

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 12, 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 7:10 P.M.

TOWN HALL

OLD BUSINESS

CARDBOARD RECYCLING

The trustees were in general agreement to add a 12% fuel surcharge to monthly fee from Phoenix Disposal, Inc. for Cardboard Recycling pick-up in the township.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - June 2005

NEW BUSINESS

MITCHELL V. BAINBRIDGE TOWNSHIP

Mr. Horn made a motion authorizing payment of \$324.75 to Duvin, Cahn & Hutton for Professional Legal Services in regard to the Mitchell case. (P.O. 283)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Dispatcher Lora Fletcher to attend a Fire Dispatching Seminar at a cost of \$289.00 per the recommendation of Police Chief James Jimison. (B.C. 58)

ROAD DEPARTMENT

Full-Time Employment

Mr. Horn made a motion authorizing the clerk to advertise for an Assistant Highway Maintenance Superintendent for the Road Department, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from URS Corporation, dated September 7, 2005. RE: Chagrin River Road Waterline Project - Subsurface Investigation Notification.

CHECKS DATED SEPTEMBER 12, 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 September 6, 2005 minutes as written.

Mr. Hesse seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

FLOODING ON ROUTE 43

The trustees met with Aurora Councilman Jim Vaca and two Moneta Drive residents for a discussion on flooding they are experiencing due to new buildings constructed at Four Corners, BMW and Speedway.

The trustees will ask the Geauga Soil & Water Conservation District to look into the problem.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 8:36 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 8:57 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 9:00 P.M.