

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 26, 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 7:02 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Geauga Lake residents Lorrie and Mike Benza asked the trustees to have the prosecutor review again their request for reimbursement for monies spent in regard to the flooding of their ditch on Geauga Lake Road.

Resident George Quay asked the trustees if they would not publish their newsletter within 45 days of an election and that the website could never be used by special interest groups.

Trustee Horn said they would not restrict the newsletter as it provides information to the community, plus they could not set mandates for future boards.

Resident Ann Meyers asked the trustees why they cancelled the last meeting as they had a lot of old business to discuss which included: Centerville Mills, water at Market Place Square, EMS Billing for residents, Mendlik property, Trails and Trustees' five year plan.

The trustees said they would set work sessions for Centerville Mills and Trails.

TOWN HALL/OTHER

OLD BUSINESS

STATE ISSUE #1 - OPWC

Mr. Hesse made a motion to support additional funding to support critical road projects, such as those planned to improve Savage Road in 2007 and to support the passage of State Issue 1, per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS

Property Insurance

Purchase Order In Excess Of \$1,000.00 Limitation

Mr. Horn made a motion authorizing payment of \$1,474.00 to Love Insurance Agency for an additional premium on property insurance for Centerville Mills.

Mr. Hesse seconded the motion that passed unanimously.

JEDD

Mr. Hesse made a motion authorizing the clerk to advertise for a Public Hearing to be held on November 7, 2005 at 8:00 P.M. on the proposal that Bainbridge Township and the City of Solon enter into a Joint Economic Development District to create and preserve jobs and employment opportunities and to improve the economic welfare of the people living in the area.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

ZONING

Consent For Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 8793 Lake in the Woods Trail into the roadside ditch along Lake in the Woods Trail in Bainbridge Township.

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CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Roberta Nichols to attend UAN Training on November 29 - December 3, 2005 at a cost of \$228.00 per the recommendation of Clerk Susan Angelino. (B.C. 3)

LEGAL PROFESSIONAL SERVICES

Purchase Order In Excess Of \$1,000.00 Limitation

Mr. Horn made a motion authorizing payment of \$10,000.00 to Walter & Haverfield for legal professional services. (P.O. 286)

Mr. Hesse seconded the motion that passed unanimously.

OCTOBER MEETING SCHEDULE

The trustees were in general agreement to cancel the October 31, 2005 meeting.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Centerville Mills Report - August 2005
Town Hall/Cemetery Report - July & August 2005
Fire & Rescue Report - August 2005

POLICE DEPARTMENT

NEW BUSINESS

Owner's Rep. Services

Mr. Horn made a motion authorizing payment of \$467.90 to Heery International Inc. for owner's rep. services in regard to the new Police Station. (P.O. 285)

Mr. Hesse seconded the motion that passed unanimously.

Computer Consulting

Purchase Order In Excess Of \$1,000.00 Limitation

Mr. Horn made a motion authorizing payment of \$5,000.00 to ABC Computer Services for computer maintenance at the Police Department. (P.O. 284)

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Jim Arnold to attend a Fire Investigation Seminar on November 14 - 18, 2005 at a cost of \$250.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

Professional Training

The trustees were in general agreement for Bill Measures to attend an Emergency Apparatus Maintenance Symposium on September 26 - 30, 2005 at a cost of \$677.00 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

ROAD DEPARTMENT

Chip Seal of Various Roads

Hughes Contracting
595 Waterloo Road
Suite H
Suffield, Ohio 44260

Original Contract	-	\$37,728.00
Additional	-	\$ <u>765.60</u>
New Contract	-	\$38,493.60

Mr. Horn made a motion authorizing an additional \$765.60 to Hughes Contracting for additional work, per the recommendation of the Geauga County Engineer's Office. Mr. Horn then authorized payment of \$38,493.60 to Hughes Contracting for final invoice for the Chip Seal of Various Roads in Bainbridge Township.

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL/OTHER

HALLOWEEN

The trustees were in general agreement to have Halloween on Monday, October 31, 2005 from 6:00 P.M. - 8:00 P.M. per the recommendation of Police Chief James Jimison.

CHECKS DATED SEPTEMBER 26, 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 12, 2005 minutes as written.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Township Association, dated September 23, 2005. RE: Update on Disaster Relief Efforts.

Memo from David C. Dietrich, Geauga County Planning Director, dated September 26, 2005. RE: Sub. S.B. 117.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated August 18, 2005.

Memo from the Chagrin Valley Inter-Governmental Council, dated September 20, 2005. RE: Next Meeting.

Memo from Horne & King Architects, dated September 15, 2005. RE: Police Station - One year warranty punch list and meeting minutes from Heapy Engineering, dated September 8, 2005.

Copy of letter from the Geauga County Planning Commission to Mr. Matt McGill, Bainbridge North Land Development, LLC, dated September 14, 2005. RE: Shops at Marketplace Subdivision - Preliminary Plat.

Copy of letter from the Geauga County Planning Commission to Mr. Hugh Edwards, Canyon Lakes Colony Company, dated September 14, 2005.

Copy of letter to Ms. Janet Sonpal from the Ohio EPA, dated September 9, 2005. RE: Farm and Horse Stables at 8990 Washington Street.

Notice from the United States Bankruptcy Court - Southern District of New York, dated September 15, 2005. RE: Notice of Adjournment of Section 341 Meeting of Creditors - Adelphia.

Letter from Dominion East Ohio, dated September 20, 2005. RE: Winter Natural Gas Costs 2005-2006.

Memo from the Geauga County Planning Commission, dated September 20, 2005. RE: Amendment to County Subdivision Regulations Effective September 30, 2005.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil and Water Conservation District, dated September 9, 2005.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:20 P.M.