

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 29, 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 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Residents George Quay and Gina Zahn discussed their concerns with trails information and comments by Trustee Desiderio in the Chagrin Valley Times. Mr. Desiderio said he felt comfortable with comments he made.

TOWN HALL/OTHER

NEW BUSINESS

AGREEMENT FOR DEVELOPMENT OF A RESIDENTIAL CARE FACILITY

Mr. Desiderio made a motion to enter into an agreement with South Franklin Circle, an Ohio Non-Profit Corporation, a subsidiary of Judson Services, Inc. for development of a Residential Care Facility.

Mr. Horn seconded the motion that passed unanimously.

OLD BUSINESS

TOWNSHIP CARDBOARD RECYCLING PROGRAM

Mr. Horn made a motion authorizing payment of \$650.00 per month to Phoenix Disposal, Inc. for cardboard recycling pick-up from September 15, 2005 - December 31, 2005. (P.O. 269)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP LIABILITY DUE TO FLOODING

The trustees were in general agreement to deny the request from a resident at 17850 Geauga Lake Road to provide financial coverage for a partially blocked drainage pipe that resulted in flooding on her property, per the recommendation of the Geauga County Prosecutor.

NEW BUSINESS

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend the OPC 2005 State Planning Conference on September 28 - 30, 2005 at a cost of \$133.00. (B.C. 12)

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend the OPC 2005 State Planning Conference on September 28 - 30, 2005 at a cost of \$349.00 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 12)

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre and Assistant Zoning Inspector Joe Orłowski to attend a Storm Water Management Workshop on October 5, 2005 at a total cost of \$123.12 (B.C. 12)

CLERK'S OFFICE

RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION

Mr. Horn made a motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Hesse seconded the motion that passed unanimously.

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

AUDITOR'S OFFICE - FORFEITED LAND SALE

The trustees were in general agreement to advise the Geauga County Auditor's Office that they wish for Parcels 02-162450, 02-162460 and 02-162470 to be put in the Bainbridge Township Land Bank if they are not sold at the October 14, 2005 public auction.

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 not cancel any regularly scheduled meetings in September.

CLERK'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 20 - Road - Other for \$10,000 and BC 43 - CVM General Other for \$10,000 per the recommendation of the Clerk's Office.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

OLD BUSINESS

Owner's Representative Services

Mr. Horn made a motion authorizing payment of \$3,069.60 to Heery International, Inc. for continuing Owner's Representative Services in regard to the new Police Station. (P.O. 270)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Dispatcher Kathy Castillo to attend an Advance Fire Service Dispatch Seminar on October 17 - 18, 2005 at a cost of \$309.00 per the recommendation of Police Chief James Jimison. (B.C. 58)

FIRE DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$1,450.00 to Warren Fire Equipment for annual bench testing of Fire Department's Scott Air Packs, per the recommendation of Fire Chief Brian Phan. (P.O. 271)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,100.00 to Warren Fire Equipment for a Scott Rapid International (R.I.T.) per the recommendation of Fire Chief Brian Phan. (P.O. 272)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Safety Salt

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for Safety Salt had been duly published in the News Herald on August 5, 2005 and August 12, 2005.

Mr. Horn proceeded to open the sealed bids which had been received within the specified time.

1. Morton Salt
123 North Wacker Drive
Chicago, Illinois 60606

Bid Bond Enclosed

Bid - Dump Delivered - \$38.31 per ton

2. Cargill, Inc.
24950 Country Club Blvd., Suite 450
North Olmsted, Ohio 44070

Bid Bond Enclosed

Bid - Dump Delivered - \$46.40 per ton

Delivered into Piler - \$48.90 per ton

The bids were referred to Highway Superintendent Alan Halko for his review and recommendation.

STOP SIGN INSTALLATION

The trustees were in general agreement to authorize Highway Superintendent Alan Halko to install a Stop sign at Flintlock Ridge at its intersection with Chagrin River Road per the recommendation of the Geauga County Engineer.

CEMETERY DEEDS

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

CHECKS DATED AUGUST 29, 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.

MINUTES

Mr. Desiderio made a motion to approve the August 1, 2005 and August 15, 2005 minutes as written.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Planning Commission, dated August 24, 2005. RE: The Shops at Marketplace Subdivision - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated August 25, 2005. RE: Canyon Lake Colony Subdivision No. 11-B - Final Plat.

Memo from the Geauga County Board of Commissioners, dated August 12, 2005. RE: 2005 Geauga Senior of the Year.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Canyon Lakes Colony, dated August 19, 2005. RE: Canyon Lakes 10.

Notice from Robert L. Phillips, Geauga County Engineer, dated August 18, 2004. RE: Geauga County 2005 Construction Projects - In progress as of August 18, 2004.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated July 21, 2005.

Letter from the Geauga County Board of Commissioners, dated August 16, 2005. RE: Liquor Permits.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:40 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 9:55 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:56 P.M.