

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 28, 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 7:00 P.M.

#### DEPARTMENT REPORTS

Police Department - Police Chief James Jimison presented the July 2006 Police Department Report. He reported that the Block Watch is active in the community.

Road Department - Highway Superintendent Alan Halko presented the July 2006 Road Department Report. He commented that possibly the Savage Road project would be put off until 2008.

Financial Report - Fiscal Officer Susan Angelino presented the July 2006 Township Financial Report. NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

#### PUBLIC COMMENTS

Chagrin Falls resident Craig Thompson complained to trustees about excessive noise from bands at the Eagles establishment this summer. Current trustees are aware of noise problems and will contact the Geauga County Prosecutor regarding this issue.

#### MELDON SETTLEMENT

Resident Mr. Finger advised trustees that he would be instigating a lawsuit against the township because they have not been meeting their responsibility in the above referenced case.

The trustees will refer matter to their attorney.

#### ROAD DEPARTMENT

#### NEW BUSINESS

#### KENSTON LAKE HOMEOWNERS ASSOCIATION RE: FLOODING

The trustees met with representatives from the Homeowners Assoc. for discussions on their flooding problems.

1. Four residents responsible for lake if dam fails.
2. Not all property owners in agreement to pay for expenses per ODNR.
3. Problem was accentuated by township and state. (Trees removed by township for police station.)

The trustees will review with County Prosecutor and Chagrin River Watershed Partners.

TOWN HALL/OTHER

NEW BUSINESS

SEPTEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the September 4, 2006 regular meeting.

BLANKET CERTIFICATE RENEWALS

Mr. Horn made a motion to renew BC 46 - CVM Gen. Other - 1000-610-599-3020 for \$6,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 49 - Admin. Supplies - 1000-110-410-0000 for \$4,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 73 - FD Supplies - 2191-220-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 85 - CVM Supplies - 1000-610-420-3000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to renew BC 89 - FD Other - 2191-220-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

OLD BUSINESS

CHAGRIN FALLS PARK LAND BANK

The trustees were in general agreement for Linda White to contact the Geauga County Prosecutor's Office for an opinion on the legality of the township land bank.

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:

Andy Kelley

POLICE DEPARTMENT

NEW BUSINESS

Achievement Awards

The trustees acknowledged Achievement Awards for 2005 earned by employees of the Police Department per the recommendation of Police Chief James Jimison.

Computer Maintenance

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing Services for computer maintenance at the Police Department per the recommendation of Police Chief James Jimison. (P.O. 240)

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Anthony Lombardo to attend fire training classes from September 5, 2006 - November 21, 2006, at a cost of \$800.00 per the recommendation of Fire Chief Brian Phan. (P.O. 243)

ROAD DEPARTMENT

NEW BUSINESS

Culvert Pipe

Mr. Horn made a motion authorizing payment of \$3,500.00 to Auburn Pipe for culvert pipe for the Road Department, per the recommendation of Highway Superintendent Alan Halko. (P.O. 241)

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Centerville Mills - Mulch

Mr. Markley made a motion authorizing payment of \$1,684.70 to Garick for 80 yards of Kids Karpet playground mulch for fall protection at Daycare Building at CVM, per the recommendation of property manager David Mitchell. (P.O. 242)

Ms. White seconded the motion that passed unanimously.

## FIRE DEPARTMENT

### Part-Time Employment

Mr. Horn made a motion to hire William German as a part-time EMTP-C at \$19.22 per hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to hire Joshua Clark as a part-time EMTP-C at \$19.22 per hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to hire Jonathan Bixler as a part-time EMTA-C at \$15.70 per hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, nay.

## TOWN HALL/OTHER

### IRS TAX UPDATES

The trustees discussed the following IRS Regulations that the township will be considering implementing.

- Taxability of fringe benefits.
- Clothing & uniform allowance.
- Township owned vehicles.
- Cell phones.
- Meal reimbursement.

The trustees will continue discussions at their next regularly scheduled meeting.

### CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

### CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated August 22, 2006. RE: US Census Bureau Estimates.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Mr. William Weisberg and Mr. George Repchick, dated August 23, 2006. RE: Fireside Estates - Auburn/Bainbridge Townships.

Letter from Lynn Kempf, Chairperson of Geauga County Red Ribbon Week Committee, dated August 23, 2006. RE: 2006 Red Ribbon Resolution.

CHECKS DATED AUGUST 28, 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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:20 P.M.