

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 22, 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 6:45 P.M.

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 6:46 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 7:14 P.M.

NEW BUSINESS

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE MARKETPLACE AT FOUR CORNERS SHOPPING CENTER

Mr. Hesse made a motion to approve the above referenced amendment.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP FINANCIAL FORECAST

The trustees met with Township Financial Advisor Steve Szanto and Al Weilacher for a discussion on financing a Community/Recreation Center.

OLD BUSINESS

HOLIDAY LIGHTING

Mr. Horn made a motion authorizing \$2,500.00 for Holiday Lighting for Bainbridge Township proposed by the Chagrin Valley Junior Chamber of Commerce.

Mr. Desiderio seconded the motion that passed unanimously.

TANGLEWOOD TRAIL II PROJECT - ESTIMATE #2

Mr. Hesse made a motion authorizing payment of \$144,751.87 to Northeast Ohio Trenching for Phase II of Tanglewood Trail per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS CAMP OPEN HOUSE FLYER

Mr. Hesse made a motion authorizing payment of an additional \$348.38 to Excel Printing for Open House Flyer.

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. Jon Newcomb to attend a Street Crimes Investigation Seminar on November 19 - 21, 2003 at a cost of \$425.00 per the recommendation of Police Chief James Jimison. (B.C. 78)

CENTERVILLE MILLS CAMP

Animal Care

Mr. Hesse made a motion authorizing payment of \$3,945.00 to C & J Stables & Horse Sales for leasing, food and farrier costs for 12 horses. (P.O. 317)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$870.00 to Max Herr Well & Pump Service for well and pump service at Centerville Mills. (P.O. 318)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$2,500.00 to White Stone Gravel for 411 Limestone to be used on drives and roadways at camp. (P.O. 319)

Mr. Desiderio seconded the motion that passed unanimously.

Employment

The trustees were in general agreement to retain Steve Paterek, Sr. as part-time maintenance at Centerville Mills Camp at \$13.00 per hour.

FIRE DEPARTMENT

Part-time Employment

Mr. Desiderio made a motion to hire Firefighter Brandon Cole as a part-time firefighter - EMT Basic Grade C at an hourly rate of \$17.09, effective October 4, 2003 per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

CLERK'S OFFICE

Supplemental 2003 Annual Appropriations

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

General Fund

Transfer \$10,000.00 from 1000-110-389-0000 Insurance to 1000-110-599-0000 Other

Mr. Desiderio seconded the motion that passed unanimously.

Supplemental 2003 Annual Appropriations

Mr. Hesse moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds:

General Fund

Transfer \$5,000.00 from 1000-110-410-0000 Supplies to 1000-110-599-0000 Other

Mr. Desiderio seconded the motion that passed unanimously.

PROFESSIONAL SERVICES - PERSONNEL

Mr. Hesse made a motion authorizing payment of \$1,500.00 to Richard Williger for legal professional services in regard to personnel. (P.O. 320)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP LIABILITY INSURANCE

Mr. Hesse made a motion authorizing payment of \$2,682.00 to Love Insurance for an amendment to Township Umbrella Insurance Policy. (P.O. 321)

Mr. Desiderio seconded the motion that passed unanimously.

HALLOWEEN

The trustees were in general agreement to hold Halloween on October 31, 2003 from 6:00 P.M. - 8:00 P.M. per the recommendation of Police Chief James Jimison.

CORRESPONDENCE/COMMUNICATIONS

Letter from Mr. Dale H. Markowitz of Thrasher, Dinsmore and Dolan, dated September 17, 2003. RE: Tanglewood Lake Dam.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 15, 2003. RE: Pettibone Road Reconstruction.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 15, 2003. RE: Canyon Lake Colony Subdivision No. 10.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 15, 2003. RE: Notice of Violation - Bainbridge Market Square.

Memo from the Geauga County Planning Commission, dated September 16, 2003. RE: County Planning Commission Meeting.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated August 21, 2003.

Letter from National Office, dated September 19, 2003. RE: Remanufactured Steelcase Workstations.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and 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 9:35 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:04 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 10:05 P.M.