the public hearing for the Bainbridge Township 2005 Tax Budget at 8:00 P.M. He noted that per ORC requirements, the legal notice for this public hearing had been duly published in the News Herald.

Mr. Hesse explained the 2005 estimated tax budget.

Mr. Hesse closed the public hearing at 8:10 P.M.

ADOPTION OF BAINBRIDGE TOWNSHIP'S 2005 TAX BUDGET

Mr. Horn moved that the Bainbridge Township Board of Trustees adopt the 2005 Tax Budget as prepared and presented.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - May & June 2004

POLICE DEPARTMENT

NEW BUSINESS

Maintenance of Police Cruisers

Mr. Hesse made a motion authorizing payment of \$2,000.00 to Forsythe's Auto Repair for maintenance of police cruisers, per the recommendation of Police Chief James Jimison. (P.O. 280)

Mr. Desiderio seconded the motion that passed unanimously.

Blinds for New Police Department

Mr. Hesse made a motion authorizing payment of \$2,500.00 to Express Blinds for blinds for new police department, per the recommendation of Police Chief James Jimison. (P.O. 279)

Mr. Horn seconded the motion that passed unanimously.

New Police Department - Change Orders

#35

Mr. Hesse made a motion authorizing an additional \$531.85 to R. & M. Heating & Air to provide relocation of fire department requested relocation of hose connection per the recommendation of Horne & King and Heery International.

Mr. Horn seconded the motion that passed unanimously.

#36

Mr. Hesse made a motion authorizing an additional \$2,499.00 to Doan Pyramid Electric for additional electric work, per the recommendation of Horne & King and Heery International.

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Mike Gelardi to attend the 2004 Fire Seminar at Auburn Career Center on September 18, 2004 at a cost of \$50.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Exterior Painting - Fire Department

Mr. Desiderio made a motion authorizing payment of \$5,475.00 to Bill's Painting for exterior painting of the fire department per the recommendation of Township Architect Steve Ciciretto. (P.O. 281)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Bids for the Asphalt Maintenance Sealing of Various Roads in Bainbridge Township

Mr. Hesse made a motion authorizing the clerk to place the necessary legal advertisement in the News Herald for sealed bids for furnishing the township with Asphalt Maintenance Sealing of Various Roads, per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from William C. Allen Jr., Assistant Director of Geauga County Department of Emergency Services, dated July 2, 2004. RE: State of Ohio Mitigation Briefing.

Copy of letter from Christopher T. Herzner, Project Manager, Heritage Development Company to Geauga Soil and Water Conservation District, dated June 29, 2004. RE: Site Inspection Report for Outlot D - Marketplace at Four Corners.

Letter from Adelphia, dated June 29, 2004. RE: High Definition Channels.

Letter from Adelphia, dated June 24, 2004. RE: CableCARD.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated June 29, 2004.

Memo from NOPEC Chairman DiLiberto, dated June 29, 2004. RE: NOPEC Community Representatives.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 25, 2004. RE: Circuit City - The Marketplace at Four Corners.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated June 25, 2004. RE: Outlet D - The Marketplace at Four Corners.

CHECKS DATED JULY 6, 2004

The trustees examined the above checks and invoices for same, and Mr. Horn 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.

MINUTES

Mr. Horn made a motion to approve the minutes of the June 23, 2004 and July 2, 2004 meetings.

Mr. Desiderio 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 9:08 P.M.