

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 7, 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

Parks Department - Parks Manager Robert Ford presented the July 2006 Settlers and River Road Parks Report.

Centerville Mills Park - Centerville Mills Park Property Manager David Mitchell presented the July 2006 Centerville Mills Park Report.

TOWN HALL/OTHER

OLD BUSINESS

RECYCLING CENTER

Mr. Horn made a motion to authorize payment of \$50.00 per month to Landmark Disposal for (1) additional pick up per week at the recycling center. (Total cost - \$387.50/month)

Ms. White seconded the motion that passed unanimously.

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:

John Silvis
Donald Swindell

ZONING DEPARTMENT

Anthony S. Meldon v. Bainbridge Township, Ohio Case No. 05M000331

Mr. Horn made a motion to approve the Final Judgment Entry Approving Settlement Agreement in the above referenced case per the recommendation of Attorney Charles Riehl's letter dated August 4, 2006.

Ms. White seconded the motion that passed unanimously.

CHAGRIN FALLS PARK CDC - LAND BANK PARCELS

The trustees met with representatives of the CDC and Community Center Board for a discussion on the land bank parcel purchase process.

Chagrin Falls Park Volunteer Pat Kraninger asked the trustees to reconsider their motion of July 31, 2006 allowing the sale of land bank parcels to Jennifer Harris. They did not believe the Trustees Revitalization Investment Strategy was followed and they were seeking cooperation and consistency in applying the guidelines.

The trustees will consider their request.

MINUTES

Mr. Markley made a motion to approve the minutes of the July 11, 2006, July 21, 2006 and July 24, 2006 meetings as written.

Ms. White seconded the motion that passed unanimously.

CHECKS DATED AUGUST 7, 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.

CORRESPONDENCE

Letter from the Geauga County Drug and Alcohol Consortium Committee, dated August 2, 2006. RE: Drug & Alcohol Training.

Memo from the Geauga County Planning Commission, dated August 2, 2006. RE: Agenda for August 8, 2006 County Planning Commission Meeting.

Letter from Time Warner Cable, dated August 1, 2006. RE: Acquisition of Adelphia Cable.

Letter from Frank Schnabel, Resident, dated August 1, 2006. RE: Thank you for proclamation at Chagrin Valley Rotary CAP award program.

Bainbridge Township Park Board Minutes, dated July 19, 2006.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated August 3, 2006. RE: Reserves at Brighton Park Estates.

Copy of letter to Mr. Rick Dinallo from the Geauga Soil & Water Conservation District, dated August 1, 2006. RE: Brighton Park Estates - Plan Review - Submittal #4.

Copy of letter to Mr. Rich Krause, RCV Investments, Inc. from the Geauga Soil & Water Conservation District, dated July 27, 2006. RE: RCV Investments Building - Plan Review - Submittal #3.

Memo from Robert L. Phillips, Geauga County Engineer, dated July 25, 2006. RE: Results of election - OPWC District Seven Local Integrating Committee.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:00 P.M. in order to go into executive session to consider the appointment of a public employee.

The trustees returned from executive session after considering the appointment of a public employee and reconvened their meeting at 9:45 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 9:46 P.M.