

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 14, 2006. 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 6:30 P.M.

EXECUTIVE SESSION

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

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

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

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 7:10 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent Don Mitchell presented the July 2006 Town Hall/Cemetery Report.

Mr. Mitchell said the cemetery committee had met and were working on the cemetery expansion project and repairs to Fowler Cemetery.

PUBLIC COMMENTS

Resident Joanne Randall asked the trustees if the ELC gym would be available for renting this fall. The trustees are gathering information as to whether to keep the building open this winter.

TOWN HALL/OTHER

OLD BUSINESS

TOWNSHIP HARDWARE/SOFTWARE ASSESSMENT

Trustee Markley reported that the assessment is finished and he will meet with Township Department Heads for review.

TOWNSHIP RECYCLING CENTER

Mr. Horn made a motion to rescind the motion of August 7, 2006 authorizing \$50.00 per month to Landmark Disposal for (1) additional pick up per week at the recycling center.

Ms. White seconded the motion that passed unanimously.

(Note: Township will stay with original proposal.)

NEW BUSINESS

FISCAL OFFICER'S OFFICE

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Horn moved the adoption of subject resolution.

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.

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:

Brian Frew
Jon Bokovitz
William Tevepaugh
Raymond Arnold

ILLUMINATING COMPANY SCHEDULED POWER OUTAGE

The trustees were informed by CEI that there would be power outages on seven properties on Scotland Drive and 7639 E. Washington Street on August 17, 2006 - 12:30 P.M. - 2:00 P.M. Automated messaging will go out to owners on August 15th at 7:00 P.M.

LAWRENCE SHIBLEY VS. BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES CASE #04M001114

Mr. Horn made a motion authorizing Lawyer's Title Ins. Co. to prepare deeds and title work in the above referenced case.

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Promotions

Mr. Horn made a motion to approve promotions for the following firefighters, effective next pay period, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Don Adzima	EMT-B Grade C	Promote to EMT-B Grade B (Rate \$16.49/hr)
Darrell Rose	EMT-B Grade C	Promote to EMT-B Grade B
Patrick Sweeney	EMT-B Grade C	Promote to EMT-B Grade B
Jon Day	EMT-P Grade C	Promote to EMT-P Grade B (Rate \$20.53/hr)
Mike Overholt	EMT-P Grade C	Promote to EMT-P Grade B
Mike Swigonski	EMT-P Grade C	Promote to EMT-P Grade B
Brandon Cole	EMT-P Grade B	Promote to EMT-P Grade A (Rate \$21.81/hr)
David Horvath	EMT-P Grade B	Promote to EMT-P Grade A

ROAD DEPARTMENT

NEW BUSINESS

Bids for Two International DT466 Dump Trucks with Automatic Transmissions

Fiscal Officer Susan Angelino noted that the necessary legal advertisement for furnishing the township with sealed bids for the sale of (2) International 4900 DT466 Dump Trucks had been duly published in the News Herald on August 4, 2006.

Fiscal Officer Susan Angelino proceeded to open the sealed bids on August 11, 2005 which had been received within the specified time.

1. Lanhan Landscaping & Design
P.O. Box 21303
S. Euclid, Ohio 44121

1996 Truck - \$15,000.00
1995 Truck - \$13,500.00

2. Thompson Gravel
16521 Phelps Road
Linesville, PA

1996 Truck - \$12,550.00

The bids were referred to Highway Superintendent for review and recommendation.

Mr. Horn made a motion to accept the bid from Lanhan Contractors for \$15,000.00 for 1996 Truck and \$13,500 for 1995 Truck per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

Bids for Safety Salt - Winter 2006 - 2007

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for sealed bids for furnishing the township with Safety Salt for Winter 2006 - 2007 per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from Dale Wedge, Director of Geauga County Department of Emergency Services, dated August 7, 2006. RE: Possible Mitigation Grant.

Letter from Mary Jo Mullen, Engineer, FEMA, dated August 7, 2006. RE: Geauga County Flood Map Scoping Meeting.

Notice from Willkie Farr & Gallagher LLP, Attorneys for the Adelpia Communications Corp., dated August 7, 2006. RE: United States Bankruptcy Court - Adelpia.

Copy of letter to Dale H. Markowitz, Esq. from Charles T. Reihl, Walter & Haverfield, dated August 11, 1006. RE: Proposed Bainbridge Township/City of Solon Joint Economic Development District.

Letter from Geauga County Drug and Alcohol Consortium Committee, dated August 8, 2006. RE: Drug & Alcohol Training.

Bainbridge Township Centerville Mills Feasibility Committee Meeting Minutes, dated August 8, 2006.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from Carmella Shale, Geauga Soil & Water Conservation District, dated August 3, 2006. RE: Plans currently under review by the Planning Commission.

Copy of letter to Carnes Road Residents from Robert L. Phillips, Geauga County Engineer, dated August 10, 2006. RE: Carnes Road Paving Project.

TOWN HALL/OTHER

OLD BUSINESS

LAND BANK PARCEL PURCHASE

The trustees met with representatives from Chagrin Falls Park and the CDC for further discussions on land bank sales in their community. Discussions included township responsibility for land bank parcels.

Mr. Horn made a motion to rescind trustees' general agreement of July 31, 2006 to sell parcels #02-064500 and #02-157200 in Chagrin Falls Park to Jennifer Harris for \$300.00 each.

Mr. Markley seconded the motion that passed unanimously.

(Trustees noted that the Harris' had delinquent taxes on property they owned in the park and the lot size was not correct. Trustees also said they had not followed process for sale of Land Bank properties as outlined in the 2004 amended revitalization plan.)

Mr. Horn made a motion to reimburse Jennifer Harris \$600.00 for the purchase of parcels.

Mr. Markley seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 8:38 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 8:55 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion to offer to purchase property consistent with discussions held in executive session.

Mr. Markley 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 8:55 P.M.