

Monday, November 22,

21

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 22, 2021. Those present were Trustees Mr. Jeffrey Markley, Mrs. Kristina O'Brien, and Mrs. Lorrie Benza and Fiscal Officer Mrs. Janice Sugarman. Mr. Markley presided and called the meeting to order at 6:01 P.M.

EXECUTIVE SESSION

Mrs. Benza made a motion to recess the regular meeting and go into executive session for the Employment of Public Employees and the Appointment of Public Officials per Ohio Revised Code Section 121.22(G)(1), and Collective Bargaining per Ohio Revised Code Section 121.22(G)(4).

Mrs. O'Brien seconded the motion. Vote followed: Mrs. Benza, aye; Mrs. O'Brien, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their meeting at 6:01 P.M. in order to go into executive session.

Michael Bates entered executive session at 6:01 P.M. and left at 6:57 P.M.

The trustees returned from executive session, after considering the employment of public employees, the appointment of public officials, and collective bargaining and reconvened their regular meeting at 7:00 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

1. Table: Public Hearing minutes from October 20, 2021

MINUTES APPROVAL

Mrs. Benza moved to approve the minutes of the trustees' October 4, 2021 and November 8, 2021 regular meetings and the November 17, 2021 special meeting as written.

Mrs. O'Brien seconded the motion. Vote: Mr. Markley, aye; Mrs. Benza, aye; Mrs. O'Brien, aye. Motion carried.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Assistant Chief Wayne Burge presented the fire department report for the month of October, 2021. He reports 103 EMS calls and 57 Fire calls for the month of October. For the year, they are up 131 calls over last year. He reminded residents to change the batteries in their smoke detectors and carbon monoxide detectors. The complete fire report is attached to and becomes a permanent part of these minutes.

POLICE DEPARTMENT

Chief Jon Bokovitz presented the police department report for the month of October, 2021. He reported that Shop-with-a-Cop will be held on December 4, 2021 at 9:00 A.M. at WalMart and at the police station. The complete police report is attached to and becomes a permanent part of these minutes.

ZONING DEPARTMENT

Mr. Steve Averill presented the zoning department report for the month of October, 2021. The zoning department took in one new home permit and \$3,300.00 in receipts for the month of October. In addition, 17 permits were issued. The complete zoning report is attached to and becomes a permanent part of these minutes.

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PUBLIC COMMENTS

Mr. Henri Preuss wanted to remind everyone of the Holiday Lighting and open house on Saturday, November 27, 2021 at 7:00 P.M. There will also be a Gingerbread House competition.

Mr. Jared Flynn, who is representing the Woods of Wembley, was looking for an update on the mediation from the previous week. Mr. Flynn was concerned that his client paid for a portion of the mediation, but his client was not privy to the outcome that may or may not have occurred at the mediation. The trustees could not comment as their legal counsel was not available. The trustees, while apologetic, suggested Mr. Flynn contact opposing counsel.

FIRE DEPARTMENT – NEW BUSINESSRequest to Accept Donation

The trustees were in general agreement to accept the donation from Mr. Lawrence Graham in the amount of \$1,000.00 in accordance with ORC 505.10, and with extreme gratitude for the donation which will be used towards the purchase of a new safety trailer.

Request to Renew Contract

Mrs. Benza made a motion to renew the contract with Stryker Medical for service for four LifePak units for a four-year period from 2023 to 2026 at a cost of \$9,480.00 per year per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously.

POLICE DEPARTMENT – NEW BUSINESSRetire/Rehire – Sgt. Bodovetz

Mrs. Benza made a motion to approve the retirement of Sgt. John Bodovetz from his current position and be rehired back at his current sergeant's rate of \$92,268.53 effective December 1, 2021 per the recommendation of the police chief and consistent with the criteria established December 21, 2009 by the board of trustees concerning employees who are eligible for retire/rehire.

Mrs. O'Brien seconded the motion that passed unanimously.

SERVICE DEPARTMENT – OLD BUSINESSWRLC Stewardship of Henry South Easement

This item will be placed under Pending Business while the trustees and the service director work with the Henry family.

SERVICE DEPARTMENT – NEW BUSINESSRequest for Rental Fee Waiver – American Red Cross

Mrs. Benza made a motion to approve the rental fee waiver request from the American Red Cross for the Bainbridge Town Hall for their monthly blood drives in 2022 in the amount of \$2,400.00 per the recommendation of the service director. A building attendant fee of \$720.00 will be paid.

Mrs. O'Brien seconded the motion that passed unanimously.

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Cemetery Deed - Jerkovitz

Mrs. Benza made a motion to grant a cemetery deed #620 for one grave in the amount of \$750.00 to Rick and Susan Jerkovitz of 9123 Lake in the Woods Trail, Chagrin Falls, OH 44023.

Mrs. O'Brien seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 9, Lot No. 29, Grave 5. Michael Bates and Maximus Yost attested to their signatures.

Cemetery Deed - Maistros

Mrs. Benza made a motion to grant a cemetery deed #621 for two graves in the amount of \$1,500.00 to Jamie and Sherri Maistros of 8843 Carnes Road Chagrin Falls, OH 44023.

Mrs. O'Brien seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 13E. Lot No. 93, Graves 4 and 5. Michael Bates and Maximus Yost attested to their signatures.

Cemetery Deed - Young

Mrs. Benza made a motion to grant a cemetery deed #622 for one niche in the Columbarium in the amount of \$1,500.00 to Davis and Karen Young of 7330 Edwards Landing, Chagrin Falls, OH 44023.

Mrs. O'Brien seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Columbarium CLMB 1 (Sec. 13E, Lot 71), NORTH Wall, Niche A5. Michael Bates and Maximus Yost attested to their signatures.

Cemetery Deed - Piotrowski

Mrs. Benza made a motion to grant a cemetery deed transfer from deed #203 to deed #623 for five graves in the amount of \$0.00 from SuzAnne Stutz to Anthony and Karen Piotrowski of 18280 Geauga Lake Road, Chagrin Falls, OH 44023.

Mrs. O'Brien seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 10, Lot No. 14, Graves 1, 2, 3, 4, 5. Michael Bates and Maximus Yost attested to their signatures.

Cemetery Deed - Woods

Mrs. Benza made a motion to grant a cemetery deed #624 for two graves in the amount of \$1,500.00 to Larry Douglas and Mary Julane Woods of 8249 Pettibone Road, Chagrin Falls, OH 44023.

Mrs. O'Brien seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 7, Lot No. 54, Graves 2 and 3. Michael Bates and Maximus Yost attested to their signatures.

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Resolution of Convenience and Necessity

Mrs. Benza moved to authorize Resolution 11222021-A, Resolution of Convenience and Necessity for the Improvements of Various Roads, including Geauga Lake Road (TR-0183) from Jackson Road (TR-0180) to Fields Road (TR-0179), Craig Drive (TR-0372), Westview Drive (TR-0384), Wren Road (TR-0500), South Millbrook Drive (TR-0849), Rambling Creek Trail (TR-0914), and Deepview Drive (TR-0915) in Bainbridge Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code based on the recommendation of the service director and the Geauga County Engineer. The resolution is attached and becomes a permanent part of these minutes.

Mrs. O'Brien seconded the motion that passed unanimously.

Mr. Tim Woodcock of the Geauga County Engineer's Office was in attendance.

TOWN HALL – OLD BUSINESSLogo Usage

Mrs. Sugarman updated the trustees on the status of incorporating the new logo into documents for the upcoming year. New letterhead and business cards will be ordered. The logo is now on the website, but more needs to be done to the website.

TOWN HALL – NEW BUSINESSSet Organizational Meeting Date

Mrs. Benza made a motion to set the date for the 2022 Organizational Meeting for Monday, January 3, 2022 at 6:00 P.M.

Mrs. O'Brien seconded the motion that was passed unanimously.

ODNR NatureWorks Grant

Mrs. Benza made a motion to approve the agreement/contract with the Ohio Department of Natural Resources (once received) and accept the NatureWorks grant in the amount of \$44,079.00, authorizing the fiscal officer to sign the documents contingent on approval from legal counsel.

Mrs. O'Brien seconded the motion that passed unanimously.

Terracon Proposal Approval

Mrs. Benza made a motion to approve the proposal from Terracon in the amount of \$5,800.00 for a pre-renovation survey of asbestos, mold, lead paint and other hazardous materials in preparation for the town hall renovation and also authorize the fiscal officer to sign the agreement for services.

Mrs. O'Brien seconded the motion that was passed unanimously.

Volunteer Board Thank-You Gifts

Mrs. Benza made a motion to approve providing gift cards in the amount of \$50.00 each to all the township volunteer board members as outlined in the Bainbridge Township Board/Committee Master List with many thanks for their service to the township.

Mrs. O'Brien seconded the motion that was passed unanimously.

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GGP Business Retention and Expansion Program

Mr. Markley updated the board on his participation with Geauga Growth Partnership regarding the Business Retention and Expansion Program, which was formed to keep and expand businesses in Geauga County.

Bainbridge – Aurora JEDD

Mrs. Benza made a motion to approve resolution 11222021-B, to establish a Joint Economic Development District Board of Directors (JEDD Board) including the City of Aurora and Bainbridge Township for the JEDD area already established in and around the former Geauga Lake property, and to appoint Mr. Jeffrey Markley as the initial member of the JEDD board.

Mrs. O’Brien seconded the motion that passed unanimously.

Aurora Flooding Issue

The trustees were in general agreement to work with the City of Aurora on the flooding issues near the intersection of Lake and California Avenues.

ZONING DEPARTMENT - NEW BUSINESS

BZA Appointments

Mrs. Benza made a motion to appoint Mr. Emil Soryal to the balance of the unexpired Board of Zoning Appeals term ending December 31, 2025 effective immediately; to appoint Mrs. Lori O’Neill to the Board of Zoning Appeals alternate two-year term starting January 1, 2022 and ending December 31, 2023; and to reappoint Mr. Michael Lamanna to the Board of Zoning Appeals for a five-year term beginning January 1, 2022 and ending December 31, 2026.

Mrs. O’Brien seconded the motion that passed unanimously.

FISCAL OFFICE - NEW BUSINESS

PURCHASE ORDER APPROVALS

Mrs. Benza made a motion to approve the purchase orders listed below as submitted by the Fiscal Officer.

Mrs. O’Brien seconded the motion that passed unanimously.

Purchase Order Request List

- 1. Love Insurance – Renewal - \$82,850.00 (All)
- 2. Terracon – Pre-Renovation Survey - \$5,800.00 (General)

INVOICE APPROVALS

Mrs. Benza made a motion to approve the invoice list below as submitted by the Fiscal Officer.

Mrs. O’Brien seconded the motion that was passed unanimously.

Invoice List

- 1. Singerman Mills – Development - \$6,344.00 (General)
- 2. Singerman Mills – Signature Square - \$1,701.50 (General)
- 3. Singerman Mills – Development - \$9,984.00 (General)
- 4. Singerman Mills – Signature Square - \$2,132.00 (General)
- 5. Highway Auto Center – Repairs Car #8481 - \$2,528.10 (Police)
- 6. K-Tech Specialty Coatings LLC – Beet Heet - \$7,167.33 (Roads)

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BLANKET CERTIFICATE RENEWALS/APPROVALS

Mrs. Benza made a motion to approve the blanket certificate listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Blanket Certificates

1. Fire – Operating Supplies - \$1,000.00

Checks Dated November 9, 2021 through November 22, 2021

The trustees examined and signed checks and invoices November 9, 2021 through November 22, 2021 consisting of warrants #38040 through #38124 the amount of \$63,885.79.

NOTE: A register of said checks is attached to and becomes a permanent part of these minutes.

CORRESPONDENCE

None.

PUBLIC INTERACTION

Mr. Henri Preuss thanked the trustees and fiscal officer for how they conduct business.

Mrs. O'Brien wanted to recognize the Zallar family for their quilting awards. Rebecca was the state champion and Margaret was a state qualifier for their 4-H club. The family was in attendance for the meeting this evening.

LATE ADDITIONS

None.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:20 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____

**BAINBRIDGE TOWNSHIP
BOARD/COMMITTEE MASTER LIST**

Board of Zoning Appeals – 5 year terms

Joseph Gutoskey – Term Beginning 1/1/2019, Term Ending 12/31/2023
Todd Lewis – Term Beginning 1/1/2020, Term Ending 12/31/2024
Vacancy – Term Beginning 1/1/2021, Term Ending 12/31/2025
Michael Lamanna – Term Beginning 1/1/2017, Term Ending 12/31/2021
Ted DeWater – Term Beginning 1/1/2018, Term Ending 12/31/2022
Brent Barr, Alternate – Term Beginning 1/1/2021, Term Ending 12/31/2022 (Two Years)
Ian Friedman, Alternate – Term Beginning 1/1/2020, Term Ending 12/31/2021 (Two Years)

Zoning Commission – 5 year terms

Kristina Alaei – Term Beginning 1/1/2019, Term Ending 12/31/2023
John Lateulere – Term Beginning 1/1/2020, Term Ending 12/31/2024
Marion Perry – Term Beginning 1/1/2021, Term Ending 12/31/2025
Marlene Walkush – Term Beginning 1/1/2017, Term Ending 12/31/2021
Dennis Williams – Term Beginning 1/1/2018, Term Ending 12/31/2022
Laura Weber, Alternate – Term Beginning 1/1/2021, Term Ending 12/31/2022 (Two Years)
Stacy Westervelt, Alternate – Term Beginning 1/1/2020, Term Ending 12/31/2021 (Two Years)

Auburn-Bainbridge Rec Board - KCE Representatives – 3 year terms

Lynn Gotthardt – Term Beginning 7/1/2019, Term Ending 6/30/2022 - ?
Greg Sharp – Term Beginning 7/1/2020, Term Ending 6/30/2023
Sarah Delly – Term Beginning 7/1/2021, Term Ending 6/30/2024

Audit Committee – Term Ends 2/12/2020

~~Ted Seliga
Terry Rose
Kristina O'Brien
Janice Sugarman~~

7/9/2021

Sugarman, Janice

From: Zimmerman, Linda L.
Sent: Monday, November 15, 2021 8:34 AM
To: Sugarman, Janice; Markley, Jeffrey S.; O'Brien, Kristina; Lorrie Benza
Subject: Gifts for Volunteer Boards
Attachments: Bainbridge Township Board-Committee List-as of 7-9-2021.docx

It is that time of year again!! Where did last year go?

Just a reminder about the Gifts for the volunteer boards this year.

Everyone seemed to love the Gift cards to Giant Eagle last year.

I have attached a most recent list. Wasn't sure about Lynn Gotthardt and also Ted Seliga received one last year.

It should be placed on your agenda for next week.

Thanks,

Linda L. Zimmerman
Bainbridge Township
17826 Chillicothe Road
Chagrin Falls, Ohio 44023
440-543-9871 (Ext. 6221)
Fax- 440-543-4654

www.bainbridgetwp.com

APPROVED
NOV 22 2021

Bainbridge Township Police Department

Law Enforcement Incidents

October 2021

FBI NIBRS Group A Offenses

Arson	0
Assault Offenses	2
Bribery	0
Burglary / Breaking & Entering	0
Child Abuse	0
Criminal Damage /Vandalism	0
Domestic Violence	0
Drug Offenses	0
Embezzlement	0
Extortion / Blackmail	0
Fraud Offenses	7
Gambling Offenses	0
Homicide Offenses	0
Kidnapping / Abduction	0
Larceny / Theft - Petty	33
Larceny / Theft - Grand	8
Motor Vehicle Theft /Unauth Use	0
Pornography / Obscene Material	0
Prostitution Offenses	0
Receiving Stolen Property	0
Robbery	0
Sex Offenses - Forcible	0
Sex Offenses - Non forcible	0
Weapons Law Violations	0
Total Group A Offenses	50

FBI NIBRS Group B Offenses

Bad Checks	0
Curfew/ Loitering / Vagrancy	0
Disorderly Conduct	2
Driving Under the Influence	0
Drunkenness	1
Family Offenses - Non Violent	4
Harassment / Menacing	3
Liquor Law Violations	0
Runaway / Unruly Juveniles	0
Trespass	0
Voyeurism	0
All other arrestable offenses	3
Total Group B Offenses	13

Other Incidents

911 problem	12
Animal Complaints	19
Assist Fire Department	112
Assist other Agency	25
Citizen Assist	18
Citizen Dispute	3
Dead Body Found	1
Disturbances	6
False Alarm - Business	20
False Alarm - Residence	15
Info Report	13
Juvenile Complaint	5
Lost / Found Property	5
Miscellaneous	305
Missing Persons	1
Property Damage (accidental)	6
Suicidal Person	3
Suspicious Person / Vehicle	63
Traffic Accidents	30
Traffic Complaints	98
Traffic Stops	274
Vehicle Lockouts	24
Warrant Service	8

Total Other Incidents 1066

Three Year Comparison

October 2021	1129
October 2020	697
October 2019	1103

Total Incidents October 2021 1129

Total Incidents TYD 2021 10697

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - OCTOBER 2021**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. WEIR	1					
DET. SGT. DREGER	4					
SGT. BODOVETZ	10					
SGT. CHICKOS	4					
SGT. WEINER	19					
DET. SMITH	3					
DET. DENT						
PTL. BLASKO						
PTL. BOYLES	140		2	3		
PTL. CAGWIN	137		5	7		
PTL. CHAMBERS	69		10	1		
PTL. DISANTO	59	5	6	5		
PTL. FREW	81		1			
PTL. GODEC	68		3	7		1
PTL. JEAVONS	94		6	3		
PTL. LACIVITA						
PTL. LAWRENCE	35		1	3		1
PTL. LUKAS	117		2	11		2
PTL. MCCLELLAN	49		4	5		1
PTL. PATETE	31		2	2		2
PTL. PONIKVAR	40		2	4		1
PTL. POWESKI	70		2	8		
PTL. REARDON						
PTL. SOEDER	68	2	3	4		
PTL. TUMA	23			2		
MONTHLY TOTAL	1122	7	49	65	0	8
TOTAL YEAR TO DATE	10662	39	284	505	0	39

RECORDS CLERK	LAW INCIDENTS
DOWNES, L.	1
FLETCHER, L.	
GRECEK, G.	6
MONTHLY TOTAL	7
TOTAL YEAR TO DATE	35

RECORDS ACTIVITY	OCT 2021	YTD
INCOMING PHONE CALLS	656	8146
REPORT FEES	\$0.00	\$22.60
HOUSE CHECKS	261	3957

For the month of October, 2021

Approved by: Umi Jha



BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd
Chagrin Falls, OH 44023

Lou Ann Metz, OFE
Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

OCTOBER 2021

TYPE	OCTOBER	% OF CALLS	2021 YTD	2020 YTD	CHANGE	%
EMS Calls	103	64.38%	1174	1090	84	7.71%
Fire Calls	57	35.62%	451	404	47	11.63%
Total Calls	160	100%	1625	1494	131	8.77%
Manpower Pages	17	N/A	151	98	53	54.08%
*Overlapping Calls	47	29.38%	320	297	23	7.74%

FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	86	Code Violations	34	Permits	3	Totals	monthly	123
Year to Date Totals	830		122		26		YTD	978

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
91	895	19	345	74	849	36	391
	72.18%		27.82%		68.47%		31.53%

HIGHER VOLUME FACILITIES

Facility	Oct	%	*YTD	%
Prompt Care	6	5.83%	100	8.52%
The Weils	4	3.88%	84	7.16%
South Franklin	2	1.94%	24	2.04%
Total	12	11.65%	208	17.72%

TRANSPORT FACILITIES

Facility	Oct	%	*YTD	%
Hillcrest	41	55.41%	500	58.89%
Ahuja	20	27.03%	239	28.15%
Geauga	11	14.86%	82	9.66%
Others	2	2.70%	28	3.30%
Totals	74	100%	849	100.00%

Bainbridge Township Monthly Permit Report

10/01/2021 - 10/31/2021

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
10/25/2021	17133	Accessory Residential Building	10' x 20' shed with pad	Travis Papay	\$100.00	02-420952	9660 Nighthawk Drive	R-5-A	Amber Trails
10/4/2021	17114	Collocation	New equipment at existing facility	Andrew Chrzan/T-Mobile Agent	\$200.00	02-140850	16540 Chillicothe Road	R-3-A	
10/27/2021	17116	Com. Accy. Fence Etc.	Two temporary dining domes	Dangelo LTD/Kathleen Dangelo	\$300.00	02-025500	16965 Park Circle Drive	L.I.R	
10/20/2021	17118	Driveway	Driveway Expansion	Linda Nichols	\$50.00	02-309400	8208 Westhill Drive	R-3-A	Lake Lucerne
10/7/2021	17115	Driveway	Driveway replacement with expansion	Pavement Maintenance Specialties/ Dennis Casamatta	\$50.00	02-002500	8610 Taylor May Road	R-3-A	
10/29/2021	17134	New One Fam. Dwelling	New house with attached garage, driveway, front walk & rear porch	Josh Kaplovitz	\$500.00	02-144200	18635 Devonshire Lane	R-5-A	Stoneridge
10/28/2021	17128	Patio	23' x 22' rear uncovered patio	Hemlock Landscapes	\$50.00	02-420417	18165 Moss Point	R-3-A	Laurel Springs
10/22/2021	17124	Residential Addition	10' x 14' rear covered patio	Great Day Improvements /Jessica Skimin	\$75.00	02-155461	9088 Old Meadow	R-5-A	Old Meadow

10/21/2021	17125	Residential Addition	Rear covered patio addition	Greg & Jen Nelson	\$75.00	02-420402	8160 Carrington Place	R-3-A	Laurel Springs
10/25/2021	17127	Residential Alteration	Front porch modifications	Ray Arnold Masonry & Gen. Cont. Larry Arnold	\$50.00	02-209827	9225 Wilderness Passage	R-5-A	Lake in the Woods
10/15/2021	17120	Revisions to approved Zoning Certificate	Covered Patio (expansion)	Old World Classics	\$50.00	02-419885	17961 Windy Lakes Circle	R-5-A	Weathervane Estates
10/28/2021	17136	Use/Commercial	Georges Donuts - donut & coffee shop, bakery & offices	Nicholas & Chelcie Garro	\$200.00	02-158100	16615 Wren Road	C-B	
10/26/2021	17135	Use/Commercial	Romeo's - pizzeria food sales	Thomas Fiala	\$200.00	02-361270	8535 Tanglewood Square Bld. T-2	C-B	
10/15/2021	17117	Use/Commercial	Warehousing & Moving company	RJK Companies LLC/Dottie Lofquist	\$200.00	02-181200	16758 Park Circle Drive W	L.I.R	
10/14/2021	17111	Use/Commercial	Mad Batter bakery	Heather Harris	\$200.00	02-054600	17800 Chillicothe Road	C-B	
10/27/2021	17132	Wall Sign	"Mad Batter" Wall Sign - 28 sq.'	Easy Sign Inc./Jeffrey Clark	\$200.00	02-054600	17800 Chillicothe Road	C-B	
10/26/2021	17119	Wall Sign	20 sq. ft. Wall Sign - Romeo's Pizza	Repo's Inc / Michael G LaGuardia	\$200.00	02-361270	8535 Tanglewood Square Bld. T-2	C-B	

**BAINBRIDGE TOWNSHIP NEW RESIDENCE
TOTALS – OCTOBER 2021
Receipts for October 2021 – \$3,300.00**

October – 2021 – 1
October – 2020 – 3
October – 2019 – 2

Year to Date 2021 – 26
Year to Date 2020 – 19
Year to Date 2019 – 20

**BAINBRIDGE TOWNSHIP ZONING PERMIT
TOTALS – October 2021**

October 2021 – 17
October 2020 – 17
October 2019 – 24

Year to Date 2021 – 261
Year to Date 2020 – 198
Year to Date 2019 – 222

Resolution No. 11222021-A

RESOLUTION OF CONVENIENCE & NECESSITY FOR
THE IMPROVEMENTS OF VARIOUS ROADS
Bainbridge Township, Geauga County, Ohio

WHEREAS, the Bainbridge Township Board of Trustees (Board) has determined that the public convenience and welfare require the improvement of Geauga Lake Road (TR-0183) from Jackson Road (TR-0180) to Fields Road (TR-0179), Craig Drive (TR-0372), Westview Drive (TR-0384), Wren Road (TR-0500), South Millbrook Drive (TR-0849), Rambling Creek Trail (TR-0914), and Deepview Drive (TR-0915) in Bainbridge Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of the Board that the public convenience and welfare requires the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, stabilizing the shoulders, and related improvements, as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any, and the construction costs for the project shall be paid from local funding sources and state grants and/or loan funds should they be available for this project. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:

Lorrie Sass Benza
Lorrie Sass Benza

Jeffrey S. Markley
Jeffrey S. Markley

Kristina O'Brien
Kristina O'Brien

Vote:

Aye

Aye

Aye

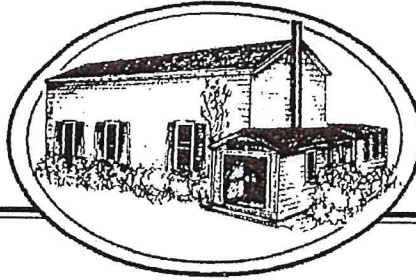
I, Janice S. Sugarman, Fiscal Officer of the Bainbridge Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on November 22, 2021

Janice S. Sugarman
Janice S. Sugarman, Fiscal Officer

TRUSTEES:

Jeffrey S. Markley
Kristina O'Brien
Lorrie Sass Benza
(440) 543-9871
(440) 543-4654 Fax

Bainbridge Township



FISCAL OFFICER:
Janice S. Sugarman
(440) 543-9871
Fax (440) 543-1589

www.bainbridgetwp.com

BAINBRIDGE TOWN HALL
17826 Chillicothe Road

GEAUGA COUNTY
Chagrin Falls, Ohio 44023

BAINBRIDGE TOWNSHIP TRUSTEES GEAUGA COUNTY, OHIO

RESOLUTION 11222021-B

BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES, GEAUGA COUNTY, OHIO

SUBJECT: Joint Economic Development District Agreement by and between The City of Aurora and The Board of Trustees of Bainbridge Township, Geauga County, Ohio dated as of October 30, 2020 (the "JEDD Agreement").

The Board of Trustees of Bainbridge Township, Geauga County, Ohio (the "Board"), met in regular session on the 22nd day of November, 2021 with the following members present:

Kristina O'Brien
Jeffrey Markley
Lorrie Benza

Trustee Benza

moved for the adoption of the following Resolution:

WHEREAS, the JEDD Agreement establishes a Joint Economic Development District containing certain properties in and around the former Geauga Lake property in Bainbridge Township (the "District");

WHEREAS, pursuant to Article III of the JEDD Agreement, the District is governed by a Board of Directors (the "JEDD Board");

WHEREAS, pursuant to Section 3.1(b) of the JEDD Agreement, Bainbridge Township shall appoint one (1) initial member to the JEDD Board (the "Initial Member")

BE IT RESOLVED THAT, pursuant to Section 3.1(b) of the JEDD Agreement, the Board of Trustees hereby appoints Jeffrey Markley as the Initial Member of the JEDD Board.

Trustee O'Brien seconded the motion for adoption of the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

Kristina O'Brien AYE

Jeff Markley AYE

Lorrie A. Benza AYE

Attest:

Janice S. Sugarman
Janice S. Sugarman, Fiscal Officer

Date: November 22, 2021

Payment Listing

UAN v2021.3

11/9/2021 to 11/22/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
37643	09/13/2021	09/13/2021	AW	Jonathan Bixler	\$102.50 *	V
37643	11/16/2021	11/16/2021	AW	Jonathan Bixler	-\$102.50	V
38040	11/10/2021	11/10/2021	AW	EGREK ELECTRIC, INC.	\$260.00	O
38041	11/10/2021	11/10/2021	AW	VIKING PLUMBING INC.	\$625.00	O
38042	11/12/2021	11/12/2021	AW	Amazon Capital Services	\$311.69	O
38043	11/12/2021	11/12/2021	AW	AMD Impressions, Inc.	\$42.00	O
38044	11/12/2021	11/12/2021	AW	ARMS TRUCKING COMPANY	\$1,992.54	O
38045	11/12/2021	11/12/2021	AW	CERNI MOTOR SALES, INC.	\$1,325.72	O
38046	11/12/2021	11/12/2021	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$61.99	O
38047	11/12/2021	11/12/2021	AW	CINTAS CENTRALIZED AR	\$147.04	O
38048	11/12/2021	11/12/2021	AW	EGREK ELECTRIC, INC.	\$1,690.00	O
38049	11/12/2021	11/12/2021	AW	Fincun-Mancini, Inc.	\$1,106.20	O
38050	11/12/2021	11/12/2021	AW	GEAUGA MECHANICAL COMPANY	\$787.50	O
38051	11/12/2021	11/12/2021	AW	J.F.D. LANDSCAPING, INC.	\$12,452.76	O
38052	11/12/2021	11/12/2021	AW	Jason Pitre	\$487.50	O
38053	11/12/2021	11/12/2021	AW	Jerry Pate Turf & Irrigation, Inc.	\$1,426.50	O
38054	11/12/2021	11/12/2021	AW	KOKOSING MATERIALS INC.	\$3,508.96	O
38055	11/12/2021	11/12/2021	AW	KOKOSING MATERIALS INC.	\$666.70	O
38056	11/12/2021	11/12/2021	AW	LITTLER MENDELSON,P.C.	\$500.00	O
38057	11/12/2021	11/12/2021	AW	MERITECH	\$243.97	O
38058	11/12/2021	11/12/2021	AW	Minuteman Press	\$240.00	O
38059	11/12/2021	11/12/2021	AW	NEWS HERALD	\$99.55	O
38060	11/12/2021	11/12/2021	AW	ROBECK FLUID POWER COMPANY	\$214.43	O
38061	11/12/2021	11/12/2021	AW	STAMM CONTRACTING COMPANY INC.	\$483.00	O
38062	11/12/2021	11/12/2021	AW	SUNRISE SPRINGS WATER CO.	\$116.55	O
38063	11/12/2021	11/12/2021	AW	Taft Stettinius & Hollister LLP	\$67.50	O
38064	11/12/2021	11/12/2021	AW	TIME WARNER CABLE	\$1,200.00	O
38065	11/12/2021	11/12/2021	AW	UNIQUE PAVING MATERIALS CORP.	\$110.00	O
38066	11/12/2021	11/12/2021	AW	WESTERN RESERVE OFFICE SUPPLY	\$15.00	O
38067	11/15/2021	11/15/2021	AW	John C Rudmann	\$1,694.43	O
38068	11/17/2021	11/17/2021	AW	Amazon Capital Services	\$24.75	O
38069	11/17/2021	11/17/2021	AW	CCT FINANCIAL	\$163.00	O
38070	11/17/2021	11/17/2021	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$13.90	O
38071	11/17/2021	11/17/2021	AW	CLEVELAND VICON	\$63.64	O
38072	11/17/2021	11/17/2021	AW	CREATIVE PRODUCT SOURCING, INC.-DAI	\$302.53	O
38073	11/17/2021	11/17/2021	AW	E & H Hardware Group, LLC	\$60.58	O
38074	11/17/2021	11/17/2021	AW	GOVERNMENT FORMS AND SUPPLIES	\$454.52	O
38075	11/17/2021	11/17/2021	AW	GUTH LABORATORIES	\$32.42	O
38076	11/17/2021	11/17/2021	AW	HIGHWAY GARAGE, INC.	\$538.78	O
38077	11/17/2021	11/17/2021	AW	MAGLOCLEN	\$400.00	O
38078	11/17/2021	11/17/2021	AW	MERITECH	\$54.73	O
38079	11/17/2021	11/17/2021	AW	NEWS HERALD	\$66.65	O
38080	11/17/2021	11/17/2021	AW	PenCo Industrial Supply, Inc.	\$247.28	O
38081	11/17/2021	11/17/2021	AW	ST VINCENT CHARITY OCC MED.	\$116.00	O
38082	11/17/2021	11/17/2021	AW	Stryker EMS Equipment	\$11,979.00	O
38083	11/22/2021	11/22/2021	SW	Skipped Warrants 38083 to 38083 Series 2	\$0.00	V

Payment Listing

UAN v2021.3

11/9/2021 to 11/22/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38084	11/22/2021	11/22/2021	AW	Monitronics International, Inc.	\$86.82	O
38085	11/22/2021	11/22/2021	AW	CINTAS CENTRALIZED AR	\$211.23	O
38086	11/22/2021	11/22/2021	AW	Protegis Fire & Safety	\$283.50	O
38087	11/22/2021	11/22/2021	AW	LIFE FORCE MANAGEMENT INC.	\$3,541.17	O
38088	11/22/2021	11/22/2021	AW	E & H Hardware Group, LLC	\$170.23	O
38089	11/22/2021	11/22/2021	AW	CERNI MOTOR SALES, INC.	\$2,369.36	O
38090	11/22/2021	11/22/2021	AW	JOSEPH TOMAYKO	\$225.00	O
38091	11/22/2021	11/22/2021	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$131.80	O
38092	11/22/2021	11/22/2021	AW	AIRGAS	\$88.38	O
38093	11/22/2021	11/22/2021	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$86.94	O
38094	11/22/2021	11/22/2021	AW	LAKE HEALTH	\$170.00	O
38095	11/22/2021	11/22/2021	AW	SHERWIN-WILLIAMS	\$250.39	O
38096	11/22/2021	11/22/2021	AW	Monitronics International, Inc.	\$348.30	O
38097	11/22/2021	11/22/2021	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$91.99	O
38098	11/22/2021	11/22/2021	AW	Brian Dezman	\$109.07	O
38099	11/22/2021	11/22/2021	AW	Paul McClintock	\$58.77	O
38100	11/22/2021	11/22/2021	AW	Mark Gless	\$7.99	O
38101	11/22/2021	11/22/2021	AW	SUNRISE SPRINGS WATER CO.	\$110.60	O
38102	11/22/2021	11/22/2021	AW	TLC PET HOSPITAL	\$282.05	O
38103	11/22/2021	11/22/2021	AW	CINTAS CENTRALIZED AR	\$80.45	O
38104	11/22/2021	11/22/2021	AW	MERITECH	\$17.05	O
38105	11/22/2021	11/22/2021	AW	Amazon Capital Services	\$191.99	O
38106	11/22/2021	11/22/2021	AW	ARIS COMPANY	\$165.70	O
38107	11/22/2021	11/22/2021	AW	CCT FINANCIAL	\$168.00	O
38108	11/22/2021	11/22/2021	AW	VALLEY FORD TRUCK SALES	\$139.34	O
38109	11/22/2021	11/22/2021	AW	UNIQUE PAVING MATERIALS CORP.	\$324.50	O
38110	11/22/2021	11/22/2021	AW	TNT Exterminating	\$500.00	O
38111	11/22/2021	11/22/2021	AW	FLEET PRIDE	\$201.62	O
38112	11/22/2021	11/22/2021	AW	Solon Ace Hardware	\$65.51	O
38113	11/22/2021	11/22/2021	AW	KWIK KLEEN	\$50.75	O
38114	11/22/2021	11/22/2021	AW	NEWBURY AUTO PARTS, INC.	\$85.60	O
38115	11/22/2021	11/22/2021	AW	CARTER LUMBER	\$314.70	O
38116	11/22/2021	11/22/2021	AW	MARS ELECTRIC CO.	\$585.69	O
38117	11/22/2021	11/22/2021	AW	Tire and Wheel Service Center	\$4,060.65	O
38118	11/22/2021	11/22/2021	AW	Harrington Industrial Plastics LLC	\$284.76	O
38119	11/22/2021	11/22/2021	AW	SCHAEFFER MANUFACTURING COMPANY	\$328.20	O
38120	11/22/2021	11/22/2021	AW	ROBECK FLUID POWER COMPANY	\$676.92	O
38121	11/22/2021	11/22/2021	AW	Cuyahoga Supply & Tool, Inc.	\$227.61	O
38122	11/22/2021	11/22/2021	AW	UNIQUE PAVING MATERIALS CORP.	\$30.05	O
38123	11/22/2021	11/22/2021	AW	SiteOne Landscape Supply	\$303.30	O
38124	11/22/2021	11/22/2021	AW	WELLS FARGO	\$168.00	O
Total Payments:					\$63,885.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$63,885.79	