

Thursday, August 30,

22

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on August 30, 2022. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeffrey Markley, and Dr. Michael Bates. Mrs. O'Brien presided and called the meeting to order at 8:12 P.M.

In attendance were Mrs. Karen Endres, Zoning Inspector, and Mr. Dave Dietrich, Planning and Zoning Coordinator.

Stormwater Modification Request

Mr. Markley began the discussion on Vision's stormwater modification request with a recap of the efforts to-date with ICP and their team of consultants, Geauga County Soil and Water (Carmella Shale), and the Vision team.

The township identified to ICP very early on in Geauga Lake's redevelopment process that stormwater be addressed on the macro level. Menards had presented their plan that fully met the CJE standards due to the size of their parcel. Smaller parcels and those closer or adjacent to the lake would be more challenging to design according to the standards without a site-wide solution. Vision was pursuing their plan independent of a comprehensive solution and ICP was attempting to facilitate a plan that might work with the Vision plan.

The trustees met onsite to review the work done thus far to better understand the challenges associated with the CJE standards. Following that meeting, ICP agreed to engage Davey Resources on a comprehensive stormwater program that may include both the existing wetlands and lake for the benefit of future applicants as it was demonstrated that individual project submittals would be a cumbersome process and the CJE standards would be difficult to fully achieve.

Approval of Resolution 08302022-A

Mr. Markley made a motion to approve Resolution 08302022-A approving the proposed alternatives, as set forth in the attached Structurepoint Report, to the requirements of Items (a), (b), and (e) of the Applicable Memorandum; and to authorize either or both of the Bainbridge Township Zoning Inspectors, to approve and/or place his/her signature upon such plans and documents comprising the Approved Plans that contain the alternatives approved hereby, and on such other related documents as shall be required to affect such approval. In addition, the township intends that such alternatives are approved **only** with respect to the Vision Property and such approval shall have no binding or other precedential effect with respect to any proposed future development of the Project Property.

Dr. Bates seconded the motion. Roll call vote followed: Dr. Bates, aye; Mrs. O'Brien, aye; Mr. Markley, aye. Motion carried.

*Resolution 08302022-A and the Structurepoint Report are attached to and become a permanent part of these minutes.

Thursday, August 30,

22

Since there was no further business to come before the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:36 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____