

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 30, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:00 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 7:01 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 7:27 P.M.

MINUTES

The minutes of the September 23, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - July 2002

NEW BUSINESS

FIRE DEPARTMENT

Part-Time Employment

Mr. Desiderio made a motion to hire John Dabrowski and John Korzenko as part-time EMT-A Grade C Firefighters at \$13.26 per hour, effective immediately, per the recommendation of Fire Chief Brian Phan.

Mr. Horn seconded the motion that passed unanimously.

OLD BUSINESS

ZONING

Proposed Zoning Amendment Z-2002-4

Mr. Desiderio made a motion to deny proposed zoning amendment Z-2002-4.

Mr. Horn seconded the motion.

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

FOX-RELYEA LANDSCAPING REPLACEMENT

Mr. Desiderio made a motion authorizing payment of \$4,161.00 to Linda Relyea for replacement of landscaping on their property as a result of the Haskins Road reconstruction. (P.O. 305)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

TOWN HALL RENTAL

Mr. Desiderio made a motion to allow the rental of the Town Hall on Thanksgiving Day due to the fact that a town hall attendant will be available, per the recommendation of Town Hall Superintendent Donald Mitchell.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. John Bodovetz to attend FTO training on October 21 - 25, 2002 at a cost of \$390.00 per the recommendation of Police Chief James Jimison. (B.C. 66)

Professional Training

The trustees were in general agreement for Patrol Officer April Kallay to attend a New Developments in Police School Partnership Seminar on November 6, 2002 at a cost of \$190.00 per the recommendation of Police Chief James Jimison. (B.C. 66)

Professional Training

The trustees were in general agreement for Patrol Officer April Kallay to complete her Bachelor Degree in Criminal Justice from October 14, 2002 to December 20, 2002 at a cost of \$4,600.00 per the recommendation of Police Chief James Jimison. (P.O. 304)

Professional Training

The trustees were in general agreement to reimburse Ptl. Ray Arnold \$288.40 for mileage, etc. for attendance at D.A.R.E. Officer Training from September 16 - 27, 2002 per the recommendation of Police Chief James Jimison. (B.C. 66)

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold and Joe Minite to attend an EMS Refresher Course from October 22, 2002 - November 14, 2002 at a cost of \$135.00 each per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter Mike Gelardi to attend an Advanced EMS Refresher Course on October 22, 2002 to November 14, 2002 at a cost of \$100.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter Mike Millet to attend a FDNY Memorial Service for 9/11 in N.Y.C. on October 11 - 13, 2002 at a cost of \$525.00 per the recommendation of Fire Chief Brian Phan. (P.O. 303)

RESOLUTIONS

Eagle Scout

The trustees affixed their signatures to Resolutions for Justin Germack, James Janoski, Erik Lange, Cory Lanzendorfer and Robert Olson commending their achievement of the rank of Eagle Scout.

DEMOLITION OF STRUCTURES - BAINBRIDGE TOWNSHIP

Mr. Desiderio made a motion to send a letter to Vonnie and Lorenzo Lynch denying their request for an extension of time on the removal of their buildings on properties on Woodland Avenue, as referenced in trustees' letter to them dated October 1, 2002, per the recommendation of the Geauga County Prosecutor.

Mr. Hesse seconded the motion that passed unanimously.

DEMOLITION OF STRUCTURE - BAINBRIDGE TOWNSHIP

Address Correction

Mr. Desiderio made a motion that based upon the letter received from the Geauga County Building Department dated July 25, 2002, it is determined that the building on the following property is unsafe, insecure and structurally defective pursuant to ORC 505.86 (B).

<u>Property</u>	<u>Parcel No.</u>	<u>Owner</u>
Depot Road	02-0420673	Midwest Railway Historical Fdt., Inc.

The owner of the aforementioned real property is hereby notified that the township will contract for the removal of said building on or after thirty (30) days from the date of service of this letter, pursuant to ORC 505.86 (B). The owner may enter into an agreement with the board to perform the removal of said building. Should the owner fail to do so, Bainbridge Township may collect the total costs of removal by certifying the costs to the Geauga County Auditor for entry upon the tax duplicate which shall be a lien on the lands, or by commencing a civil action to recover the total costs from the owner.

Mr. Hesse seconded the motion that passed unanimously.

The trustees authorized the clerk to notify the aforementioned property owner of the above.

ZONING

PROPOSED ZONING AMENDMENT Z-2002-5

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's September 26, 2002 motion of approval of proposed zoning amendment Z-2002-5. Enclosed was a copy of the proposed amendment which was initiated by motion of the zoning commission on August 29, 2002; a letter dated September 11, 2002 from the Geauga County Planning Commission wherein it noted that said commission on September 10, 2002 voted to recommend approval of Z-2002-5 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2002-5 on September 26, 2002.

Mr. Desiderio moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2002-5 to be held at 8:00 P.M. on October 21, 2002.

Mr. Horn seconded the motion that passed unanimously.

TANGLEWOOD TRAIL ROAD PROJECT

The trustees were in general agreement to authorize payment of second invoice of \$152,248.68 to Thomas Asphalt for the Reconstruction of Tanglewood Trail per the recommendation of the Geauga County Engineer's Office.

OCTOBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of October 7, 2002.

PROPOSED NEW POLICE STATION

Building Placement

The trustees were in general agreement to place the new police department in the same location as originally planned by Horne & King Architects.

TANGLEWOOD TRAIL CONSTRUCTION MEETING

The trustees met with representatives from the Geauga County Engineer's Office and residents from Tanglewood Subdivision for a discussion on the current construction status of the project.

Issues from residents

1. Need better communication from contractor.
2. Utilities, cable, etc. being interrupted too often.
3. Is school system aware of road situation?
4. Mail boxes thrown on ground, cracked driveways.
5. Who is going to pay for flags identifying water lines that are disappearing?

Tanglewood Dam

The homeowners plan on spending ½ - ¾ million dollars to improve dam - how will that affect road project? Who will pay for costs in road right-of-way?

The trustees will ask Geauga County Prosecutor's Office for an opinion.

Bridge - Front Entrance (Rt. 306)

Bridge retaining walls are showing deterioration. Homeowners are uncomfortable in making progress until funding/liability status is designated.

CHECKS DATED SEPTEMBER 30, 2002

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations be accepted for payment.

Mr. Horn seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

CORRESPONDENCE/COMMUNICATIONS

Letter from Resident, dated September 23, 2002. RE: Recycling Center.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Lance Wanamaker of Oxbow Engineering, Inc., dated September 27, 2002. RE: Plan Review Notice of Non-Compliance - Schneiders Saddlery Plan Review - Submittal #1.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 26, 2002. RE: Woods of Wembley, Phase 5.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated September 27, 2002. RE: Woods of Wembley, Phase 6 & 7.

Resolution to Reconstruct The Geauga Lake Road Bridge Structure #183-2.10 by the Geauga County Commissioners, dated September 24, 2002.

Notice of United States Bankruptcy Court, dated September 27, 2002. RE: Adelphia Communications Corp., et al., Debtors.

Copy of letter from the Geauga County Commissioners to Mr. Robert L. Phillips, County Engineer, dated September 24, 2002. RE: Motion to approve and execute Resolution No.: 02-152 To Reconstruct The Geauga Lake Road Bridge Structure #182-2.10 Bainbridge Township.

Memo from the Coalition for Affordable Prescription Drugs, dated September 24, 2002. RE: Next Meeting and Update.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:55 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 11:55 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 11:55 P.M.