

Monday, February 27,

23

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 27, 2023. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeff Markley, and Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman. Dr. Bates presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their meeting at 6:00 P.M. in order to go into executive session.

The trustees returned from executive session and reconvened their regular meeting at 7:03 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

None.

MINUTES APPROVAL

Mrs. O'Brien moved to approve the minutes of the trustees' February 13, 2023 regular meeting as written.

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

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of January, 2023. She reported that 67% of all of the EMS calls from January were for Bainbridge Township residents. She also let the trustees know that the fire department will be using University Hospitals for their medical direction. They find UH to be more interactive, and it is easier and quicker to restock drugs. In addition, they offer more options for training and community programs. Chief Metz also reminded residents that they need a permit from Lake County for any open burning. The information is on the township website. Lastly, she announced the 2023 Egg Hunt will be on April 1, 2023 from 10:00am to noon. 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 January, 2023. He reported that they have had 210 more calls than from this time last year. They had three OVI arrests in January. In addition, they had a wide-ranging case of theft and mail fraud that resulted in a 26-count indictment. The chief credits the detective bureau with a thorough and comprehensive investigation. The complete police report is attached to and becomes a permanent part of these minutes.

Monday, February 27,

23

ZONING DEPARTMENT

Mr. Steve Averill presented the zoning department report for the month of January, 2023. There were receipts of \$1,550.00 in January with two new home permits and twelve permits overall. He is currently working with the owners of the Kenston Plaza and should have something for the agenda soon. He also reported to the trustees that the zoning department had received a submittal from Meijer. He will be reviewing the submittal and will report back to the trustees. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None.

FIRE DEPARTMENT – NEW BUSINESSRequest to Declare Obsolete

Mrs. O'Brien made a motion to declare the following items obsolete and no longer needed by the township pursuant to ORC 505.10, per the recommendation of the fire chief.

- Refrigerator
- 2013 Chevrolet Tahoe

Mr. Markley seconded the motion that was passed unanimously.

Approval to sell on Govdeals.com

Mrs. O'Brien made a motion to allow the listing of the obsolete items on Govdeals.com for sale in accordance with ORC 505.10, per the recommendation of the fire chief.

Mr. Markley seconded the motion that was passed unanimously.

POLICE DEPARTMENT – NEW BUSINESSGrade Change Request - Jeavons

Mrs. O'Brien made a motion to approve the grade change request for Ptl. Samantha Jeavons to a Grade C Patrol Officer at an annual salary of \$68,364.08 effective March 25, 2023 per the recommendation of the police chief.

Mr. Markley seconded the motion that passed unanimously.

SERVICE DEPARTMENT – NEW BUSINESSRequest to Declare Obsolete

Mrs. O'Brien made a motion to declare the following items obsolete and no longer needed by the township pursuant to ORC 505.10, per the recommendation of the road superintendent.

- Bulk boulders

Mr. Markley seconded the motion that was passed unanimously.

Monday, February 27,

23

Approval to sell on Govdeals.com

Mrs. O'Brien made a motion to allow the listing of the obsolete items on Govdeals.com for sale in accordance with ORC 505.10, per the recommendation of the road superintendent.

Mr. Markley seconded the motion that was passed unanimously.

Cemetery Form – Department of Commerce

Mrs. O'Brien made a motion to authorize Alex Hansel to sign the Department of Commerce cemetery change application that has been completed as required every three years per the recommendation of the service director.

Mr. Markley seconded the motion that was passed unanimously.

Resolution of Convenience and Necessity – Improvements of Various Roads

Mrs. O'Brien moved to authorize Resolution 02272023-A, Resolution of Convenience and Necessity for the Improvements of Various Roads including Root Road (TR-0129), Fields Road (TR-0179), and Cope Drive (TR-0275), allowing 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.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL – OLD BUSINESSAppoint Representative to the ESID Board

Mrs. O'Brien made a motion to appoint Kristina O'Brien to the Geauga County Erosion Special Improvement District Board.

Mr. Markley seconded the motion that was passed unanimously.

Health Care Renewal

Mrs. O'Brien made a motion to approve the 11% renewal increase with Medical Mutual for 2023 for a 15 month period with no other changes to the policy, and to give the fiscal officer authority to sign the renewal documents. In addition, the renewal includes \$1,500.00 for the township to be used for wellness programs.

Mr. Markley seconded the motion that was passed unanimously.

Mrs. O'Brien made a motion to accept the Guardian proposal of a 2% increase for one year for vision, dental, and life insurance and to offer Guardian's supplemental benefits to the township employees.

Mr. Markley seconded the motion that was passed unanimously.

TOWN HALL – NEW BUSINESSContracts for Election Day Polling Locations

Mrs. O'Brien made a motion to approve the contracts for the May 2, 2023 Special Election Day polling location use of the Bainbridge Town Hall and the Centerville Mills Dining Hall, as submitted by the Geauga County Board of Elections.

Mr. Markley seconded the motion that was passed unanimously.

Monday, February 27,

23

American Fireworks Contract

Mrs. O'Brien made a motion to approve the agreement between Bainbridge Township and American Fireworks to conduct a fireworks show on July 3, 2023, with a rain date of July 7, 2023, in the amount of \$15,500.00 as outlined in the agreement and further authorize the chair to sign the agreement.

Mr. Markley seconded the motion that was passed unanimously.

ZONING DEPARTMENT – NEW BUSINESSAppointment of Public Officials

Mrs. O'Brien made a motion to appoint Stephanie Puzzo to the Bainbridge Township Zoning Commission for the 5-year term effective January 1, 2023 through December 31, 2027.

Mr. Markley seconded the motion that passed unanimously.

Mrs. O'Brien made a motion to reappoint Laura Weber to the Bainbridge Township Zoning Commission as an alternate for the 2-year term effective January 1, 2023 through December 31, 2024.

Mr. Markley seconded the motion that passed unanimously.

FISCAL OFFICE - NEW BUSINESSPermanent Appropriations – 2023

Mrs. O'Brien made a motion to approve the permanent appropriations for 2023, Resolution 02272023-B, as submitted by the fiscal officer.

Mr. Markley seconded the motion that passed unanimously.

PURCHASE ORDER APPROVALS

Mrs. O'Brien made a motion to approve the purchase order list below as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Purchase Order Request List

1. Motorola Solutions, Inc. – Portable and Mobile Radios - \$64,262.55 (Police)
2. Valley Enforcement Group – 2023 VEG Annual Dues - \$10,000.00 (Police)
3. Motorola Solutions, Inc. – Radios - \$102,650.31 (Fire)
4. ThorWorks Industries – Settler's Park Court -\$4,713.50 (General)
5. American Fireworks – 2023 Display - \$15,500.00 (General)

INVOICE APPROVALS

Mrs. O'Brien made a motion to approve invoices #1-5 listed below as submitted by the Fiscal Officer.

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

Mrs. O'Brien made a motion to approve invoice #6 listed below as submitted by the Fiscal Officer.

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

Monday, February 27,

23

Invoices

- 1. Littler – FOP Negotiations - \$174.00 (Police)
- 2. Littler – Teamsters Negotiations - \$174.00 (Roads)
- 3. Littler – PT Fire Negotiations - \$870.00 (Fire)
- 4. Littler – FT Fire Negotiations - \$783.00 (Fire)
- 5. Morton Salt – Salt Fill-up - \$35,508.39 (Roads)
- 6. Taft – Geauga Lake Development - \$320.00 (General)

Checks Dated February 14, 2023 through February 27, 2023

The trustees examined and signed checks and invoices February 14, 2023 through February 27, 2023 consisting of warrants #40856 through #40929 the amount of \$347,202.55.

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

CORRESPONDENCE

- 1. Planning Commission – Tall Timbers Replat – Sublots 8, 9, 10, 11 - Final Plat
- 2. Kenston INCubator –Request for Information – Placing on website

PUBLIC INTERACTION

Mr. Jeff Villers of Snyder Road asked the trustees what they learned at the OTA Winter Conference. Mrs. O’Brien discussed a presentation by the FCC that informed the trustees that there are funds available for broadband for underserved areas. Mr. Markley talked about how government subdivisions can create a stormwater district with other townships or municipalities. Mrs. Sugarman mentioned that all of the presentations were very good this year.

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 7:57 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____



BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd
Chagrin Falls, OH 44023

Lou Ann Metz, OFE
Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

JANUARY 2023

TYPE	JANUARY	% OF CALLS	2023 YTD	2022 YTD	CHANGE	%
EMS Calls	137	76.54%	137	123	14	11.34%
Fire Calls	42	23.46%	42	58	16	27.59%
Total Calls	179	100%	179	181	2	1.10%
Manpower Pages	5	N/A	5	10	5	50.00%
*Overlapping Calls	33	18.44%	33	37	4	12.12%

FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	176	Code Violations	30	Permits Issued	6	TOTAL	Monthly	212
Year to Date Totals	176		30		6		YTD	212

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
93	93 67.39%	45	45 32.61%	95	95 68.84%	43	43 31.39%

HIGHER VOLUME FACILITIES

Facility	JAN	%	*YTD	%
Prompt Care	15	10.95%	15	10.95%
The Weils	15	10.95%	15	10.95%
South Franklin	2	1.46%	2	1.46%
Total	32	23.36%	32	23.36%

TRANSPORT FACILITIES

Facility	JAN	%	*YTD	%
Hillcrest	64	67.37%	64	67.37%
Ahuja	20	21.05%	20	21.05%
Geauga	5	5.26%	5	5.26%
Others	6	6.32%	6	6.32%
Totals	95	100%	95	100%

JANUARY 2023 PERFORMANCE BY SHIFT

VALUE	A - SHIFT	Over / Under	B - SHIFT	Over / Under	C - SHIFT	Over / Under
TURNOUT TIME (80 sec.)	51 Sec.	29 Sec.	62 Sec.	18 Sec.	70 Sec.	10 Sec.
RESPONSE TIME (360 sec.)	273.60 Sec.	86.40 Sec	340.20 Sec.	19.80 Sec.	313.20 Sec.	46.8 Sec.
Dispatch to Arrival (440 sec.)	324.60 Sec.	115.40 Sec.	402.20 Sec.	37.80 Sec.	383.20 Asec	56.80 Sec.
NUMBER OF INCIDENTS	62		50		67	

OVERALL TURNOUT TIME	61.0 Sec.	19 Sec.
OVERALL RESPONSE TIME	309. Sec	51.00 Sec.
AVE. DISPATCH TO ARRIVAL	370.00 Sec.	
TOTAL INCIDENTS	179	
OVERLAPPING CALLS	33	

GREEN = UNDER THE STANDARD TIME

RED = OVER THE STANDARD TIME

Bainbridge Twp. Fire Dept

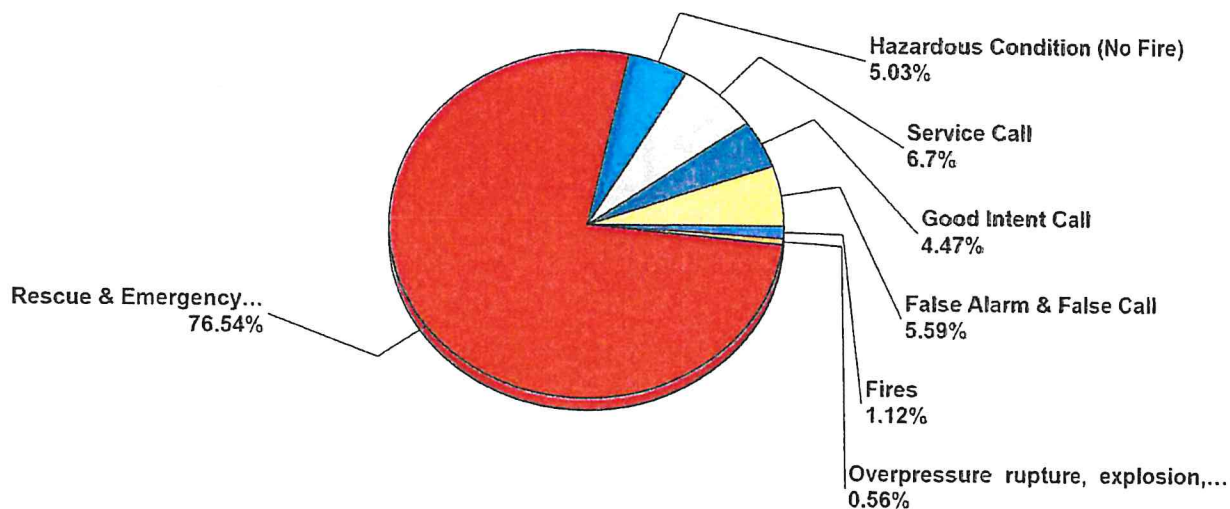
Chagrin Falls, OH

This report was generated on 2/8/2023 11:12:49 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2023 | End Date: 01/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	1.12%
Overpressure rupture, explosion, overheating - no fire	1	0.56%
Rescue & Emergency Medical Service	137	76.54%
Hazardous Condition (No Fire)	9	5.03%
Service Call	12	6.7%
Good Intent Call	8	4.47%
False Alarm & False Call	10	5.59%
TOTAL	179	100%

Run Stats

	Fire	Rescue	Total
Jan-23	42	137	179
Jan 2023 YTD	42	137	179
As Of Jan 2022	58	123	181
Fiscal Difference	-16	14	-2

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	0.56%
114 - Chimney or flue fire, confined to chimney or flue	1	0.56%
213 - Steam rupture of pressure or process vessel	1	0.56%
321 - EMS call, excluding vehicle accident with injury	126	70.39%
322 - Motor vehicle accident with injuries	6	3.35%
324 - Motor vehicle accident with no injuries.	5	2.79%
412 - Gas leak (natural gas or LPG)	2	1.12%
424 - Carbon monoxide incident	1	0.56%
442 - Overheated motor	1	0.56%
445 - Arcing, shorted electrical equipment	2	1.12%
460 - Accident, potential accident, other	3	1.68%
522 - Water or steam leak	1	0.56%
531 - Smoke or odor removal	5	2.79%
552 - Police matter	1	0.56%
553 - Public service	2	1.12%
554 - Assist invalid	2	1.12%
561 - Unauthorized burning	1	0.56%
611 - Dispatched & cancelled en route	5	2.79%
622 - No incident found on arrival at dispatch address	2	1.12%
651 - Smoke scare, odor of smoke	1	0.56%
700 - False alarm or false call, other	1	0.56%
731 - Sprinkler activation due to malfunction	1	0.56%
745 - Alarm system activation, no fire - unintentional	6	3.35%
746 - Carbon monoxide detector activation, no CO	2	1.12%
TOTAL INCIDENTS:	179	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Bainbridge Township Police Department
Law Enforcement Incidents
January 2023

FBI NIBRS Group A Offenses

Arson	0
Assault Offenses	1
Bribery	0
Burglary / Breaking & Entering	0
Child Abuse	0
Criminal Damage /Vandalism	1
Domestic Violence	0
Drug Offenses	0
Embezzlement	0
Extortion / Blackmail	0
Fraud Offenses	6
Gambling Offenses	0
Homicide Offenses	0
Kidnapping / Abduction	0
Larceny / Theft - Petty	7
Larceny / Theft - Grand	1
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	16

FBI NIBRS Group B Offenses

Bad Checks	0
Curfew/ Loitering / Vagrancy	0
Disorderly Conduct	2
Driving Under the Influence	3
Drunkenness	0
Family Offenses - Non Violent	2
Harassment / Menacing	8
Liquor Law Violations	0
Runaway / Unruly Juveniles	0
Trespass	1
Voyeurism	0
All other arrestable offenses	0
Total Group B Offenses	16

Other Incidents

911 problem	13
Animal Complaints	3
Assist Fire Department	137
Assist other Agency	17
Citizen Assist	16
Citizen Dispute	7
Dead Body Found	1
Disturbances	3
False Alarm - Business	19
False Alarm - Residence	13
Info Report	5
Juvenile Complaint	5
Lost / Found Property	7
Miscellaneous	720
Missing Persons	2
Property Damage (accidental)	7
Suicidal Person	3
Suspicious Person / Vehicle	1
Traffic Accidents	36
Traffic Complaints	59
Traffic Stops	213
Vehicle Lockouts	13
Warrant Service	6

Total Other Incidents 1306

Three Year Comparison

January 2023	1338
January 2022	1128
January 2021	1083

Total Incidents January 2023 1338

Total Incidents TYD 2023 1338

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - JANUARY 2023**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER						
DET. SGT. BODOVETZ	1	1				
SGT. CHICKOS	9					
SGT. WEINER	12					
SGT. SMITH	14		1	5		
SGT. DENT	12					
PTL. ADAMS	43		1	3		
PTL. BOYLES	135			3		
PTL. BUTLER	167		1	1		
PTL. CAGWIN						
PTL. CHAMBERS	27		1	1		
PTL. FRANGIPANE	36			3		
DET. FREW	2		1			
PTL. GODEC	78		2	6		
PTL. JEAUVONS	122		3	4		
PTL. KAUFMANN	170		1	2		
PTL. KVACH	168		1	1		
PTL. LAWRENCE	74			1		
PTL. LUKAS	33	1	1	4		1
PTL. MCCLELLAN	13			1		
PTL. MILSTEAD	62		2	3		2
PTL. PATETE	31		1	5		
PTL. PONIKVAR	31		5	8		
PTL. REARDON	2					5
PTL. TUMA	92		1	1		
MONTHLY TOTAL	1334	2	22	52	0	8
TOTAL YEAR TO DATE	1334	2	22	52	0	8

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	1
FLETCHER, L.	
GRECEK, G.	3
MONTHLY TOTAL	4
TOTAL YEAR TO DATE	4

RECORDS ACTIVITY	JAN 2023	YTD
INCOMING PHONE CALLS	603	603
REPORT FEES	\$0.25	\$0.25
HOUSE CHECKS	659	659

Bainbridge Township Monthly Zoning Permit Report

1/1/2023 - 1/27/2023

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
1/26/2023	17607	Accessory Residential Building	23' x 23' detached garage	John Paglia	\$100.00	02-421347	8251 Poplar Way	R-5-A	Canyon Lakes Colony
1/9/2023	17598	Fence	530' of 4' high chain link fencing	Auburn Fence/Don Simpson	\$50.00	02-714000	17560 Chillicothe Road	R-3-A	
1/9/2023	17602	Letter of Exemption	Caretakers House - Replacement	Snake Hill farm, L.P.		02-068200	18173 Geauga Lake Road	R-5-A	
1/9/2023	17601	Letter of Exemption	Ground Sign (face replacement)	Hungarian Hostess, Inc.		02-419428	8564 Washington Street	C-B	
1/24/2023	17605	New One Fam. Dwelling	New house with attached garage, driveway & front walk	Payne & Payne/Lou Ragone	\$500.00	02-421309	8183 Quarry Circle	R-5-A	Canyon Lake Colony
1/10/2023	17593	New One Fam. Dwelling	New house with attached garage, drive, walk and screened porch	Payne & Payne/Jeff Drebus	\$500.00	02-421490	8070 Tulip Lane	R-3-A	McFarland Woods #2
1/19/2023	17591	Res. Misc. Fence/Deck/ Etc.	Patio with fire pit	Brandon O'Neill	\$50.00	02-232944	17695 Plum Creek Trail	R-3-A	Tanglewood
1/19/2023	17590	Residential Addition	Roof addition over existing deck	Brandon O'Neill	\$75.00	02-232944	17695 Plum Creek Trail	R-3-A	Tanglewood
1/5/2023	17597	Residential Alteration	Addition of windows, interior alterations & steps to loft	George Clemens Architecture/ Peter Nogay	\$50.00	02-241930	8616 Tanglewood Trail	R-3-A	Tanglewood

1/19/2023	17604	Use/ Commercial	Sown Studios/cosmetology services including office use, photography and related services	Sown Solutions/Ariel Marbury	\$200.00	02-025320	8223 Washington Street	C-B	
1/9/2023	17599	Use/ Commercial	Restaurant - dine in, take out & catering	Hungarian Hostess, Inc.	\$200.00	02-419428	8564 Washington Street	C-B	
1/9/2023	17600	Wall Sign	Wall Sign for Balaton Restaurant	Hungarian Hostess, Inc.	\$200.00	02-419428	8564 Washington Street	C-B	

**BAINBRIDGE TOWNSHIP NEW
RESIDENCE
TOTALS – JANUARY 2023**
Receipts for January 2023 – \$1,550.00

January – 2023 – 2
January – 2022 – 1
January – 2021 – 3

**BAINBRIDGE TOWNSHIP
ZONING PERMIT TOTALS –
JANUARY 2023**

January 2023 – 12
January 2022 – 23
January 2021 – 14

Resolution No. 02272023 - 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 Root Road (TR-0129), Fields Road (TR-0179), Cope Drive (TR-0275) 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, subgrade stabilization, 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:

Michael Bates
Michael Bates

Jeffrey Markley
Jeffrey Markley

Kristina O'Brien
Kristina O'Brien

Vote:

AYE

AYE

AYE

I, Janice 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 February 27, 2023.

Janice Sugarman
Janice Sugarman, Fiscal Officer

RESOLUTION 02272023-B
Bainbridge Township 2023 Permanent Appropriation Resolution

The Board of Trustees of Bainbridge Township Geauga County, Ohio, met in regular session on the 27th day of February, 2023 at the office of Board of Trustees with the following members present:

Michael Bates
Jeffrey Markley
Kristina O'Brien

Mr. O'Brien moved the adoption of the following resolution:

BE IT RESOLVED BY THE Board of Trustees of Bainbridge Township Geauga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes of which expenditures are to be made for and during said fiscal year, as follows.

1000 GENERAL FUND

Salaries	\$554,194.70	
Other	\$1,242,106.49	
Capital Outlay	\$280,000.00	
Transfers out	\$60,000.00	
Total General Fund		<u>\$2,136,301.19</u>

2011 MOTOR VEHICLE LICENSE TAX FUND

Total Motor Vehicle License Tax Fund		<u>\$70,000.00</u>
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2021 GASOLINE TAX FUND

Total Gasoline Tax Fund		<u>\$400,000.00</u>
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2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND

Total Permissive Motor Vehicle License Tax Fund		<u>\$60,000.00</u>
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2031 ROAD AND BRIDGE FUND

Salaries	\$1,250,000.00	
Other	\$2,692,025.00	
Capital Outlay	\$310,000.00	
Total Road and Bridge Fund		<u>\$4,252,025.00</u>

2041 CEMETERY FUND

Salaries	\$0.00	
Other	\$46,000.00	
Capital Outlay	\$25,000.00	
Total Cemetery Fund		<u>\$71,000.00</u>

2401 LIGHTING ASSESSMENT FUND

Other	\$8,600.00	
Total Lighting Assessment Fund		<u>\$8,600.00</u>

2081 POLICE DISTRICT FUND

Other - Salaries	\$2,800,000.00	
Other	\$2,902,450.00	
Capital Outlay	\$285,000.00	
Total Police District Fund		<u>\$5,987,450.00</u>

2902 MISCELLANEOUS FUNDS -- DARE PROGRAM

Other - Salaries	\$0.00	
Other	\$9,000.00	
Total Misc. Funds -- DARE Program		<u>\$9,000.00</u>

2908 MISCELLANEOUS FUNDS -- EPA 319 GRANT

Other	\$12,257.67	
Total Misc. Funds -- EPA 319 Grant		<u>\$12,257.67</u>

2909 MISCELLANEOUS FUNDS -- ODNR NATUREWORKS GRANT

Other	\$0.00	
Total Misc. Funds -- ODNR NatureWorks Grant		<u>\$0.00</u>

<u>2910 MISCELLANEOUS FUNDS -- ONEOHIO OPIOID FUND</u>		
Other	\$4,600.00	
Total Misc. Funds -- OneOhio Opioid		<u>\$4,600.00</u>
<u>2191 FIRE SPECIAL LEVY FUNDS</u>		
Salaries	\$1,600,000.00	
Other	\$1,614,111.00	
Capital Outlay	\$105,000.00	
Total Fire Special Levy Funds		<u>\$3,319,111.00</u>
<u>2281 AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND</u>		
Salaries	\$773,650.00	
Other	\$149,900.00	
Capital Outlay	\$325,000.00	
Total Ambulance and Emergency Medical Services Fund		<u>\$1,248,550.00</u>
<u>2261 LAW ENFORCEMENT TRUST FUND</u>		
Other Expenses	\$0.00	
Total Law Enforcement Trust Fund		<u>\$0.00</u>
<u>2272 LOCAL FISCAL RECOVERY (ARPA) FUND</u>		
Capital Outlay	\$0.00	
Total Local Fiscal Recovery (ARP)Fund		<u>\$0.00</u>
<u>3101 GENERAL BOND (NOTE) RETIREMENT FUND (POLICE)</u>		
Principle	\$320,000.00	
Interest	\$6,400.00	
Total General Bond Retirement Fund		<u>\$326,400.00</u>
<u>3102 GENERAL BOND (NOTE) RETIREMENT FUND (FIRE)</u>		
Principle	\$148,001.00	
Interest	\$27,244.80	
Total General Bond Retirement Fund		<u>\$175,245.80</u>
<u>4401 PUBLIC WORKS COMMISSION PROJECT</u>		
Contracted Services	\$0.00	
Total Public Works Commission Project		<u>\$0.00</u>
<u>4901 POLICE STATION CONSTRUCTION FUND</u>		
Contracts - Projects	\$100,000.00	
Other	\$0.00	
Total Bond Funds		<u>\$100,000.00</u>
<u>4902 CEMETERY EXPANSION</u>		
Cemetery Expansion	\$0.00	
Total Cemetery Expansion		<u>\$0.00</u>
<u>4903 FIRE DEPT EXPANSION/ADDITION</u>		
Fire Dept. Expansion/Addition	\$0.00	
Total Fire Dept Expansion/Addition		<u>\$0.00</u>
<u>4905 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #1)</u>		
Public Improvement Tax Increment	\$0.00	
Total Public Improvement Tax Increment (TIF #1)		<u>\$0.00</u>
<u>4906 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #2)</u>		
Public Improvement Tax Increment	\$0.00	
Total Public Improvement Tax Increment (TIF #2)		<u>\$0.00</u>
<u>4907 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #3)</u>		
Public Improvement Tax Increment	\$0.00	
Total Public Improvement Tax Increment (TIF #3)		<u>\$0.00</u>

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Bainbridge Township 2023 Permanent Appropriations

RECAPITULATION OF FUNDS

1000 General Fund	\$2,136,301.19
2011 Motor Vehicle-License Tax Fund	\$70,000.00
2021 Gasoline Tax Fund	\$400,000.00
2031 Road and Bridge Fund	\$4,252,025.00
2041 Cemetery Fund	\$71,000.00
2081 Police District Fund	\$5,987,450.00
2191 Special Levy Fund	\$3,319,111.00
2231 Permissive Motor Vehicle License Tax	\$60,000.00
2261 Law Enforcement	\$0.00
2272 Local Fiscal Recover (ARPA)	\$0.00
2281 Ambulance & Emergency Medical Services	\$1,248,550.00
2401 Lighting Assessment Fund	\$8,600.00
2902 DARE Program	\$9,000.00
2908 EPA 319 Grant	\$12,257.67
2909 ODNR NatureWorks Grant	\$0.00
2910 OneOhio Opioid Settlement	\$4,600.00
3101 General Bond Retirement Fund (Police)	\$326,400.00
3102 General Bond Retirement Fund (Fire)	\$175,245.80
4401 Public Works Project	\$0.00
4901 Capital Projects Police Department	\$100,000.00
4902 Cemetery Expansion	\$0.00
4903 Fire Dept. Addition	\$0.00
4905 Public Improvement Tax Increment Fund (TIF #1)	\$0.00
4906 Public Improvement Tax Increment Fund (TIF #2)	\$0.00
4907 Public Improvement Tax Increment Fund (TIF #3)	\$0.00

GRAND TOTAL OF ANNUAL APPROPRIATIONS - ALL FUNDS

\$18,180,540.66

Mr. Markley

seconded the Resolution and the roll being called on its adoption, the vote resulted as follows:

Dr. Bates AYE
Mr. Markley AYE
Mrs. O'Brien AYE

Adopted February 27, 2023

Gracie Hugerman
Fiscal Officer, Board of Township Trustees

THE STATE OF OHIO, Geauga County, ss:

TANICE S. SUGARMAN, Fiscal Officer of the Board of Trustees of Bainbridge Township, Geauga County, Ohio, and in whose custody the Files, Journals, and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Permanent Appropriation Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 27th day of February, 2023.

Gracie Hugerman
Township Fiscal Officer

Payment Listing

UAN v2023.1

2/14/2023 to 2/27/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
40648	01/13/2023	01/13/2023	AW	OHIO FIRE CHIEFS' ASSOCIATION, INC.	\$120.00 *	C
40648	02/22/2023	02/22/2023	NEG ADJ	OHIO FIRE CHIEFS' ASSOCIATION, INC.	-\$120.00	O
40856	02/16/2023	02/16/2023	RW	Allie Vanek	\$350.00	O
40857	02/16/2023	02/16/2023	AW	A.I.S. COMMERCIAL PARTS & SERVICE, INC.	\$1,227.16	O
40858	02/16/2023	02/16/2023	AW	Amazon Capital Services	\$957.97	O
40859	02/16/2023	02/16/2023	AW	ARIS COMPANY	\$230.60	O
40860	02/16/2023	02/16/2023	AW	Central Ohio Cleaning	\$6,630.64	O
40861	02/16/2023	02/16/2023	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$5,264.00	O
40862	02/16/2023	02/16/2023	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$351.36	O
40863	02/16/2023	02/16/2023	AW	Charter Communications	\$95.98	O
40864	02/16/2023	02/16/2023	AW	Dex Imaging LLC	\$48.88	O
40865	02/16/2023	02/16/2023	AW	EMSAR-MEDICAL REPAIR, INC.	\$1,005.26	O
40866	02/16/2023	02/16/2023	AW	HIGHWAY GARAGE, INC.	\$2,695.10	O
40867	02/16/2023	02/16/2023	AW	James Stanek	\$180.00	O
40868	02/16/2023	02/16/2023	AW	LINE-X of Streetsboro	\$550.00	O
40869	02/16/2023	02/16/2023	AW	MORTON SALT, INC.	\$31,367.24	O
40870	02/16/2023	02/16/2023	AW	Ohio Department of Natural Resources	\$100.00	O
40871	02/16/2023	02/16/2023	AW	OHIO FIRE CHIEFS' ASSOCIATION, INC.	\$375.00	O
40872	02/16/2023	02/16/2023	AW	PenCo Industrial Supply, Inc.	\$300.85	O
40873	02/16/2023	02/16/2023	AW	Pengwyn	\$61.95	O
40874	02/16/2023	02/16/2023	AW	STAMM CONTRACTING COMPANY INC.	\$598.50	O
40875	02/16/2023	02/16/2023	AW	SUNRISE SPRINGS WATER CO.	\$152.10	O
40876	02/16/2023	02/16/2023	AW	TLC PET HOSPITAL	\$136.00	O
40877	02/16/2023	02/16/2023	AW	TWINSBURG DEVELOPMENT CORP.	\$45.00	O
40878	02/16/2023	02/16/2023	AW	WAM Electric Inc.	\$250.00	O
40879	02/16/2023	02/16/2023	AW	WESTERN RESERVE OFFICE SUPPLY	\$244.62	O
40880	02/16/2023	02/16/2023	AW	NEWS HERALD	\$71.35	O
40881	02/17/2023	02/17/2023	AW	BIOSOLUTIONS, LLC	\$52.00	O
40882	02/17/2023	02/17/2023	AW	CHAGRIN VALLEY/SOLON TIMES	\$38.75	O
40883	02/17/2023	02/17/2023	AW	HANDY RENTS/ALADDIN RENTS	\$69.44	O
40884	02/17/2023	02/17/2023	AW	James Stanek	\$50.00	O
40885	02/17/2023	02/17/2023	AW	MCMaster CARR SUPPLY COMPANY	\$41.38	O
40886	02/17/2023	02/17/2023	AW	MONTAGE ENTERPRISES INC.	\$637.12	O
40887	02/17/2023	02/17/2023	AW	Solon Ace Hardware	\$7.99	O
40888	02/17/2023	02/17/2023	AW	VERIZON WIRELESS	\$80.22	O
40889	02/21/2023	02/21/2023	RW	Jim Stanek	\$100.00	O
40890	02/21/2023	02/21/2023	RW	Alex Robinson	\$250.00	O
40891	02/22/2023	02/22/2023	AW	Amazon Capital Services	\$137.85	O
40892	02/22/2023	02/22/2023	AW	Automatic Garage Door Co.	\$250.00	O
40893	02/22/2023	02/22/2023	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$109.77	O
40894	02/22/2023	02/22/2023	AW	CINTAS CENTRALIZED AR	\$152.18	O
40895	02/22/2023	02/22/2023	AW	CORRIDON BUILDERS & REMODELERS, INC.	\$2,900.00	O
40896	02/22/2023	02/22/2023	AW	Cummins	\$118.50	O
40897	02/22/2023	02/22/2023	AW	E & H Hardware Group, LLC	\$22.47	O
40898	02/22/2023	02/22/2023	AW	GEAUGA COUNTY MAPLE LEAF	\$91.50	O
40899	02/22/2023	02/22/2023	AW	Jan Marie Gray	\$350.00	O

Payment Listing

UAN v2023.1

2/14/2023 to 2/27/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
40900	02/22/2023	02/22/2023	AW	KENSTON COMMUNITY EDUCATION	\$11,395.00	O
40901	02/22/2023	02/22/2023	AW	KINETICO QUALITY WATER SYSTEM	\$974.56	O
40902	02/22/2023	02/22/2023	AW	MARS ELECTRIC CO.	\$25.01	O
40903	02/22/2023	02/22/2023	AW	Mary Horvath	\$100.00	O
40904	02/22/2023	02/22/2023	AW	OHIO FIRE CHIEFS' ASSOCIATION, INC.	\$375.00	O
40905	02/22/2023	02/22/2023	AW	Shelly R. Affolter	\$350.00	O
40906	02/22/2023	02/22/2023	AW	STAMM CONTRACTING COMPANY INC.	\$652.25	O
40907	02/22/2023	02/22/2023	AW	Valley Freightliner Trucks	\$461.12	O
40908	02/22/2023	02/22/2023	AW	Veritiv Operating Company	\$1,089.95	O
40909	02/22/2023	02/22/2023	AW	WELLS FARGO	\$168.00	O
40910	02/23/2023	02/23/2023	AW	WESTERN RESERVE OFFICE SUPPLY	\$163.48	O
40911	02/23/2023	02/23/2023	AW	Charter Communications	\$7,329.57	O
40912	02/23/2023	02/23/2023	AW	Taft Stettinius & Hollister LLP	\$8,700.50	O
40913	02/23/2023	02/23/2023	AW	Amazon Capital Services	\$79.99	O
40914	02/23/2023	02/23/2023	AW	R & R Truck Sales	\$122,211.00	O
40915	02/23/2023	02/23/2023	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$60.81	O
40916	02/23/2023	02/23/2023	AW	E & H Hardware Group, LLC	\$21.98	O
40917	02/24/2023	02/24/2023	AW	GANLEY CHEVROLET OF AURORA,LLC	\$129,580.00	O
40918	02/27/2023	02/27/2023	AW	CERNI MOTOR SALES, INC.	\$451.32	O
40919	02/27/2023	02/27/2023	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$21.99	O
40920	02/27/2023	02/27/2023	AW	FLAG STORE	\$709.56	O
40921	02/27/2023	02/27/2023	AW	GRAINGER	\$1,928.20	O
40922	02/27/2023	02/27/2023	AW	HIGHWAY GARAGE, INC.	\$24.95	O
40923	02/27/2023	02/27/2023	AW	MCMaster CARR SUPPLY COMPANY	\$256.44	O
40924	02/27/2023	02/27/2023	AW	PETE & PETE CONTAINER SERVICE, INC.	\$628.32	O
40925	02/27/2023	02/27/2023	AW	SHERWIN-WILLIAMS	\$52.87	O
40926	02/27/2023	02/27/2023	AW	Solon Ace Hardware	\$142.35	O
40927	02/27/2023	02/27/2023	AW	STAPLES BUSINESS ADVANTAGE	\$65.60	O
40928	02/27/2023	02/27/2023	AW	SUNRISE SPRINGS WATER CO.	\$54.00	O
40929	02/27/2023	02/27/2023	AW	Total Line Refrigeration LLC	\$500.00	O
Total Payments:					\$347,202.55	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$347,202.55	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.