

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 20, 2004. 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 7:03 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Mr. Scott Barren, President of the Auburn Recreation Board introduced Mike Puskas who is the new Executive Director for Kenston Community Education.

TOWN HALL/OTHER

OLD BUSINESS

Town Hall Rental Policy

Mr. Horn made a motion to not exclude the rental of township facilities to partisan political party activities.

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, nay; Mr. Hesse, aye; Mr. Horn, aye.

CENTERVILLE MILLS - SUMMER CLEAN-UP

The trustees were in general agreement to invoice the YMCA for \$259.87 for maintenance clean-up at Centerville Mills on the weekend of August 28, 2004 per the recommendation of Centerville Mills Maintenance Supervisor David Mitchell.

NEW BUSINESS

TOWNSHIP PARK BOARD

The trustees met with members of the Township Park Board for a discussion on the hiring of a Township Park Manager.

The trustees were in general agreement to meet with representatives from Kenston Community Education and the Township Park Board to discuss and consider the protocol with hiring a Park Board Manager. They will meet again on October 18, 2004.

TOWNSHIP CEMETERY ADVISORY BOARD

The trustees met with representatives from the board for a discussion on improvements to township cemeteries and the expansion of Restland Cemetery.

The trustees were in general agreement to approve an invoice from Zaranec Surveying Company for \$3,500.00 for surveying of expansion of Restland Cemetery.

ROAD DEPARTMENT SERVICE DEPARTMENT ADDITION - CHANGE ORDER #1

The trustees met with Township Architect Steve Ciciretto for discussions on the progress of the Road Department Addition.

Change Order #1

Mr. Hesse made a motion authorizing payment of \$9,000.00 to John G. Johnson for additional revisions to construction contract, per the recommendation of Township Architect Steve Ciciretto in his letter of September 20, 2004 (Items #1 - #4). (P.O. 366)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing Mr. Steve Ciciretto to do specifications and plans for roofing and sheathing replacement for entire roof at Road Department Building (Items #5 & #6) in his letter of September 20, 2004.

Mr. Hesse seconded the motion that passed unanimously.

RESOLUTION TO COMMENCE APPROPRIATION PROCEEDINGS FOR THE PURPOSE OF ESTABLISHING ESPLANADES, BOULEVARDS, PARKWAYS, AND/OR PARK GROUNDS AROUND AND/OR LEADING TO BAINBRIDGE TOWNSHIP PUBLIC BUILDINGS AND RELATED PURPOSES

Mr. Desiderio made a motion to acquire by appropriation and to commence appropriation proceedings concerning the real property referred to herein (parcel number 02-419545) and to authorize the Geauga County Prosecutor's Office to commence appropriation proceedings to acquire a fee simple interest in Lawrence J. Shibley's interest in the subject property.

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS

Mr. Hesse made a motion to authorize payment of \$4,503.00 to YMCA of Greater Cleveland for May Camp Operations and Management. (P.O. 367)

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$4,688.19 to YMCA of Greater Cleveland for Summer Camp Labor Weeks 31, 33 and 35. (P.O. 368)

Mr. Horn seconded the motion that passed unanimously.

LAND APPRAISALS

Mr. Hesse made a motion to authorize payment of \$4,200.00 to Paul Van Curen for land appraisals in Bainbridge Township. (P.O. 369)

Mr. Horn seconded the motion that passed unanimously.

PRELIMINARY JUDICIAL CHARGES

Mr. Hesse made a motion authorizing payment of \$1,115.00 to Lawyers Title for title fees in regard to the Cipiti property per the recommendation of the Geauga County Prosecutor's Office. (P.O. 370)

Mr. Horn seconded the motion that passed unanimously.

PROFESSIONAL SERVICES

Mr. Hesse made a motion authorizing payment of \$7,000.00 to Johnson & Colaluca, LLC for professional services in regard to the Mitchell Appeal. (P.O. 371)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - August 2004
Town Hall/Cemetery Report - July & August 2004
Fire & Rescue Report - August 2004

CLERK'S OFFICE

Blanket Certificate Renewal

The trustees were in general agreement to renew Blanket Certificate for Fire Department Supplies (55-2004) for \$10,000.00 per the recommendation of the Clerk's Office.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Ptl. Mike Kramer to attend a Traffic Stop Seminar on October 14, 2004 at a cost of \$100.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

FIRE DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$1,600.00 to Warren Fire Equipment for Annual SCBA Maintenance per the recommendation of Fire Chief Brian Phan. (P.O. 370)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$750.00 plus shipping for EMS-Vacuum Mattress per the recommendation of Fire Chief Brian Phan. (P.O. 373)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Assistant Chief Wayne Burge to attend Command School 2004 on September 28 & 29, 2004 at a cost of \$290.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend a Northeast Ohio Arson Seminar on October 23 & 24, 2004 at a cost of \$277.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

CENTERVILLE MILLS DISCUSSION

The trustees were in general agreement to schedule a meeting with David Birkhead from Centerville Mills to discuss the 2005 Operating & Management Agreement, the horses, the swimming pool, capital improvements and the possible closing of the camp during the winter months.

CHECKS DATED SEPTEMBER 20, 2004

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. Desiderio 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. Horn made a motion to approve the minutes of the August 23, 2004, September 7, 2004 and September 13, 2004 meetings as written.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 11:08 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 11:33 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion to authorize Trustee Hesse to make the offer to purchase property pursuant to terms discussed in executive session and pursuant to ORC 121.22G2.

Mr. Desiderio seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:44 P.M.