

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 15, 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 6:30 P.M.

TOWN HALL/OTHER

NEW BUSINESS

JUDSON RETIREMENT COMMUNITY

The trustees met with Attorney Charles Riehl for a discussion on the proposed access road near the Judson facility and payment in lieu of taxes.

Mr. Hesse made a motion to enter into an agreement with Judson subject to additional review by Attorney Charles Riehl and the Geauga County Prosecutor's Office and subject to final authorization by the trustees.

Mr. Horn seconded the motion.

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

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Gina Zahn presented the trustees with a letter commenting on quotes from Trustee Desiderio in the Valley Times newspaper on August 11, 2005.

OLD BUSINESS

RESOLUTION SUPPORTING HABITAT FOR HUMANITY OF GEAUGA COUNTY

The trustees were in general agreement to affix their signatures to a resolution saluting the efforts of Habitat for Humanity of Geauga County to work in partnership with low-income families to build affordable housing in Geauga County.

NEW BUSINESS

CENTERVILLE MILLS - LIABILITY INSURANCE

Mr. Horn made a motion authorizing payment of \$6,117.00 to Selective Insurance for liability coverage at Centerville Mills from July 1, 2005 - July 1, 2006. (P.O. 245)

Mr. Hesse seconded the motion that passed unanimously.

TRAILS DISCUSSION

The trustees met with residents and Paul Labovitz from the National Parks Service for a discussion on community trails. He commented that trails promote healthy lifestyles, are not a detriment to property values, and are considered as safe as the community is.

QUESTIONS AND COMMENTS FROM AUDIENCE INCLUDED

1. Are there standards for building trails? - If using local money, there are no standards.
2. Need explanation as to difference between trails and sidewalks.
3. Taking down trees on properties is a concern.
4. May have to increase property owner's liability insurance.
5. What do Bainbridge residents consider as a Trail?
6. Objections to trails going in front yards.
7. Need for lighting in winter time.
8. What materials are used to make up trails?
9. There are many trails within 10-15 minutes of Bainbridge Township.
10. No motorized vehicles.
11. Did not know survey done a few years ago meant trails would go on people's property.
12. Expense of building and maintaining trails are a concern.
13. About 90% of residents on Bainbridge Road do not want trails in their yards. What will it take to not go forward?

The trustees will review and consider comments by residents.

TOWN HALL/OTHER

NEW BUSINESS

TOWNSHIP PARKS

Mr. Horn made a motion authorizing payment of \$1,500.00 to Sherwin Williams for a Fieldlazer Athletic Line Sprayer for fields at Settlers Park and River Road Park per the recommendation of Township Park Manager Bob Ford. (P.O. 258)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - July 2005
Centerville Mills Report - July 2005
Police Department Report - April 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the AUGUST, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

POLICE DEPARTMENT

Cruiser Maintenance

Mr. Horn made a motion authorizing payment of \$3,000.00 to Tanglewood Marathon for Cruiser Maintenance per the recommendation of Police Chief James Jimison. (P.O. 257)

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

Roof Repairs

Mr. Horn made a motion authorizing payment of \$2,300.00 to Advanced Roofing Systems Inc. for roof repairs at the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 253)

Mr. Desiderio seconded the motion that passed unanimously.

High Band Base Station

Mr. Horn made a motion authorizing payment of \$11,330.90 to B & C Communications for a high band base station at the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 256)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Firefighter William German and Jonathan Bixler to attend the Fire Academy from August 23, 2005 - December 10, 2005 at a cost of \$1,772.60 each per the recommendation of Fire Chief Brian Phan. (P.O. 262 & 263)

ROAD DEPARTMENT

Paving South Dayton Street

Mr. Desiderio made a motion authorizing payment of \$13,929.00 to Ronyak Bros. Paving for the paving of South Dayton Street, per the recommendation of Highway Superintendent Alan Halko. (P.O. 255)

Mr. Hesse seconded the motion that passed unanimously.

Storm Sewer Hook-Up

Mr. Horn made a motion authorizing payment of \$2,550.00 to C.U.E. Excavating Contractors for a storm sewer hook-up at 17340 Haskins Road, per the recommendation of Highway Superintendent Alan Halko. (P.O. 254)

Mr. Desiderio seconded the motion that passed unanimously.

MINUTES

Mr. Hesse made a motion to approve the July 11, 2005 and July 25, 2005 minutes as written.

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED AUGUST 15, 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 Gina Zahn, Resident, dated August 15, 2005.
RE: Proposed Trails.

Memo from Chief James Jimison, dated August 9, 2005. RE: Flag received from Lt. David Knight.

Letter from Bridget Soeder, President of League of Humane Voters, dated August 4, 2005. RE: "Modern Resolutions in Human/Deer Conflict" meeting.

Copy of letter to Dave Dietrich, Geauga County Planning Commission from the Geauga County General Health District, dated July 25, 2005. RE: Proposed Fireside Estates Subdivision - Auburn & Bainbridge Townships.

Letter from Robert Weisdack, Geauga County General Health District, dated August 5, 2005. RE: County Agencies to Purchase Water Testing Machine.

Copy of letter to Mr. Hugh Edwards, Canyon Lakes Colony Company from David C. Dietrich, Geauga County Planning Director, dated August 10, 2005. RE: Canyon Lake Colony Subdivision No. 11-B - Final Plat.

Copy of letter to Mr. Todd Petersen, Attorney at Law from David C. Dietrich, Geauga County Planning Director, dated August 10, 2005. RE: Fireside Estates Subdivision - Auburn/Bainbridge Townships - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated August 2, 2005. RE: Agenda for August 9, 2005 County Planning Commission Meeting.

Copy of letter to Mr. Matt McGill, McGill Property Group from the Geauga Soil & Water Conservation District, dated August 4, 2005. RE: The Shops at Marketplace Plan Review - Submittal #3.

Letter from Mr. David Dietrich, Geauga County Planning Director, dated August 5, 2005. RE: Plans currently under review by the Planning Commission.

Copy of letter to Mr. Matt McGill, McGill Property Group from the Geauga Soil & Water Conservation District, dated August 4, 2005. RE: The Shops at Marketplace Plan Review - Submittal #4.

Notice from the United States Bankruptcy Court Southern District of New York. RE: Adelphia Communications Corporation.

Letter from Bernard Cohen, Resident, dated July 30, 2005. RE: Easement on 8725 Lake Forest Trail.

Letter from Ms. Lillian Fecek, Resident, dated August 5, 2005. RE: Pavement painting on Chagrin Road.

OTHER MATTERS/QUESTIONS FROM PUBLIC

Resident George Quay asked the trustees if they would respond at the next meeting to Gina Zahn's letter.

Carol Lynch asked the trustees about plans for Centerville Mills. The trustees will wait until the end of the year and review expenses, revenue.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:45 P.M.