

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 27, 2007. 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 7:00 P.M.

SEPTEMBER REPORTS

Financial Report - Fiscal Officer Susan Angelino presented the July, 2007 Financial Report.

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

PUBLIC COMMENTS AND/OR PRESENTATION

Resident Ann Myers asked the trustees if the Park Board could recommend demolishing old buildings at Centerville Mills and possibly having the Fire Department burn them. Park Board is scheduled to come in on September 5, 2007 and this will be discussed.

TOWN HALL/OTHER

OLD BUSINESS

TOWN HALL GUTTERS

Mr. Horn made a motion authorizing payment of \$2,063.00 to Arnold Masonry for gutter heater cables and two thermostat control units on the Town Hall roof, per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 299)

Mr. Markley seconded the motion that passed unanimously.

BAINBRIDGE SCHOOL RENTAL

The trustees were in general agreement to deny the request of Congregation Shir Shalom to rent a classroom at the Bainbridge School.

NEWS BUSINESS

7:30 - Public Hearing - Leeb Property - Cancelled

JEDD

Memorandum of Agreement for Deposit of Public Funds

Mr. Horn made a motion to enter into a Memorandum of Agreement designating National City as a public depository for Depositor's Active and Interim Deposits during the period beginning January 1, 2007 to and including December 31, 2012.

Ms. White 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:

Mark Menary

SEPTEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of September 17, 2007 and meet on Wednesday, September 5, 2007 instead of the Holiday on September 3, 2007.

POLICE DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing Services for Computer Systems Maintenance at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 295)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion to promote the following firefighters, effective August 28, 2007, per the recommendation of Fire Chief Brian Phan.

Jon Bixler EMT-B Grade C Promote to EMT-B Grade B (Rate \$16.99/hr.)

Don Adzima EMT-B Grade B Promote to EMT-B Grade A (Rate \$18.27/hr.)

Darrell Rose EMT-B Grade B Promote to EMT-B Grade A (Rate \$18.27/hr.)

J. Montville EMT-B Grade C Promote to EMT-B Grade B (Rate \$16.98/hr.)

Josh Clark EMT-P Grade C Promote to EMT-P Grade B (Rate \$21.15/hr.)

Bill German EMT-P Grade C Promote to EMT-P Grade B (Rate \$21.15/hr.)

M. Swigonski EMT-P Grade B Promote to EMT-P Grade A (Rate \$22.46/hr.)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

RESTLAND CEMETERY EXPANSION

Mr. Horn made a motion authorizing payment of \$5,080.00 to Ohio Cat Store for (1) month rental of (1) Cat 320 Excavator for cemetery (road) expansion, per the recommendation of Parks Manager Robert Ford. (P.O. 298)

Mr. Markley seconded the motion that passed unanimously.

(Note: Road Department to be reimbursed for cost of personnel.)

PARKS

Centerville Mills - White House (Crackel Road)

Mr. Horn made a motion authorizing the fiscal officer to advertise in the Chagrin Valley Times the rental of the Crackel Road White House at Centerville Mills.

Mr. Markley seconded the motion that passed unanimously.

RIVER ROAD PARK

Water and Sanitary Sewer Connection for Chagrin River Road

Mr. Horn made a motion authorizing payment of \$4,500.00 to Chagrin Valley Engineering, Ltd. for professional services required to design and provide contract documents for the installation of a water and sanitary service connection at River Road Park. (P.O. 296)

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED AUGUST 27, 2007

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

Mr. Markley seconded the motion that passed unanimously.

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

CORRESPONDENCE

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated August 10, 2007. RE: Plans currently under review by the planning commission.

Copy of letter to Mr. William Fehrenbach of South Franklin Circle, Inc. from the Geauga Soil & Water Conservation District, dated August 10, 2007. RE: South Franklin Circle Plan Review - Submittal #2.

Copy of letter to Mr. William Fehrenbach of South Franklin Circle, Inc. from the Geauga Soil & Water Conservation District, dated August 1, 2007. RE: South Franklin Circle Plan Review - Submittal #4.

Memo from the Geauga County Planning Commission, dated August 7, 2007. RE: Agenda for August 14, 2007 County Planning Commission Meeting.

Memo from Sally L. Bell of the Geauga County Department on Aging. 2007 Senior Supporters of the Year, A resolution Honoring Paul J. Robison as the 2007 Outstanding Senior Citizen of the Year, Announcement that Ruth Carlton is the recipient of the Geauga County's 2007 Senior Advocate of the Year Award.

Copies of letters to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated August 2, 2007. RE: Accept maintenance guarantee for the Brighton Park Subdivision and approval and execution of Resolution 07-145 Approving the Annual Assessment on Improvements in Reserve at Brighton Park Subdivision.

Letter from Kenston Community Education, dated August 14, 2007. RE: Profit and Loss Statements for September 30, 2006 through July 30, 2007.

Letter from the Geauga County Airport Authority, dated August 13, 2007. RE: Invitation to attend Airport Day on September 15, 2007 at the Geauga County Airport in Middlefield, Ohio.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated July 19, 2007.

Memo from the Geauga County Planning Commission, dated August 23, 2007. RE: Rocker Avenue Extension - Final Plat.

Memo from the Geauga County Planning Commission, dated August 23, 2007. RE: Canyon Manor Subdivision - Final Plat.

Letter from the Geauga-Trumbull Solid Waste Management District, dated August 22, 2007. RE: List of designated facilities by the Board of Directors.

Letter from NOPEC, dated August 22, 2007. RE: Lower gas rates this winter.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:41 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 9:59 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion to authorize Trustee Markley to make the offer to purchase property pursuant to terms discussed in executive session and pursuant to ORC. 121.22G2.

Ms. White seconded the motion that passed unanimously.

Mr. Horn made a motion to authorize the offer to purchase property pursuant to terms discussed in executive session per ORC. 212.22G2.

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 10:05 P.M.