

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on September 5, 2007 to conduct regular business in lieu of September 3, 2007 holiday. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

PARKS - Park Manager Robert Ford presented the July & August, 2007 River Road and Settlers Parks report. Centerville Mills Property Manager David Mitchell presented the July & August, 2007 Centerville Mills Park report.

ROAD DEPARTMENT - Road Department representative Ben Wilson presented the July, 2007 Road Department report.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

BAINBRIDGE TOWNSHIP HISTORICAL SOCIETY

The trustees were in general agreement to host the Historical website and to include this link on the township's website under the history section.

NEW BUSINESS

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed her biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

April Cole

JEDD - Joint Economic Development District

Trustee Markley discussed the JEDD Meeting he attended on August 28, 2007. The township should receive about \$25,000 from the first six months of the year and an additional amount of about \$10,000 will be forth coming in this month. About \$7,500 will be set aside for legal expenses and other costs to JEDD Board.

ROAD DEPARTMENT

NEO/SO Bulk Salt Program - 2007 - 2008

Mr. Horn made a motion authorizing the township to participate in the NEO/SO Bulk Road Salt Program with North American Salt Company for \$37.64 per ton dumped and \$40.21 per ton piled in the amount of 4,000 tons of road salt for 2007 - 2008 Winter. (P.O. 310)

Ms. White seconded the motion that passed unanimously.

PARKS

River Road Park Baseball Fields

Mr. Horn made a motion authorizing payment of \$7,332.72 to F. & M. Concrete for (6) Baseball Fields Dug-Out Pads totaling approximately 2,244 sq. ft. at River Road Park per the recommendation of Parks Manager Robert Ford. (P.O. 300)

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Professional Training

The trustees were in general agreement for Assistant Zoning Inspector Shane Wrench to attend an OPC Planning & Zoning Workshop on November 9, 2007 for \$85.00, per the recommendation of Zoning Inspector Frank McIntyre. (B.C. 11)

MINUTES

Ms. White made a motion to approve the meeting minutes dated July 30, 2007, August 13, 2007 and August 20, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Sandra Cloninger attested to their signatures.

CHECKS DATED SEPTEMBER 5, 2007

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

Mr. Markley 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

Memo from the Geauga County Planning Commission, dated September 4, 200. RE: Agenda for September 4, 2007 County Planning Commission Meeting.

Copy of letter to Ms. Angela Geller from the Chagrin River Watershed Partners, Inc., dated August 29, 2007. RE: Technical support for stream bank stabilization and restoration.

Memo from Steve Parker, ABC Computing Services, dated August 28, 2007. RE: Power problems with Bainbridge Township.

Letter from Robert L. Phillips, Geauga County Engineer, dated August 30, 2007. RE: Haskins Road - Daytime Road Closing.

Copy of letter to Bob Ford, Bainbridge Township Parks Manager from the Chagrin River Watershed Partners, Inc., dated August 27, 2007. RE: Bioretention Basins and Parking Lot Basins.

Legal Notice from the Geauga Soil & Water Conservation District, dated August 28, 2007. RE: Notice of Viewing for the proposed Cedar and South Street Flood Remediation Project.

EXECUTIVE SESSION

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

Ms. White seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:17 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 9:54 P.M.

PURCHASE OF PROPERTY

Mr. Horn made a motion authorizing payment of \$67,000 - Purchase Price to Martha Gesner for property 8345 Bainbridge Road (Parcel #02-250900) and not to exceed \$561.17 to Lawyers Title for Buyer's Title Fees.

Ms. White seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:58 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 10:20 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 10:21 P.M.