

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on September 4, 2002 to meet with residents to discuss the Six Flags Judgment Entry/Geauga Lake Road issues and to consider any other necessary business. 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 7:30 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider union contract negotiations.

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

The trustees recessed their regular meeting at 7:31 P.M. in order to go into executive session to consider union contract negotiations.

The trustees returned from executive session after considering union contract negotiations and reconvened their meeting at 7:50 P.M.

MINUTES

The minutes of the August 26, 2002 regular meeting were approved as read.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Linda White asked the trustees if a traffic study was planned for the Rt. 422/306/Bainbridge Road/Chagrin Road area. The trustees said a study will be done.

OLD BUSINESS

STOP SIGN REQUEST

Mr. Desiderio made a motion authorizing the Highway Superintendent to install a stop sign at the intersection of Merry Oaks Trail and Lake Forest Trail per the request of residents and per the recommendation of Police Chief James Jimison and Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

SIX FLAGS JUDGMENT ENTRY/GEAUGA LAKE ROAD

The trustees met with representatives from Six Flags and residents for a discussion on the proposed Six Flags Judgment Entry and a discussion regarding the proposed new Geauga Lake Road.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,340.00 to The Fire House for ten (10) firefighter helmets per the recommendation of Fire Chief Brian Phan. (P.O. 286)

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Salt Bids

Mr. Desiderio made a motion to accept the bid from Morton Salt at \$33.11 per ton for Safe-T-Salt for the township for 2002-03 season per the recommendation of Highway Superintendent Alan Halko. (P.O. 288)

Mr. Hesse seconded the motion that passed unanimously.

Asphalt Rejuvenating Agent for Various Roads in Bainbridge Township

Mr. Desiderio made a motion to accept the bid from Pavement Technology for \$.60 per square yard for Asphalt Rejuvenating Agent for various roads in the township per the recommendation of Highway Superintendent Alan Halko. (P.O. 289)

Mr. Hesse seconded the motion that passed unanimously.

ZONING

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Water Well Rehabilitation Technology seminar on October 1 & 2, 2002 at a cost of \$602.00. (B.C. 76)

Proposed Zoning Amendment Z-2002-4

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's August 29, 2002 motion of approval of proposed zoning amendment Z-2002-4. Enclosed was a copy of the proposed amendment which was initiated by the zoning commission on July 25, 2002; a letter dated August 14, 2002 from the Geauga County Planning Commission wherein it noted that said commission on August 13, 2002 voted to recommend approval of Z-2002-4 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-2002-4 on August 29, 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-2002-4 to be held at 7:45 P.M. on September 23, 2002.

Mr. Hesse seconded the motion that passed unanimously.

TANGLEWOOD TRAIL PROJECT

The trustees affixed their signatures to a road easement for Mr. and Mrs. Goodridge on Tanglewood Trail in consideration of the sum of \$542.00.

CORRESPONDENCE/COMMUNICATIONS

Letter from Ed Dell, Director of Kenston Community Education, dated August 23, 2002. RE: Swing Dance Sign.

Letter from Residents Ken and Carol Lauer, dated August 26, 2002. RE: Lack of Enforcement of Kenston School Speed Limits.

Invitation to the Geauga County Community Improvement Corporation. RE: The Third Frontier to be held September 27, 2002 at the Fowler's Mill Country Club & Golf Course.

Letter from Marian Horvath, dated August 29, 2002. RE: Master Plan Presentation.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Thomas Asphalt Paving Company, dated August 28, 2002. RE: Tanglewood Trail Project - Guardrail Cost for Wood Alternative.

Copy of letter from the Ohio EPA to Alan Bellis - Bainbridge Land Development, dated August 30, 2002. RE: Geauga County/Cuyahoga River Basin - Heritage Retail Center.

Letter from Dorothy M. Fox, Government Relation & Public Affairs Manager for Adelphia, dated August 30, 2002. RE: Fox Sports World Espanol will be added to Digital Plus service.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 29, 2002. RE: Stoneridge Condominiums.

Memo from the Geauga County Planning Commission, dated September 3, 2002. RE: Agenda for September 10, 2002 Planning Commission Meeting.

Minutes of Zoning Commission, dated July 25, 2002.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - August 2002

KENSTON COMMUNITY EDUCATION

The trustees were in agreement to reject the request of KCE Director Ed Dell to allow the Swing Dance sign to be put out the Wednesday before the Friday Dance.

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 10:40 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 11:20 P.M.

PROPOSED RELOCATION OF GEAUGA LAKE ROAD

Mr. Desiderio made a motion to approve the plans for the relocation of Geauga Lake Road per the recommendation of Geauga County Engineer's Office.

Mr. Hesse 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 11:25 P.M.