

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 11, 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 7:16 P.M.

DEPARTMENT REPORTS

Centerville Mills Park - Property Manager David Mitchell presented the August 2006 Centerville Mills Park report.

Town Hall/Cemetery - Town Hall Superintendent/Cemetery Sexton Don Mitchell presented the August 2006 Town Hall & Cemetery Report.

PUBLIC COMMENTS

A Beacon Hill resident discussed with Trustees violations in regard to septic systems and whose responsibility is it to report them. If Zoning Department sees violation, they have a responsibility to residents to report it.

TOWN HALL/OTHER MATTERS

IRS TAX UPDATE

Township Cell Phones

Ms. White made a motion to discontinue township payment for cell phone use, effective October 1, 2006, and to pay each employee, authorized to have a township cell phone, a \$40.00/month stipend for business use of their personal cell phone. Township owned cell phones that are mounted in safety vehicles will still be paid for by the township. Employees will receive a memo explaining the new policy.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

PARK BOARD

Proclamation

The trustees affixed their signatures to a Proclamation recognizing Sue Frohman for the many contributions she has made to Bainbridge Township as a 21 year member of the Park Board.

CENTERVILLE MILLS

Chris Bundy from Life Span Learning, a service provider for children with disabilities, would like to use CVM Park in 2007 as vocational training for people ages 2-22 with disabilities.

MARKETPLACE AT FOUR CORNERS - NORTH

Steak 'n Shake

Ms. White made a motion to approve Steak 'n Shake Bainbridge Architectural prints per their letter of transmittal dated September 5, 2006.

Mr. Horn seconded the motion that passed unanimously.

Buffalo Wild Wings Grill & Bar

The trustees were in general agreement to approve BWW architectural prints dated September 7, 2006 with the following conditions:

1. HVAC screen on roof will go to black.
2. Columns all brick with stone base.
3. Yellow below canopy will revert to brick & stone.

TOWN HALL/OTHER

NEW BUSINESS

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:

Mike Kramer

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC 64-06 Road Other 2031-330-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

FOWLERS CEMETERY

Mr. Horn made a motion authorizing payment of \$1,650.00 to Zaranec Surveying Co. for a property survey for the Fowler Cemetery. (P.O. 248)

Mr. Markley seconded the motion that passed unanimously.

HUNTING ON TOWNSHIP PROPERTIES

The trustees were in general agreement to not allow hunting on the Henry and Centerville Mills properties and "No Hunting" signs will be posted.

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

The trustees recessed their regular meeting at 9:06 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 10:00 P.M.

TOWN HALL

FISCAL OFFICER'S OFFICE

The trustees were in agreement for Fiscal Officer Sue Angelino and Bookkeeper Roberta Nichols to attend a Financial Statement Preparation Training Program on November 7, 2006 at a cost of \$80.00 plus mileage.

ROAD DEPARTMENT

NEW BUSINESS

Mr. Horn made a motion authorizing payment of \$14,500.00 to Ronyak Bros. for pavement grinder and clean-up crew to help complete full depth pavement repairs, per the recommendation of Highway Superintendent Alan Halko. (P.O. 249)

Mr. Markley seconded the motion that passed unanimously.

Merry Oaks Trail Road Project

Mr. Horn made a motion authorizing payment of \$183,341.28 to C. A. Agresta Construction Co. for first invoice for the Merry Oaks Trail road project, per the recommendation of Geauga County Engineer's Office and Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

Chip Seal of Various Roads

Mr. Horn made a motion authorizing payment of \$75,654.67 to Hughes Contracting, Inc. for final payment for Chip Seal of Various Roads project, per the recommendation of Geauga County Engineer's Office and Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

PROPOSED ZONING AMENDMENT Z-2006-6

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's August 31, 2006 motion of approval of Sections 1, 3, 4 and 5 only of proposed zoning amendment Z-2006-6. Enclosed was a copy of the proposed amendment which was initiated by Doris Lanza on July 27, 2006; a letter dated August 9, 2006 from the Geauga County Planning Commission wherein it noted that said commission on August 8, 2006 voted to recommend approval of Z-2006-6 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2006-6 on August 31, 2006.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2006-6 to be held at 8:00 P.M. on October 2, 2006.

Mr. Markley seconded the motion which passed unanimously.

CORRESPONDENCE

Letter from Robert L. Phillips, Geauga County Engineer, dated September 1, 2006. RE: Loader Training Class for New Employees.

Minutes of Bainbridge Township Cemetery Board, dated August 9, 2006.

Copy of letter from the Geauga Soil & Water Conservation District to Hugh Edwards, Canyon Lake Colony, dated August 29, 2006. RE: Edwards Landing - Plan Review - Submittal #1.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. David Dietrich, Geauga County Planning Director, dated September 8, 2006. RE: Plans currently under review by the planning commission.

Minutes of the Bainbridge Township Zoning Commission, dated July 27, 2006.

Copy of letter from the Ohio Department of Rehabilitation and Correction to Chief James P. Jimison, dated August 25, 2006. RE: Minimum Standards for Jails in Ohio.

Memo from the Geauga County Planning Commission, dated August 24, 2006. RE: Shops at Marketplace Subdivision (Re-subdivision of Sublots 3 and 4) - Final Plat.

Memo from the Geauga County Planning Commission, dated September 5, 2006. RE: Agenda for September 12, 2006 Planning Commission Meeting.

CHECKS DATED SEPTEMBER 11, 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.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the compensation of a public employee and 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 10:44 P.M. in order to go into executive session to consider the compensation of a public employee and the purchase of property.

The trustees returned from executive session after considering the compensation of a public employee and the purchase of property and reconvened their meeting at 11:07 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 11:08 P.M.