

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 21, 2006. Those present were trustees Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Christopher Horn was absent. Mr. Markley presided and called the meeting to order at 7:15 P.M.

DEPARTMENT REPORTS

Zoning Department - Zoning Inspector Frank McIntyre presented the July 2006 Zoning Department Report.

Fire Department - Fire Chief Brian Phan presented the July 2006 Fire & Rescue Report.

PUBLIC COMMENTS

Resident Al Finn asked for status on Zoning Commission member David Weiss. The trustees are reviewing opinion from the Geauga County Prosecutor.

TOWN HALL/OTHER

NEW BUSINESS

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:

Dale Buckingham
William DeBlaey

OTA - WORKER'S COMPENSATION GROUP RATING PROGRAM

Mr. Markley made a motion authorizing payment of \$12,180.00 to Frank Gates Service Co. for re-enrollment in the January 1, 2007 Group Rating Program. (P.O. 235)

Ms. White seconded the motion that passed unanimously.

POLICE STATION DEBT REDUCTION FUND

Mr. Markley made a motion to amend the minutes of the July 3, 2006 meeting to read as follows:

Ms. White seconded the motion that passed unanimously.

Mr. Markley made a motion to transfer \$6,077,440.00 from Smith Barney account 710-90940 (Frohring Account) to a new Smith Barney Account which would be called the Police Station Debt Reduction Fund. The purpose of this fund is to segregate the remaining balance due on the municipal bond debt issued for the construction of the police station on April 15, 2003. The fund will be reduced each June and December by the amount that is to be paid in interest and principal. The issue has an optional call (retirement of remaining debt) on December 1, 2013. The bond issue final interest and principal payment is 12/01/23, which at the time the separate account would be closed and any remaining balance returned to the general fund.

Ms. White seconded the motion that passed unanimously.

CRUISER MAINTENANCE

Mr. Markley made a motion authorizing payment of \$5,000.00 to Bainbridge Automotive for police cruiser maintenance per the recommendation of Police Chief James Jimison. (P.O. 239)

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

Mr. Markley made a motion to reinstate John Korzenko to his former position at the Fire Department effective immediately, per the recommendation of Fire Chief Brian Phan.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Salt Storage Building

Ms. White made a motion authorizing payment of \$3,850.00 to Donaldson Painting for staining the exterior of the salt/cinder storage building, per the recommendation of Highway Superintendent Alan Halko. (P.O. 238)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

River Road Park

Mr. Markley made a motion authorizing payment of \$3,400.00 to Diggin Landscaping for repairing the east soccer field at River Road Park, per the recommendation of Parks Manager Bob Ford. (P.O. 237)

Ms. White seconded the motion that passed unanimously.

Settlers Park

Mr. Markley made a motion authorizing payment of \$5,156.71 to Auburn Pipe for pipe for drainage project at Settlers Park, per the recommendation of Parks Manager Bob Ford. (P.O. 236)

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Storm Water Management Seminar on September 19, 2006 at a cost of \$55.00.

CORRESPONDENCE

Copy of letter from the Geauga County Board of Commissioners to David Lair, County Administrator, dated August 17, 2006. RE: Public Hearing for name change of Geauga Lake Road to Depot Road in Bainbridge Township.

Copy of letter from the Geauga County Board of Commissioners to David Lair, County Administrator, dated August 17, 2006. RE: Public Hearing for name change of South Main Street to Chagrin Road in Bainbridge Township.

Letter from the Geauga County Board of Commissioners, dated August 16, 2006. RE: Mitigation Task Force Members.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated July 20, 2006.

CHECKS DATED AUGUST 21, 2006

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

Ms. White 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. Markley made a motion to approve the meeting minutes dated July 31, 2006, August 7, 2006 and August 14, 2006 as written.

Ms. White 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.