

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 2, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:01 P.M.

MINUTES

The minutes of the August 11, 2003 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department - July 2003

OLD BUSINESS

COMPUTER CONSULTING

Mr. Hesse made a motion authorizing payment of \$1,094.75 to ABC Computer Services for Consulting Services on new Community Sign. (P.O. 296)

Mr. Desiderio seconded the motion that passed unanimously.

Consulting Services - Town Hall

Mr. Hesse made a motion authorizing payment of \$3,000.00 to ABC Computer Services for Computer Consulting Services at the Town Hall. (P.O. 297)

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Replacement of Bushes

Mr. Hesse made a motion authorizing payment of \$640.00 to Liberty Landscaping for the replacement of bushes behind guard rail at 18965 Riverview Drive. (P.O. 298)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

ROAD DEPARTMENT - SALT BIDS

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for Deicing Salt for the 2003-2004 Season had been duly published in the News Herald on August 15, 2003 and August 22, 2003.

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

1. Cargill Deicing Technology
24950 Country Club Blvd., Suite 450
North Olmsted, Ohio 44070

Bid Amount - \$43.30/ton

Bid Bond Enclosed

2. Morton Salt
123 North Wacher Drive
Chicago, ILL. 60606

Bid Amount - \$35.06/ton

Bid Bond Enclosed

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

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Detective Sergeant Andy Kelley to attend a Managing Internal Investigations Seminar on November 17 & 18, 2003 at a cost of \$230.00 per the recommendation of Police Chief James Jimison. (B.C. 78)

Wal-Mart Check

The trustees were in general agreement to designate the check from Wal-Mart for \$1,500.00 to be used entirely for D.A.R.E. supplies for year 2003-2004 program per the recommendation of Police Chief James Jimison.

ZONING DEPARTMENT

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Construction Safety Class (OSHA) on September 20 & 27, 2003 at a cost of \$195.00. (B.C. 64)

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Joe Orłowski to attend a Construction Safety Class (OSHA) on September 20 & 27, 2003 at a cost of \$195.00 per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 64)

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2003-3

Mr. Hesse recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2003-3 at 8:00 P.M.

Mr. Hesse noted that the legal notice for this public hearing was duly published in the News Herald on August 22, 2003. This amendment proposes to adjust its current Conditional Use Zoning Certificate application.

This amendment was initiated by motion of the zoning commission on June 26, 2003; and the Geauga County Planning Commission on July 8, 2003 voted to recommend approval of Z-2003-3 with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on July 31, 2003 and subsequently recommended approval of the amendment.

Mr. Hesse solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Hesse moved to close the public hearing at 8:06 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2003-2

Mr. Hesse recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2003-2 at 8:07 P.M.

Mr. Hesse noted that the legal notice for this public hearing was duly published in the News Herald on August 22, 2003. This amendment proposes to amend the Adult Entertainment and Adult Oriented Businesses Conditions. This amendment was initiated by motion of the zoning commission on June 26, 2003; and the Geauga County Planning Commission on July 8, 2003 voted to recommend approval of Z-2003-2 with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on July 31, 2003 and subsequently recommended approval of the amendment.

Mr. Hesse solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Hesse moved to close the public hearing at 8:10 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP LANDSCAPING

Mr. Hesse made a motion authorizing payment of \$1,000.00 to LanDesign for landscaping and architectural planning and consulting services for the township. (P.O. 299)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP FINANCIAL PLANNING

The trustees were in general agreement to advise our financial consultants of the following proposed township expenditures:

Over a Five Year Period:

Early Learning Center	-	\$1,000,000.00
Walking & Bike Trails	-	\$3,000,000.00
Land Purchases	-	\$1,000,000.00
YMCA Property Improvement	-	\$ 500,000.00

CHECKS DATED SEPTEMBER 2, 2003

The trustees examined the above checks and invoices for same, and Mr. Horn 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.

CORRESPONDENCE

Copy of letter to Mr. Alan Bellis of Heritage Development Company from Geauga Soil & Water Conservation District, dated August 20, 2003. RE: Marketplace at Four Corners Plan Review - Submittal #2.

Letter from Dorothy Fox, Adelphia, dated August 22, 2003.
RE: Emergency Alert System.

Letter from M. A. Brown, Resident, dated August 29, 2003.
RE: Geauga Lake Road.

Letter from the Chagrin River Land Conservancy, dated August 25, 2003. RE: Annual Inspection of the former Henry Property.

Memo from Mike Stone, Geauga County Engineer's Office, dated August 25, 2003. RE: Public Hearing for Kent Road - Aurora Road name change.

Copy of letter to Congressman Steve LaTourette from the Newbury Township Board of Trustees, dated August 20, 2003. RE: Opposition to Possible Exit Ramp at State Route 422 and Munn Road.

Letter from Bruce S. Waldo, Resident, dated August 11, 2003. RE: Proposed recreation center.

Letter from Dale & Lois Fazio, Residents, dated June 25, 2003. RE: Drainage Ditch on Stafford Road.

Letter from Pat & Dale Bina, Residents, dated August 22, 2003. RE: Thank you to road department for terrific job done on driveway culvert pipe and drainage ditch.

Letter from David E. Pfouts, Residents, dated August 20, 2003. Restland Cemetery.

Memo from Robert Griesmer, District Technician, Geauga Soil & Water Conservation District, dated August 20, 2003. RE: Construction Season 2003.

Memo from Dan Diliberto, Chairman of NOPEC, dated August 19, 2003. RE: Media Advisory to discuss Blackout.

Memo from NOPEC, dated August 18, 2003. RE: NOPEC Press Release and Related News Articles.

Letter from Mr. Matthew Galemme, Geauga County Educational Service Center, dated August 12, 2003. RE: Temporary Mobile Classroom at Early Learning Center.

Copy of letter from Thomas G. Pecka, Postmaster, Chagrin Falls Post Office to residents of Pettibone Road, dated August 13, 2003. RE: Installation of Mail Boxes.

Memo from Mayor Kathy U. Mulcahy, Chair of Chagrin Valley Inter-Governmental Council, dated August 13, 2003. RE: September's Meeting.

Bainbridge Township Board of Zoning Appeals Meeting, dated July 17, 2003.

Site Inspection Report from Geauga Soil & Water Conservation District, dated August 28, 2003. RE: Fellowship Bible Church.

Site Inspection Report from Geauga Soil & Water Conservation District, dated August 28, 2003. RE: Bainbridge Market Square.

Site Inspection Report from Geauga Soil & Water Conservation District, dated August 28, 2003. RE: Bainbridge Township Police Station.

Site Inspection Report from Geauga Soil & Water Conservation District, dated August 28, 2003. RE: Canyon Lake Colony Subdivision No. 10.

EXECUTIVE SESSION

Mr. Hesse 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 9:33 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 10:14 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 10:15 P.M.