

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 23, 2004. Those present were trustees Mr. Samuel Desiderio and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Charles Hesse was absent. Mr. Horn presided and called the meeting to order at 7:00 P.M.

#### OLD BUSINESS

#### BAINBRIDGE TOWNSHIP REVITALIZATION INVESTMENT STRATEGY FOR CHAGRIN FALLS PARK

Mr. Desiderio made a motion to amend the Bainbridge Township Revitalization Investment Strategy for Chagrin Falls Park dated September 17, 2001.

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

Mr. Horn seconded the motion that passed unanimously.

#### NEW BUSINESS

##### Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Planning and Zoning Workshop on October 6, 2004 at a cost of \$85.00. (B.C. 37)

##### Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend a Planning and Zoning Workshop on October 6, 2004 at a cost of \$85.00. (B.C. 37)

#### CEMETERY BOARD

The trustees met with members of the Cemetery Board for a discussion on Township Cemeteries.

Mr. Horn made a motion authorizing payment of \$2,300.00 to Alan Cochran Tree for tree trimming in Restland Cemetery. (P.O. 337)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$900.00 to Alan Cochran Tree for tree trimming in McFarland Cemetery. (P.O. 347)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$3,045.00 to Sheffield Monuments for stone leveling at Restland Cemetery. (P.O. 335)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$4,200.00 to Sitework Developing, Inc. for Land Leveling in Sections 1-6 in Restland Cemetery. (P.O. 336)

Mr. Desiderio seconded the motion that passed unanimously.

SEWER TIE-IN

The trustees met with Kevin Russell of 7960 Chagrin Road for a discussion on his tying into the sewer system on Chagrin Road.

PROPERTY APPROPRIATION

A Resolution Declaring the Intent of the Board of Trustees of Bainbridge Township to Appropriate Property for the Purpose of Establishing Esplanades, Boulevards, Parkways, and/or Park Grounds Around and/or Leading to Bainbridge Township Public Buildings and Related Purposes

Mr. Horn made a motion to adopt the above referenced resolution in regard to the real property referred to herein (parcel number 02-419545) and authorizes Trustee Desiderio to initiate negotiations on their behalf under the provisions of R.C. 163.04 with the owners Laurence J. Shibley, H. Joe Davis and Jane R. Davis.

Mr. Desiderio seconded the motion that passed unanimously.

CLERK'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. Desiderio seconded the motion that passed unanimously.

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

MELDON VERSUS BAINBRIDGE TOWNSHIP

Professional Services

Mr. Horn made a motion authorizing payment of \$1,917.30 to Mazanec, Raskin & Ryder Co. for Professional Services in regard to the above reference case. (P.O. 341)

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS

Mr. Horn made a motion authorizing payment of \$8,600.00 to James B. Oswald Co. for Liability Insurance Coverage at Centerville Mills from July 1, 2004 to July 1, 2005. (P.O. 342)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

John Montville

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - July 2004

TOWNSHIP PARKS - LANDSCAPING

Mr. Horn made a motion authorizing payment of \$2,400.00 to Brookside Lawn Service for additional seeding at township properties per the recommendation of Township Park Manager Jeff Markley. (P.O. 324)

Mr. Desiderio seconded the motion that passed unanimously.

CHAGRIN RIVER WATERSHED PARTNERS

The trustees were in agreement to send a letter to ODNR Division of Soil and Water Conservation supporting the application of CRWP, Inc. to the Watershed Coordinator Grant Program.

SEPTEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of September 13, 2004.

POLICE DEPARTMENT

The trustees were in general agreement for Det. Robert Weir to attend an Identity Theft Seminar on November 12, 2004 at a cost of \$60.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

OFFICE FURNITURE RELOCATION

Mr. Horn made a motion authorizing payment of \$1,078.00 to Andrews Moving & Storage to relocate office furnishings from old building to new building per the recommendation of Police Chief James Jimison. (P.O. 343)

Mr. Desiderio seconded the motion that passed unanimously.

## FIRE DEPARTMENT

Mr. Horn made a motion authorizing payment of \$2,000.00 to Chagrin/Southeast Council of Government for 2004 Dues for Hazardous Materials Response Team, per the recommendation of Fire Chief Brian Phan. (P.O. 344)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,675.00 to Mapinfo Corp. for Computer Software for the fire department per the recommendation of Fire Chief Brian Phan. (P.O. 345)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$751.35 to Elkhart Brass Mfg. Co. for (3) three new firefighting nozzles per the recommendation of Fire Chief Brian Phan. (P.O. 346)

Mr. Desiderio seconded the motion that passed unanimously.

## Promotion

Mr. Horn made a motion to promote Firefighter Brandon Cole from EMT-A Grade C to EMT-P Grade C at \$17.77 per hour, effective September 4, 2004, per the recommendation of Fire Chief Brian Phan.

Mr. Desiderio seconded the motion that passed unanimously.

## Professional Training

The trustees were in general agreement for Lt. Bill Measures to attend an Emergency Apparatus Maintenance Symposium on September 20 - 24, 2004 at a cost of \$607.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

## ROAD DEPARTMENT

### Sugar Hill Trail Road Project

The trustees were in general agreement to approve the third invoice from Northeast Ohio Trenching for \$156,779.22 per the recommendation of Geauga County Engineer's Office.

## CHECKS DATED AUGUST 23, 2004

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. Horn 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

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated August 3, 2004 and August 17, 2004.

Letter from the Geauga Soil & Water Conservation District, dated August 4, 2004. RE: Thomasville Furniture-Marketplace at Four Corners - Plan Review - Submittal #1.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 13, 2004. RE: Bainbridge Township Police Station.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 4, 2004. RE: Bainbridge Township Police Station.

Letter from Concord Township Fire Department, dated June 8, 2004. RE: A day in the Life of a Firefighter - Auburn Career Center - August 28, 2004.

Letter from Clemans-Nelson, dated July 22, 2004. RE: New Fair Pay Rules under the Fair Labor Standards Act.

Memo from Sally Bell, The Geauga County Department of Aging, dated August 13, 2004. RE: 2004 Geauga Senior of the Year.

Notice from Congressman Steven C. LaTourette, dated August 16, 2004. RE: 2004 Geauga Senior of the Year.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated July 15, 2004.

QUESTIONS FROM PUBLIC

A township resident asked the trustees what chemicals were used in fertilizing the township parks and interstate. The trustees will ask Township Park Manager.

Resident Carol Lynch questioned receipts and deposits the township received from Centerville Mills. She will follow up at clerk's office.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:45 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:06 P.M.

CENTERVILLE MILLS

Mr. Horn made a motion to increase Centerville Mills Maintenance Worker Joe Tax's salary to \$10.00 per hour per the recommendation of Centerville Mills Maintenance Supervisor David Mitchell, effective September 4, 2004.

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 10:10 P.M.