

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 10, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White. Fiscal Officer Susan R. Angelino was absent. Mr. Horn presided and called the meeting to order at 7:35 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent Don Mitchell presented the August 2007 Town Hall and Cemetery Report.

PUBLIC COMMENTS AND/OR PRESENTATION BY GUESTS

Developer Rick Dinallo of Reserves of Brighton Estates asked why the signing of the recorded plat has been held up for six weeks. Trustees discussed their concerns regarding maintenance, storm water basins, homeowner assessments and wetlands.

Illuminating Company representative Mia Moore and trustees discussed power surge problems that township facilities are having. She will follow up with township staff and departments.

TOWN HALL/OTHER

OLD BUSINESS

COMPUTER CONSULTING SERVICES - TOWNSHIP SIGN

Mr. Horn made a motion authorizing payment of \$300.00 on Invoice 16185 (BC-11) for Consulting Services for Township Sign. (B.C. 11)

Mr. Markley seconded the motion that passed unanimously.

NEWSPAPER PROMO AD

Mr. Horn made a motion authorizing payment of \$330.00 to the Sun Newspapers for a 3 x 5 Centerville Promotional Ad in the West Geauga Sun. (B.C. 1)

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

RESTLAND CEMETERY - RATES FOR OPENING AND CLOSING GRAVES

Mr. Horn made a motion to increase opening and closing gravesites as follows, per the recommendation of Bainbridge Township Cemetery Board and effective January 1, 2008.

\$500.00 - Residents & Non-residents - Weekdays
\$650.00 - Residents & Non-residents - Saturdays

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

OLD BUSINESS

Equipment

Mr. Horn made a motion authorizing payment of \$2,240.00 to the Fire House for new helmet visors, hoods and gloves per Cooperative Bid Program and per the recommendation of Fire Chief Brian Phan. (P.O. 306)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Guard Rail Repairs & Replacement

Mr. Horn made a motion authorizing payment of \$15,885.00 to Ancor Construction for four anchor assembly guardrail replacements on Pettibone Road, Crackel Road, Centerville Mills lake and Samuel Lord Drive per the recommendation of Highway Superintendent Alan Halko. (P.O. 307)

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Resignation

The trustees were in general agreement to accept the resignation of Zoning Inspector Frank McIntyre, effective September 10, 2007.

TOWN HALL

OLD BUSINESS

TRUSTEE FIVE YEAR PLAN

The trustees discussed their Five Year Plan and expanded on the topics and categories.

TOWN HALL/OTHER

RESTLAND CEMETERY

Mr. Horn made a motion authorizing payment of \$200.00 to Treasurer, State of Ohio for Ohio EPA Notice of Intent for Restland Cemetery Expansion. (P.O. 308)

Mr. Markley seconded the motion that passed unanimously.

RED RIBBON CELEBRATION WEEK

The trustees were in general agreement to declare October 23 - October 31, 2007 as Red Ribbon Celebration Week endorsing a drug-free lifestyle.

CORRESPONDENCE/COMMUNICATIONS

Memo from David C. Dietrich, Geauga County Planning Director, dated September 10, 2007. RE: General Welfare.

Copy of letter from the Geauga County Department of Water Resources to Charles T. Riehl, Esq., dated September 7, 2007. RE: Voproco Proposed Development.

Copy of letter to Mr. Robert L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated September 4, 2007. RE: Approve the construction drawings and schedule for the Rocker Road Extension.

Letter from David B. Hollister, Bainbridge Township Audit Committee, dated August 29, 2007. RE: 149.351 Prohibiting destruction or damage of records.

CHECKS DATED SEPTEMBER 10, 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.

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 10:25 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 10:35 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion to enter into a purchase and sale agreement with Arnold I. Leeb for \$157,000.00 for the purchase of property at 17787 Chillicothe Road, Chagrin Falls OH 44023, Parcel #02-124800. (P.O. 304)

Mr. Markley seconded the motion that passed unanimously.

Permanent Parcel Number 02-124800

The Bainbridge Township Board of Trustees has determined that the purchase of 17787 Chillicothe Road, is a proactive land purchase by the township for the public good because it allows the township to eliminate an unsafe, unhealthy and uninhabitable structure along a main road in the township and acquire of 0.67 acres of property immediately adjacent to another township-owned parcel.

PURCHASE OF PROPERTY

Mr. Horn made a motion to enter into a Purchase Agreement, to be signed by designated Trustee, with Martha R. Gesner for \$67,561.17 for the purchase of property at 8345 Bainbridge Road, Chagrin Falls, Ohio 44023, Parcel #02-250900. (P.O. 303)

Mr. Markley seconded the motion that passed unanimously.

Permanent Parcel Number 02-250900

8345 Bainbridge Road - Approximately 1.50 Acres

The Bainbridge Township Board of Trustees has determined that the purchase of 8345 Bainbridge Road is a proactive land purchase by the township for the public good because it allows the township to eliminate an unsafe, unhealthy and uninhabitable structure along a main road in the township and acquire of 1.50 acres of property immediately adjacent to another township-owned parcel.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:45 P.M.