

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 1, 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.

COMMENTS BY VISITING PUBLIC

Chagrin Road resident Lil Fecek asked the trustees if advance notice could be given to residents before striping is done on the road as the smell made her ill as she was jogging.

BIKE TRAILS

Gerry Raymer of 9214 Bainbridge Road presented the trustees with a petition signed by 13 Bainbridge Road homeowners who are against Bike Trails on Bainbridge Road.

Comments from Bainbridge Road residents included:

Conflicting information as to where trails will go.
Distance from residents' homes and width of Trails.
Possible loss of parking at Tanglewood Garden Condos.
How will this be funded?
Other trails available.
Don't like coming onto people's property.
Will residents be compensated for their property?
Can trails decision be put on ballot?
Eric Simon - 8740 Bainbridge Road - Would like to be on Trails Committee.
Possible safety issues involved.
How many trees will need to be removed?
Costs of maintenance - especially in winter.
What expenses will be incurred before discussion is made to go forward?
Len Consentino - 9099 Bainbridge Road - In favor of Trails - Could bring community together.

The trustees said they will need to do surveys and residents will participate with Trails Committee on questions. Plans are in the preliminary stage.

NEW BUSINESS

JUDSON RETIREMENT COMMUNITY

The trustees met with Attorney Tony Coyne and Judson representative Cyndi Dunn for a discussion on the proposed project.

Judson's new proposal is to credit proposed taxes for Garden Unit living quarters in the new development and to temporarily credit the cost of constructing a new road. Trustees will review and consider their proposal.

OLD BUSINESS

TOWN HALL/OTHER

ZONING

Proposed Zoning Amendment - Z-2005-2

Mr. Hesse made a motion to approve proposed zoning amendment Z-2005-2.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

CHAGRIN RIVER WATERSHED PARTNERS

Mr. Desiderio made a motion to approve a Resolution Supporting the Proposal by the Chagrin River Watershed Partners, Inc. to Develop the Chagrin River Watershed Balanced Growth Plan in Cooperation With the Ohio Lake Erie Commission's Balanced Growth Program.

Mr. Hesse seconded the motion that passed unanimously.

EARLY LEARNING CENTER RENOVATION

Mr. Hesse made a motion authorizing payment of \$3,000.00 to Architect Steve Ciciretto for cost estimates and review of Early Learning Center.

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Spring Repairs

Mr. Horn made a motion authorizing payment of \$1,205.65 to E.A.B. Truck Service for Spring Repairs for #27 Dump Truck, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Lake Forest Trail Storm Sewer Outlet Replacement

Mr. Horn made a motion to approve an invoice in the amount of \$18,822.42 to Northeast Ohio Trenching for the replacement of a storm sewer outlet on Lake Forest Trail per the recommendation of the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

New Traffic Signal Installations

Emergency Pre-emption System

The trustees were in general agreement to approve the installation of (2) audible pre-emption systems at \$4,000.00 each at Bainbridge Road and Haskins Road intersection and Bainbridge Road and Snyder Road intersection, per the recommendation of the Geauga County Engineer's Office. (P.O.)

CHECKS DATED AUGUST 1, 2005

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

Mr. Hesse seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Letter from Jeffrey and Susan Wright, Residents, dated July 25, 2005. RE: Proposed Township Biking and Walking Trails.

Letter from R. Todd Hunt, Walter & Haverfield, LLP, dated July 26, 2005. RE: Adelphia and Comcast Cable Franchise Transfers to Time Warner.

Letter from Adelphia, dated July 26, 2005. RE: Fox Reality.

Letter from Bob and Gloria Triplett, dated July 23, 2005. RE: Thank you for Storm Clean-up.

Memo from NOPEC. RE: Opt Out Information.

CENTERVILLE MILLS PROPERTY

Trustee Hesse announced that Bainbridge Township had received \$1,440,000.00 from the Federal Highway Transportation Bill to purchase 163 + acres of open land at Centerville Mills.

MINUTES

Mr. Hesse made a motion to approve the June 27, 2005 and July 5, 2005 minutes as written.

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 9:32 P.M.