

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 7, 2003. 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 6:30 P.M.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:25 P.M.

#### MINUTES

The minutes of the June 23, 2003 regular meeting were approved as read.

#### COMMENTS BY GUESTS OR VISITING PUBLIC

Mark Olivier from Tanglewood Homeowners Assoc. asked the trustees if a decision had been made as to the ownership of Tanglewood Dam. Trustee Horn said, per John Tremsyn, the county is not responsible and the township is not responsible.

Resident Ann Meyers asked the trustees if they had approached any residents on Chagrin Road about selling their property for the purpose of building a road from Judson and Chagrin Falls Park to Chagrin Road. Trustee Horn said no, Trustee Desiderio said he approached a Chagrin Road resident to determine if they were still willing to allow a road to be built through their property to connect Chagrin Road to Judson.

Ms. Meyers asked trustees why would they send an attorney to Metroparks? - To represent township in lawsuit.

Kathy Ptak of 9080 Old Meadow Drive complained to trustees about her neighbor who was not maintaining her yard. Trustees told her to contact the zoning inspector.

#### NEW BUSINESS

##### NEW POLICE STATION CONSTRUCTION ISSUES

The trustees met with owner's representative Tom Payne and John G. Johnson manager Bud Weber for a discussion on proposed changes to the Police Station contract.

The trustees were in agreement to authorize proposed changes to (1) additional drainage for access drive as outlined by Summit Testing and (2) a revision in the building foundation walls in relationship to the water storage tank at the north face of the building contingent upon a recommendation by Horne & King.

#### COMMUNITY CENTER SURVEY

The trustees met with members of the Community Center Committee for a review and discussion on the draft of results of the survey. Trustees noted that 59% of the community said they would be willing to join and 26% said they didn't know.

Ron Mayer, of Business Research Services, Inc. will come to the Trustees' July 21, 2003 meeting for further review and discussion.

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - June 2003

#### OLD BUSINESS

##### CLEMANS-NELSON INVOICES

Mr. Hesse made a motion authorizing payment of \$525.00 to Clemans-Nelson & Assoc. for invoices from November 2002 - June 2003. (P.O. 233)

Mr. Desiderio seconded the motion that passed unanimously.

#### NEW BUSINESS

##### CLERK'S OFFICE

##### 2004 Tax Budget

Mr. Hesse made a motion to approve the 2004 Township Tax Budget as prepared by the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

##### PROFESSIONAL SERVICES - CABLE TV

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to M. Lee Graft for professional services in regard to the Cable TV Contract. (P.O. 234)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mark Gless to attend a dive class from August 5 - 23, 2003 in Mentor, Ohio at a cost of \$236.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

YMCA - WASTE WATER CONTRACT

Mr. Hesse made a motion authorizing payment of \$4,500.00 to E. F. Davis & Assoc., Inc. for waste water treatment services at YMCA from July 2003 - December 2003 (six months at \$750.00). (P.O. 228)

Mr. Desiderio seconded the motion that passed unanimously.

YMCA - WASTE WATER CHEMICALS

Mr. Hesse made a motion authorizing payment of \$490.00 to E. F. Davis & Assoc. for chemicals for servicing waste water system at YMCA. (P.O. 227)

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED JULY 7, 2003

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.

CORRESPONDENCE

Letter from Resident Dale Fazio, dated June 25, 2003. RE: Drainage Ditch on Stafford Road.

Copy of letter to Richard Novak of 8650 Tanglewood Trail from Robert L. Phillips, Geauga County Engineer, dated June 26, 2003. RE: Tanglewood Trail Project - Driveway Alignment.

Copy of letter to Mr. Alan Prescott, Geauga County Engineer from Carmella Shale, P.E., Geauga Soil and Water Conservation District, dated July 1, 2003. RE: South Spring Valley Park Bridge - 378-0.31 - Plan Review - Submittal #1.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from Carmella Shale, P.E., Geauga Soil and Water Conservation District, dated July 1, 2003. RE: Comments regarding plans currently under review by the planning commission.

Minutes of Bainbridge Township Cemetery Advisory Board,  
dated July 1, 2003.

Letter from The Geauga County Historical Society, dated  
June 26, 2003. RE: Geauga County Historical Society Board  
Member Appointments.

Memo from Les Ober, Program Assistant, The Ohio State  
University Extension Office, dated March 4, 2003. RE: The Ohio  
West Nile Virus Work Group.

Minutes of Bainbridge Township Zoning Commission, dated May  
29, 2003.

Minutes of Bainbridge Township Board of Zoning Appeals,  
dated May 15, 2003.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of  
Trustees go into executive session to consider the employment of  
a public employee and the purchase of property.

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

The trustees recessed their regular meeting at 10:30 P.M.  
in order to go into executive session to consider the employment  
of a public employee and the purchase of property.

The trustees returned from executive session after  
considering the employment of a public employee and the purchase  
of property and reconvened their meeting at 11:04 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 11:05 P.M.