

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 27, 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 7:00 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Trustees presented Olympic Swimmer Diana Munz, as one of their newest residents, a Resolution of Commendation and saluted her for past swimming accomplishments (Silver Medal - 2000 Olympics, Bronze Medal - 2004 Olympics) and encouraged her to prepare for the 2008 Olympics to be held in Beijing, China.

TOWN HALL/OTHER

NEW BUSINESS

ROAD DEPARTMENT

Bids for Salt for Ice-Control - 2005 Season

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for Deicing Salt for the 2004-2005 Season had been duly published in the News Herald on September 10, 2004 and September 17, 2004.

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

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

Bid Bond Enclosed

Bid Amount - \$12,870.00

2. Morton International, Inc.
123 North Wacher Drive
Chicago, ILL. 60606

Bid Bond Enclosed

Bid Amount - \$10,908.00

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

CLERK'S OFFICE

ADP Presentation

The trustees met with Rob Kehres, Major Account District Manager of ADP for a discussion and presentation on how the township can streamline business processes with payroll reporting to reduce costs and increase efficiency in the township.

ABATEMENT OF EXCESSIVE REFUSE/GARBAGE AND DEBRIS

Mr. Hesse moved and Mr. Desiderio seconded the following motion which passed unanimously.

Based upon the report and evidence received from Zoning Inspector Frank McIntyre, it is determined that a nuisance exists at Parcels 02-091200, 02-091300, 02-173200, 02-173300, 02-173400 (16671 South Dayton Street), Bainbridge Township as recorded in Volume 1619, Page 0686 of the Geauga County Records of Deeds, in that there exists excessive refuse/garbage and debris.

Ms. Monica R. Detwyler-Spivey, owner of the aforementioned real property, is hereby ordered to remove such excess refuse/garbage and debris within seven (7) days from receipt of this notice. Should said owner fail to remove the excess refuse within seven days, Bainbridge Township shall cause the refuse to be removed and costs for such removal shall be forwarded to the Geauga County Auditor for entry upon the tax duplicate pursuant to O.R.C. 505.87.

The trustees authorized the clerk to notify Ms. Monica R. Detwyler-Spivey and all lien holders of the above.

OCTOBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of October 25, 2004 and to hold a special meeting on Thursday, October 28, 2004 to consider the proposed community center.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Police Chief Jim Jimison to attend a Triad Conference on October 7 & 8, 2004 at a cost of \$157.00. (B.C. 41)

BLANKET CERTIFICATE RENEWAL

Mr. Hesse made a motion to renew the Blanket Certificate for Supplies and Materials (2081-210-490-000) for \$10,000, per the recommendation of the Clerk's Office.

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Chaplain Firefighter Michael Millet to attend a National Federation of Fire Chaplain Conference in Louisville, Kentucky on October 15 - 22, 2004 at a cost of \$740.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

CORRESPONDENCE

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Dino Palmieri, dated September 23, 2004. RE: Canyon Manor Townhouses Plan Review - Submittal #3.

Invitation to attend the CRLC Fall Walk and The Tribs Rockin' River Jubilee to be held October 16, 2004 at University School in Hunting Valley, Ohio.

Copy of letter from the Geauga County Board of Commissioners to Robert L. Phillips, Geauga County Engineer, dated September 21, 2004. RE: Accept extension of Majestic Oaks Drive and Woodberry Blvd. in the Woods of Wembley 6 Subdivision of total maintenance by Bainbridge Township.

Copy of letter from the Geauga County Board of Commissioners to Robert L. Phillips, Geauga County Engineer, dated September 7, 2004. RE: Approve construction drawings and schedule for the Canyon Lakes Colony II Subdivision in Bainbridge Township.

Letter from Robert L. Phillips, Geauga County Engineer, dated September 7, 2004. RE: Loader Training Class for New Employees.

Memo from NOPEC, dated September 14, 2004. RE: FirstEnergy Corp. rate increase.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated September 7, 2004.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. David Dietrich, Planning Director, dated September 10, 2004. RE: Plans currently under review by the Planning Commission.

Invitation from United Way Services of Geauga County to attend Networking Breakfast & 2004 Campaign Training to be held September 29, 2004 at The Weils of Bainbridge.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated August 19, 2004.

CHECKS DATED SEPTEMBER 27, 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. Desiderio made a motion to approve the minutes of the September 20, 2004 meeting as written.

Mr. Horn 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 9:01 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 9:19 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 9:20 P.M.