

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 6, 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 6:00 P.M.

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

The trustees recessed their regular meeting at 6:02 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 6:47 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider collective bargaining negotiations.

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

The trustees recessed their regular meeting at 6:48 P.M. in order to go into executive session to consider collective bargaining negotiations.

The trustees returned from executive session after considering collective bargaining negotiations and reconvened their meeting at 7:15 P.M.

TOWN HALL/OTHER

NEW BUSINESS

TOWNSHIP PARKS

The trustees met with Parks Manager Bob Ford for a discussion on the fall maintenance of township parks fields.

Mr. Horn made a motion authorizing payment of \$16,500.00 to Buckeye Excavating Co. for field maintenance on River Road Park, per quote dated August 18, 2005 and not to include diesel fuel surcharge. (P.O. 274)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing \$5,800.00 to Auburn Bainbridge Excavating for field maintenance on Settlers Park, per quote dated August 29, 2005, per the recommendation of Parks Manager Bob Ford. (P.O. 275)

Mr. Hesse seconded the motion that passed unanimously.

OLD BUSINESS

CEMETERY EXPANSION

Surveying Services

Mr. Hesse made a motion authorizing payment of \$3,150.00 to Zaranec Surveying Company for surveying services in regard to Restland Cemetery Expansion. (Per proposal dated 9/2/2005 - #1 and #2) (P.O. 273)

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS

Dining Hall Roof

Mr. Horn made a motion authorizing payment of \$17,925.00 to The Amish Roofer for replacing the roof on the Dining Hall per the recommendation of David Mitchell. (P.O. 277)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Michael Marra
Michael Overholt
Darrell Rose

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - August 2005
Police Department Report - May 2005

FINANCIAL REPORT

The trustees acknowledged receipt of the AUGUST, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

FIRE DEPARTMENT

NEW BUSINESS

Hurricane Katrina Disaster Relief

The trustees met with Fire Chief Brian Phan and Assistant Chief Bill Lovell for a discussion on the Ohio Fire Chiefs Emergency Response Plan for Hurricane Katrina. Geauga County Safety Forces have been called upon to help the relief effort.

The trustees were in general agreement to be supportive of what is being recommended and authorized \$1,000.00 to the Geauga County Fire Chiefs, Inc. to be used for the purpose of deploying a team of local firefighters and safety forces to aid in the disaster recovery efforts for the citizens of Alabama, Mississippi, and Louisiana devastated by Hurricane Katrina. Bainbridge Township Fire Department will also send two or three men, a Durango and the Safety Town Trailer. (P.O. 269)

OLD BUSINESS

Professional Training

The trustees were in general agreement for Chaplain Todd Kirkpatrick to attend the Federation of Fire Chaplains Annual Conference in VanCouver, BC on October 15 - 20, 2005 at a cost of \$1,575.00 per the recommendation of Fire Chief Brian Phan. (P.O. 282)

Secure Access Door System

Mr. Hesse made a motion authorizing payment of \$9,489.00 to ABC Computing Services for a keyless entry system at the Fire Department Facility, per the recommendation of Fire Chief Brian Phan. (P.O. 278)

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for the following police officers to attend an Officer Safety Class at OPOTA on November 17 - 18, 2005 per the recommendation of Police Chief James Jimison. (B.C. 58)

Jon Weiner	- \$ 80.00
Richard Kramer	- \$ 80.00
John Bodovetz	- \$123.46

ROAD DEPARTMENT

OLD BUSINESS

Request for Stop Sign on Flintlock Ridge Road

Mr. Horn made a motion to deny the request of the Canyon Lakes Homeowners Association for a stop sign on Flintlock Ridge Road at the intersection of Tall Tree Trail and Wild Oak Road per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

Salt Bids

Mr. Horn made a motion to accept the Bid from Morton Salt for \$38.31/ton for deicing salt for the 2005/2006 Season per the recommendation of Highway Superintendent Alan Halko.

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED SEPTEMBER 6, 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. Hesse made a motion to approve the August 29, 2005 minutes as written.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from the Federal Highway Administration, dated September 2, 2005. RE: Purchase of right-of-way for transportation enhancement activities in Bainbridge Township, OH: \$1,152,000.

Memo from the Geauga County Planning Commission, dated September 6, 2005. RE: Agenda for September 13, 2005 County Planning Commission Meeting.

Memo from Colleen Lockhart, Geauga County Commissioners Office, dated September 1, 2005. RE: Patriot Day, September 11, 2005.

Press Release from the Geauga County General Health District, dated September 2, 2005. RE: Fall Raccoon Vaccination will start September 6, 2005.

Letter from Robert L. Phillips, Geauga County Engineer, dated September 2, 2005. RE: Loader Training Class for New Employees.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:37 P.M.