

Monday, November 20,

23

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 20, 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 6:04 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 Imminent Litigation per Ohio Revised Code Section 121.22(G)(3).

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

The trustees recessed their meeting at 6:04 P.M. in order to go into executive session.

Tom Fitzsimmons of Singerman Mills was invited into executive session at 6:04 P.M. and left at 6:59 P.M.

Ted Otero and John Epprecht of Signature Square, Mike Christoff of Vocon, Jared Flynn of Thrasher Dinsmore & Dolan, and the civil engineer Joe Gustoskey were invited into executive session at 6:20 P.M. and left at 6:58 P.M.

The trustees returned from executive session and reconvened their regular meeting at 6:59 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' November 6, 2023 regular meeting as written.

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

DEPARTMENTAL REPORTS

POLICE DEPARTMENT

There was no verbal police department report for the month of October 2023. The complete written police report is attached to and becomes a permanent part of these minutes.

FIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of October 2023. She reported that the fire department received more mutual than it provided in October due to less staffing and more overlapping calls. Wait times at the hospitals are longer now, also. She mentioned that the response time from our mutual aid partners averages 12.8 minutes. Chief Metz also gave the residents numerous Thanksgiving safety reminders. The complete fire report is attached to and becomes a permanent part of these minutes.

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ZONING DEPARTMENT

Mr. Steve Averill presented the zoning department report for the month of October 2023. The zoning department took in \$2,200.00 in receipts in October with one new housing start and sixteen total permits issued for the month. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

Tanya Leskovic gave a Holiday Lighting update on behalf of the Bainbridge Civic Club. The lighting ceremony will be held at Heritage Park on Saturday, November 25, 2023 at 7:00 P.M. Kenston Varsity Jazz will be caroling, and there will be a visit from Santa. At the fire department, there will be children's activities as well as refreshments. In addition, there will be a Giving Tree benefitting Shire Shack, Ravenwood Health, and Chagrin Falls Park. The Historical Society will be open and giving tours at the Bissell-Tucek house from 6:30 P.M. – 8:00 P.M.

FIRE DEPARTMENT – NEW BUSINESSTraining Requests – Metz, Measures, Riley

Mrs. O'Brien made a motion to approve the training requests for Chief Lou Ann Metz, Captain Bill Measures, and Lt. James Riley to attend the Fire Service Financial Management Course at the National Fire Academy in Emmitsburg, MD from January 14-26, 2024, at an estimated cost of \$650.00 per person with the use of a township vehicle per the recommendation of the fire chief and as specified in the training request. The cost of the course, lodging and mileage are all covered through FEMA.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT – NEW BUSINESSLiquor License Transfer – Zeppes of Bainbridge

Mrs. O'Brien made a motion to authorize the fiscal officer to complete the appropriate paperwork involved with not requesting a hearing for a liquor license transfer for Zeppes of Bainbridge based on the recommendation of the police chief.

Mr. Markley seconded the motion that passed unanimously.

SERVICE DEPARTMENT – NEW BUSINESSRequest Authorization to Survey Various Parcels

Mrs. O'Brien made a motion to authorize the service department to have five parcels surveyed by the Geauga County Engineer's Office to establish access for snowplows and emergency services per the recommendation of the assistant service director.

Mr. Markley seconded the motion that passed unanimously.

Request for Rental Fee Waiver – Kenston Board of Education

Mrs. O'Brien made a motion to approve the rental fee waiver request from the Kenston Board of Education for the Fire Department Meeting Room for their Kenston – KEA Negotiations meeting on November 28-29, 2023 in the amount of \$450.00 per the recommendation of the service director. A building attendant fee of \$60.00 will be paid.

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

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TOWN HALL – OLD BUSINESS

ORC Chapter 6119 Stormwater Management District Scope of Services

After discussion with assistant zoning inspector Dave Dietrich, the trustees were in general agreement to move forward with forming a stormwater district in the Geauga Lake area only for now.

Cell Tower Update

Mr. Markley updated the other trustees. He has contacted the consultant who is preparing a proposal for the township.

Amendment to Geauga Lake CJE

Mrs. O’Brien made a motion to approve Resolution 11202023-A, Amendment to the Master Consent Judgment Entry between and among Bainbridge Township, Industrial Commercial Properties LLC, ICP Geauga Lake LLC, Menard Inc., Meijer Stores Limited Partnership, and Vision Acquisition LLC pursuant to Ohio Revised Code Section 505.07 and as reviewed by legal counsel.

Mr. Markley seconded the motion that was passed unanimously.

TOWN HALL – NEW BUSINESS

Volunteer Board Thank-You Gifts

Mrs. O’Brien made a motion to approve providing gift cards in the amounts 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.

Tax Revaluation Media Release

The trustees were in general agreement to approve and release to the media the statement explaining how the township is providing tax relief to Bainbridge Township residents. This statement can also be found on the township website.

Insurance Plan Renewal

Mrs. O’Brien made a motion to continue with Love Insurance/Ohio Plan for the township’s insurance needs after review of three proposals and per the recommendation of the fiscal officer.

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT – NEW BUSINESS

208 Plan Request

Mrs. O’Brien made a motion to grant approval to amend the township 208 plan to include a “may be sewerred” category for the Signature Square/Otero property.

Mr. Markley seconded the motion that was passed unanimously.

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FISCAL OFFICE - NEW BUSINESS

PURCHASE ORDER APPROVALS

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

Mr. Markley seconded the motion that passed unanimously.

Purchase Order Request List

- 1. Docmann Marketing Group - DARE Shirts and Merchandise - \$4,000.00 (Police)

INVOICE APPROVALS

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

Mr. Markley seconded the motion that passed unanimously.

Invoices

- 1. Littler Mendelson P.C. – 2023 CBA Negotiations - \$377.00 (Fire)
- 2. Littler Mendelson P.C. – Legal Services - \$29.00 (Police)
- 3. Littler Mendelson P.C. – Legal Services - \$406.00 (Police)
- 4. Geauga County Engineer – Rental Resource Program for Crack Sealing - \$32,644.62 (Roads, General)
- 5. Oscar Brugmann – Washed Gravel #57 - \$4,170.26 – Service Dept. (Roads)
- 6. Ullman Oil– Fuel for Township Vehicles & Equipment - \$9,484.32 (All Depts.)

Checks Dated November 7, 2023 through November 20, 2023

The trustees examined and signed checks and invoices November 7, 2023 through November 20, 2023 consisting of warrants #42409 through #42492 in the amount of \$241,260.19.

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

CORRESPONDENCE

- 1. Kenston– DARE Graduation Invitation December 14, 2023 at 1:30 P.M. at KIS

PUBLIC INTERACTION

Mr. David Sinkovic of 9189 Kingsley DR. asked if the November 27<sup>th</sup> special meeting was public. The trustees responded that it will begin as a public meeting at 5:30 P.M. and then move into executive session.

Mr. Jim Stanek wished everyone a Happy Thanksgiving and said that he is thankful for the trustees and all the hard work and caring they put into the township on a regular basis.

LATE ADDITION

None.

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Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, Mrs. O'Brien made a motion to adjourn with a second by Mr. Markley and the meeting was adjourned at 8:31 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

OCTOBER 2023

TYPE	OCTOBER	% OF CALLS	2023 YTD	2022 YTD	CHANGE	%
EMS Calls	133	69.63%	1317	1203	114	9.48%
Fire Calls	58	30.37%	549	528	21	3.98%
Total Calls	191	100%	1866	1731	135	7.80%
Manpower Pages	26	N/A	193	149	44	29.53%
*Overlapping Calls	40	20.94%	487	399	88	22.06%
<b>Auto Aid Received 5/44    Auto Aid Given 5/34    Mutual Aid Received 5/61    Mutual Aid Given 2/48</b>						

## FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	111	Code Violations	18	Permits Issued	4	TOTAL	Monthly	133
Year to Date Totals	1,154		201		35		YTD	1,390

## EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
98	951	45	386	100	929	44	415
	71.13%		28.87%		69.12%		30.88%

## HIGHER VOLUME FACILITIES

Facility	OCT	%	*YTD	%
Prompt Care	13	9.78%	106	8.05%
The Weils	20	15.04%	153	11.38%
South Franklin	0	0	27	2.01%
Total	33	24.82%	286	21.44%

## TRANSPORT FACILITIES

Facility	OCT	%	*YTD	%
Hillcrest	61	61.00%	528	56.84%
Ahuja	28	28.00%	276	29.70%
Geauga	9	9.00%	90	9.69%
Other	2	2.00%	35	3.77%
Total	100	100%	929	100.00%

# Bainbridge Twp. Fire Dept

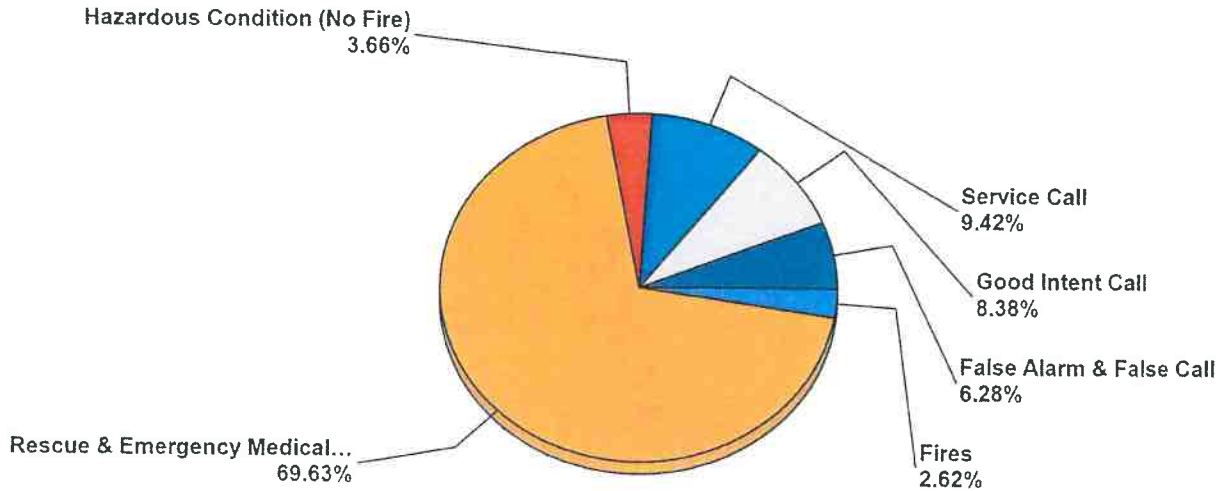
Chagrin Falls, OH

This report was generated on 11/1/2023 11:16:16 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2023 | End Date: 10/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	5	2.62%
Rescue & Emergency Medical Service	133	69.63%
Hazardous Condition (No Fire)	7	3.66%
Service Call	18	9.42%
Good Intent Call	16	8.38%
False Alarm & False Call	12	6.28%
<b>TOTAL</b>	<b>191</b>	<b>100%</b>

## Run Stats

	Fire	Rescue	Total
Oct-23	58	133	191
Oct 2023 YTD	549	1317	1866
As Of Oct 2022	528	1203	1731
Fiscal Difference	21	114	135

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	3	1.57%
142 - Brush or brush-and-grass mixture fire	1	0.52%
162 - Outside equipment fire	1	0.52%
321 - EMS call, excluding vehicle accident with injury	123	64.4%
322 - Motor vehicle accident with injuries	3	1.57%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.52%
324 - Motor vehicle accident with no injuries.	6	3.14%
412 - Gas leak (natural gas or LPG)	2	1.05%
424 - Carbon monoxide incident	2	1.05%
445 - Arcing, shorted electrical equipment	2	1.05%
460 - Accident, potential accident, other	1	0.52%
511 - Lock-out	1	0.52%
531 - Smoke or odor removal	2	1.05%
542 - Animal rescue	1	0.52%
553 - Public service	7	3.66%
554 - Assist invalid	5	2.62%
561 - Unauthorized burning	2	1.05%
611 - Dispatched & cancelled en route	7	3.66%
622 - No incident found on arrival at dispatch address	2	1.05%
651 - Smoke scare, odor of smoke	3	1.57%
671 - HazMat release investigation w/no HazMat	4	2.09%
733 - Smoke detector activation due to malfunction	1	0.52%
736 - CO detector activation due to malfunction	1	0.52%
741 - Sprinkler activation, no fire - unintentional	3	1.57%
743 - Smoke detector activation, no fire - unintentional	1	0.52%
745 - Alarm system activation, no fire - unintentional	6	3.14%
<b>TOTAL INCIDENTS:</b>	<b>191</b>	<b>100%</b>

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



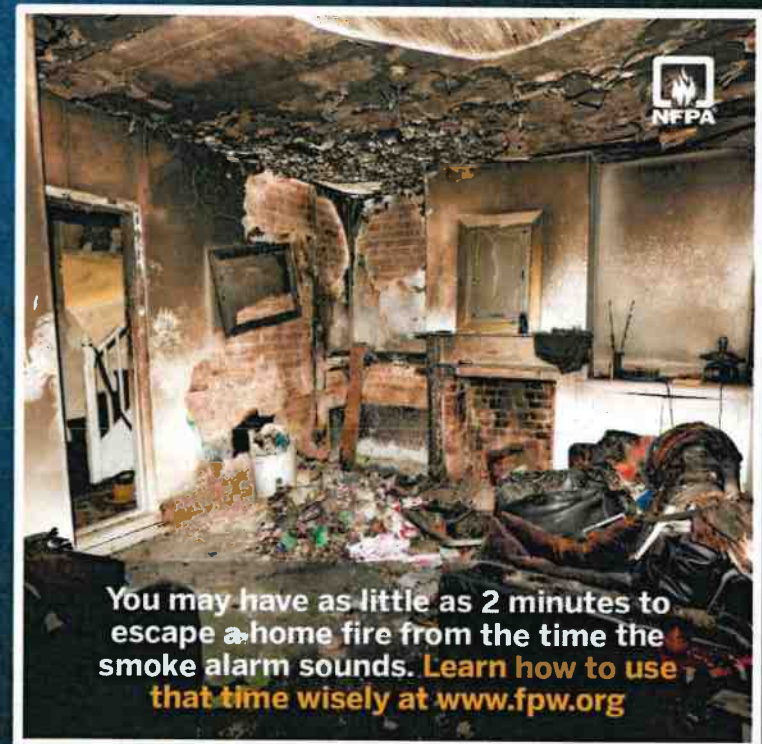


## RESPONSE BREAKDOWN BY OCCUPANCY

TYPE	2022	%
RESIDENCE	4014	53.5%
ASSISTED LIVING	1136	15.1%
BUSINESS	810	10.7%
CHURCH	52	0.7%
FIRE STATION	91	1.3%
RECREATION	134	1.8%
ROADWAY	869	11.5%
SCHOOL	51	0.7%
URGENT CARE*	351	4.7%
<b>TOTAL CALLS</b> <small>CLOSED PART OF 2020 &amp; 2021</small>	<b>7508</b>	<b>100%</b>

## AUTO AID MUTUAL AID AVERAGE RESPONSE TIMES

AGENCY	RESPONSE TIME
AUBURN FIRE DEPARTMENT	14 MINUTES
AURORA FIRE DEPARTMENT	11 MINUTES
CHAGRIN VALLEY FIRE DEPARTMENT	14 MINUTES
RUSSELL FIRE DEPARTMENT	14 MINUTES
SOLON FIRE DEPARTMENT	11 MINUTES
TOTAL AVERAGE	12.8 MINUTE



**Bainbridge Township Police Department  
Law Enforcement Incidents  
October 2023**

<b>FBI NIBRS Group A Offenses</b>		<b>FBI NIBRS Group B Offenses</b>	
Arson	0	Bad Checks	0
Assault Offenses	4	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	4
Burglary / Breaking & Entering	0	Driving Under the Influence	0
Child Abuse	0	Drunkenness	0
Criminal Damage /Vandalism	1	Family Offenses - Non Violent	6
Domestic Violence	0	Harassment / Menacing	2
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Littering	0
Extortion / Blackmail	0	Runaway / Unruly Juveniles	0
Fraud Offenses	7	Trespass	2
Gambling Offenses	0	All other arrestable offenses	1
Homicide Offenses	0	<b>Total Group B Offenses</b>	<b>15</b>
Kidnapping / Abduction	0		
Larceny / Theft - Petty	2	<b>Other Incidents</b>	
Larceny / Theft - Grand	14	911 problem	3
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	6
Pornography / Obscene Material	0	Assist Fire Department	150
Prostitution Offenses	0	Assist other Agency	15
Receiving Stolen Property	0	Citizen Assist	25
Robbery	0	Citizen Dispute	3
Sex Offenses - Forcible	0	Dead Body Found	1
Sex Offenses - Non forcible	0	Disturbances	4
Weapons Law Violations	1	False Alarm - Business	34
<b>Total Group A Offenses</b>	<b>29</b>	False Alarm - Residence	18
		Info Report	13
		Juvenile Complaint	4
		Lost / Found Property	5
		Miscellaneous	231
		Missing Persons	0
		Property Damage (accidental)	4
		Suicidal Person	3
		Suspicious Person / Vehicle	48
		Traffic Accidents	37
		Traffic Complaints	75
		Traffic Stops	190
		Vehicle Lockouts	25
		Warrant Service	8
		<b>Total Other Incidents</b>	<b>902</b>
<b>Three Year Comparison</b>		<b>Total Incidents October 2023</b>	<b>946</b>
October 2023	946		
October 2022	944	<b>Total Incidents TYD 2023</b>	<b>11351</b>
October 2021	1129		



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

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER						
DET. SGT. BODOVETZ	1					
SGT. CHICKOS	4					
SGT. WEINER	12					
SGT. SMITH	17					
SGT. DENT	14					
PTL. ADAMS	73		2	4		
PTL. BOYLES	68		1	1		
PTL. BUTLER	63		4	5		
PTL. CAGWIN	50		2			
PTL. CHAMBERS	25			1		
PTL. FRANGIPANE	99		1	4		
DET. FREW		1				
PTL. GODEC	51		1	2		
PTL. JEAVONS	74		4	5		
PTL. KAUFMANN	66		1			
PTL. KVACH	17		3			
PTL. LAWRENCE	1	2				
PTL. LUKAS	37		1	5		
PTL. MCCLELLAN	41		2			1
PTL. MILSTEAD	59		1			
PTL. PATETE	61		1	1		
PTL. PONIKVAR	73			1		
PTL. REARDON						
PTL. TUMA	37			2		
<b>MONTHLY TOTAL</b>	943	3	24	31	0	1
<b>TOTAL YEAR TO DATE</b>	11317	44	188	400	0	18

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	
FLETCHER, L.	1
GRECEK, G.	2
<b>MONTHLY TOTAL</b>	3
<b>TOTAL YEAR TO DATE</b>	34

<b>RECORDS ACTIVITY</b>	<b>OCT 2023</b>	<b>YTD</b>
INCOMING PHONE CALLS	0	4830
REPORT FEES	\$1.45	\$19.70
HOUSE CHECKS	170	3810

# Bainbridge Township Monthly Zoning Permit Report

10/1/2023 - 10/31/2023

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
10/23/2023	17747	Accessory Residential Building	2,128 sq. ft. Accessory Building	James Alesci	\$100.00	02-419621	8144 Chagrin Road	R-3-A	
10/19/2023	17781	Accessory Residential Building	30' x 36' Detached Garage	Ted & Jessica Schneider	\$100.00	02-391101	18125 Harvest Drive	R-5-A	
10/12/2023	17780	Accessory Residential Building	26' X 34' Accessory Building	Hunter Myers	\$100.00	02-237200	18855 Riverview Drive	R-3-A	Spring Valley
10/4/2023	17775	Accessory Residential Building	28' x 30' Detached Accessory Building	Matt Myers	\$100.00	02-242950	18330 Geauga Lake Road	R-5-A	
10/10/2023		Agricultural Structure & Use	Agricultural Bldg. / Livestock	Theodore Schneider III	N/A	02-391101	18125 Harvest Drive	R-5-A	
10/23/2023	17746	Conditional Use	Small Hands CUP/renewal	Small Hands Big Dreams	\$300.00	02-420677	8505 Tanglewood Square	C-B	
10/4/2023	17776	Commercail Use	Retail Sales	Marcia Biggs	\$200.00	02-072100	7252 Woodland Avenue	R-3-A	Chagrin Falls Park
10/30/2023	17783	Commercial Use	Commercail Use - Office	The Western Reserve Historical Society	\$200.00	02-361271	8560 Bainbridge Road	C-B	
10/19/2023	17782	Commercial Use	Smoke Shop - Retail Sales	Tony Nazerino	\$200.00	02-283500	8551 Washington Street	C-B	
10/17/2023	17763	Fence	Privacy Fencing	Svetlana Obolenska	\$50.00	02-085850	16805 Franklin Street	R-3-A	
10/30/2023	15563	Ground Sign	Ground Sign - 11.25 sq. ft.	Jehovahs Witnesses Church	\$300.00	02-711500	8634 Washington Street	R-3-A	
10/10/2023	17694	Ground Sign	Ground Sign - 27 sq. ft.	Dianna Dunlevy - d'Marie Inc.	\$300.00	02-293500	16759 Park Circle Drive	L.I.R	
10/17/2023	17772	Residential Addition	Attached garage with second story bedroom	Nicholas Scaccia	\$75.00	02-132600	18940 Riverview Drive	R-3-A	Spring Valley
10/2/2023	17773	Residential Addition	Attached Two Car Garage	Brett Carroll	\$75.00	02-215440	17924 Haskins Road	R-3-A	Pilgram Village
10/6/2023	17768	Single Family Condo Unit	Condo - Unit No. 2	Rick Dinallo	\$500.00	03-002800	8119 Washington Street	R-3-A	Knolls way
10/19/2023	17778	Wall Sign	13 sq. ft. Wall Sign	Tony Nazerino	\$200.00	02-283500	8551 Washington Street	C-B	

**BAINBRIDGE TOWNSHIP MONTHLY ZONING PERMIT REPORT**

**10/1/2023 – 10/31/2023**

**BAINBRIDGE TOWNSHIP NEW RESIDENCE  
TOTALS – OCTOBER 2023  
Receipts for October 2023 – \$2,200.00**

**October – 2023 – 1  
October – 2022 – 5  
October – 2021 – 1**

**Year to Date – 2023 – 17  
Year to Date – 2022 – 20  
Year to Date – 2021 – 26**

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

**October 2023 – 16  
October 2022 – 36  
October 2021 – 17**

**Year to Date 2023 – 158  
Year to Date 2022 – 326  
Year to Date 2021 – 261**

**THE BOARD OF TRUSTEES OF  
BAINBRIDGE TOWNSHIP,  
GEAUGA COUNTY, OHIO**

**RESOLUTION 11202023- A**

**TO APPROVE AN AMENDMENT TO MASTER CONSENT JUDGMENT ENTRY  
BETWEEN AND AMONG BAINBRIDGE TOWNSHIP, INDUSTRIAL COMMERCIAL  
PROPERTIES, LLC, AND ICP GEAUGA LAKE, LLC,  
MENARD, INC., VISION ACQUISITION, LLC,  
AND MEIJER STORES LIMITED PARTNERSHIP  
PURSUANT TO OHIO REVISED CODE SECTION 505.07**

BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES, GEAUGA COUNTY, OHIO

SUBJECT: Amendment to Master Consent Judgment Entry – ICP/Geauga Lake

The Board of Trustees of Bainbridge Township, Geauga County, Ohio, met in general session on the 20th day of November, 2023 with the following members present:

Michael Bates  
Kristina O'Brien  
Jeffrey Markley

Trustee O'Brien moved for the adoption of the following resolution:

WHEREAS, on October 9, 2023, this Board passed Resolution 10092023-A (the "Prior Resolution") adopting and approving that certain Amendment to Master Consent Judgment Entry, a copy of which was attached to such Prior Resolution (the "Original Amendment"), and authorizing execution thereof by Thomas A. FitzSimmons, Esq. counsel of record.

WHEREAS, subsequent to the passage of the Prior Resolution but prior to the full execution thereof, certain modifications to the Original Amendment were required to reflect the sale of real property affected by the Master CJE (as defined in the Prior Resolution) to Meijer Stores Limited Partnership ("Meijer"), which sale made Meijer a necessary signatory.

WHEREAS, such modifications are reflected in the copy of the Amendment to Master Consent Judgment Entry attached hereto.

BE IT THEREFORE RESOLVED THAT, we hereby adopt and approve the attached modified version of the Amendment to Master Consent Judgment Entry, and authorize Thomas A. FitzSimmons, Esq., in his capacity as counsel of record for the Board of Trustees and Bainbridge, to execute the same or any further modified version that, in his opinion, is substantially similar thereto.

Trustee Markley seconded the motion, and the roll being called upon its adoption, the vote resulted as follows:

Michael Bates Michael Bates

Kristina O'Brien [Signature]

Jeff Markley Jeff Markley

Attest as to votes and signatures:

Janice S. Sugarman

Janice S. Sugarman, Fiscal Officer

Date: November 20, 2023



## Payment Listing

11/7/2023 to 11/20/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
42044	09/12/2023	09/12/2023	RW	Eddie Schlagbaum	\$1,477.50 *	V
42044	11/09/2023	11/09/2023	RW	Eddie Schlagbaum	-\$1,477.50	V
42409	11/08/2023	11/08/2023	RW	178 The Hawksmoor Association Inc	\$100.00	O
42410	11/09/2023	11/09/2023	RW	Anne Giler Randall	\$1,477.50	O
42411	11/09/2023	11/09/2023	AW	Bainbridge Shop With a Cop	\$3,000.00	O
42412	11/09/2023	11/09/2023	AW	Chagrin Valley Paving	\$45,974.66	O
42413	11/09/2023	11/09/2023	AW	Gregory Hansel	\$42.54	O
42414	11/09/2023	11/09/2023	AW	JTI	\$134.99	O
42415	11/09/2023	11/09/2023	AW	MARS ELECTRIC CO.	\$400.05	O
42416	11/09/2023	11/09/2023	AW	Mikal Bijelic	\$52.20	O
42417	11/09/2023	11/09/2023	AW	Solon Ace Hardware	\$9.59	O
42418	11/09/2023	11/09/2023	AW	Allied Corporation	\$613.37	O
42419	11/09/2023	11/09/2023	AW	Amazon Capital Services	\$774.94	O
42420	11/09/2023	11/09/2023	AW	Cenweld Corporation	\$20,000.00	O
42421	11/09/2023	11/09/2023	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$99.81	O
42422	11/09/2023	11/09/2023	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$48.01	O
42423	11/09/2023	11/09/2023	AW	Charter Communications	\$1,147.00	O
42424	11/09/2023	11/09/2023	AW	CINTAS CENTRALIZED AR	\$169.13	O
42425	11/09/2023	11/09/2023	AW	CINTAS CENTRALIZED AR	\$88.27	O
42426	11/09/2023	11/09/2023	AW	Dex Imaging LLC	\$330.78	O
42427	11/09/2023	11/09/2023	AW	E & H Hardware Group, LLC	\$83.09	O
42428	11/09/2023	11/09/2023	AW	EGREK ELECTRIC, INC.	\$300.00	O
42429	11/09/2023	11/09/2023	AW	Emergency Vehicle Products	\$2,831.65	O
42430	11/09/2023	11/09/2023	AW	G. KAUFMAN'S SEPTIC TANK CLEANING SI	\$5,640.00	O
42431	11/09/2023	11/09/2023	AW	GEAUGA MECHANICAL COMPANY	\$1,237.50	O
42432	11/09/2023	11/09/2023	AW	GRAINGER	\$182.62	O
42433	11/09/2023	11/09/2023	AW	GUTOSKEY & ASSOCIATES, INC.	\$142.30	O
42434	11/09/2023	11/09/2023	AW	Hauser Services, LLC	\$987.00	O
42435	11/09/2023	11/09/2023	AW	Highway Auto Center, LLC	\$137.61	O
42436	11/09/2023	11/09/2023	AW	Jack Doheny Company	\$551.48	O
42437	11/09/2023	11/09/2023	AW	James Stanek	\$109.63	O
42438	11/09/2023	11/09/2023	AW	Linde Gas & Equipment, Inc.	\$449.70	O
42439	11/09/2023	11/09/2023	AW	Love Insurance Agency	\$3,679.00	O
42440	11/09/2023	11/09/2023	AW	MCMASTER CARR SUPPLY COMPANY	\$85.17	O
42441	11/09/2023	11/09/2023	AW	Monitronics International, Inc.	\$219.72	O
42442	11/09/2023	11/09/2023	AW	MOTOROLA SOLUTIONS, INC.	\$95,043.06	O
42443	11/09/2023	11/09/2023	AW	O'REILLY EQUIPMENT	\$53.80	O
42444	11/09/2023	11/09/2023	AW	Rhino Networks	\$8,229.50	O
42445	11/09/2023	11/09/2023	AW	STAMM CONTRACTING COMPANY INC.	\$50.00	O
42446	11/09/2023	11/09/2023	AW	Steel Supply Co, Inc.	\$8,700.00	O
42447	11/09/2023	11/09/2023	AW	SUNRISE SPRINGS WATER CO.	\$168.70	O
42448	11/09/2023	11/09/2023	AW	Tire and Wheel Service Center	\$629.28	O
42449	11/09/2023	11/09/2023	AW	TLC PET HOSPITAL	\$166.00	O
42450	11/09/2023	11/09/2023	AW	ULLMAN OIL, INC.	\$1,149.46	O
42451	11/15/2023	11/15/2023	RW	Daniel Szczepinski	\$210.00	O
42452	11/15/2023	11/15/2023	RW	Umesh Chitnis	\$250.00	O

**Payment Listing**

11/7/2023 to 11/20/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
42453	11/15/2023	11/15/2023	RW	Robert Lingro	\$350.00	O
42454	11/15/2023	11/15/2023	RW	Mary Horvath	\$100.00	O
42455	11/15/2023	11/15/2023	RW	Dawn Schultz	\$350.00	O
42456	11/17/2023	11/17/2023	RW	Brandon Manley	\$100.00	O
42457	11/17/2023	11/17/2023	AW	A & A SAFETY	\$865.00	O
42458	11/17/2023	11/17/2023	AW	Amazon Capital Services	\$1,022.83	O
42459	11/17/2023	11/17/2023	AW	ARIS COMPANY	\$253.00	O
42460	11/17/2023	11/17/2023	AW	Carrier Corporation	\$450.00	O
42461	11/17/2023	11/17/2023	AW	CCT FINANCIAL	\$168.00	O
42462	11/17/2023	11/17/2023	AW	Chagrín Auto Spa	\$1,304.00	O
42463	11/17/2023	11/17/2023	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$61.12	O
42464	11/17/2023	11/17/2023	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$86.29	O
42465	11/17/2023	11/17/2023	AW	Charter Communications	\$89.99	O
42466	11/17/2023	11/17/2023	AW	CINTAS CENTRALIZED AR	\$92.00	O
42467	11/17/2023	11/17/2023	AW	Dex Imaging LLC	\$8.00	O
42468	11/17/2023	11/17/2023	AW	E & H Hardware Group, LLC	\$53.96	O
42469	11/17/2023	11/17/2023	AW	Fleshers Deadstock Removal, LLC	\$375.00	O
42470	11/17/2023	11/17/2023	AW	G. KAUFMAN'S SEPTIC TANK CLEANING SI	\$240.00	O
42471	11/17/2023	11/17/2023	AW	GOVERNMENT FORMS AND SUPPLIES	\$780.94	O
42472	11/17/2023	11/17/2023	AW	GRAINGER	\$198.55	O
42473	11/17/2023	11/17/2023	AW	Hauser Services, LLC	\$882.00	O
42474	11/17/2023	11/17/2023	AW	Highway Auto Center, LLC	\$533.83	O
42475	11/17/2023	11/17/2023	AW	J.F.D. LANDSCAPING, INC.	\$10,907.30	O
42476	11/17/2023	11/17/2023	AW	Jason Pitre	\$560.00	O
42477	11/17/2023	11/17/2023	AW	KWIK KLEEN	\$60.75	O
42478	11/17/2023	11/17/2023	AW	MARS ELECTRIC CO.	\$714.80	O
42479	11/17/2023	11/17/2023	AW	NEOFPA	\$800.00	O
42480	11/17/2023	11/17/2023	AW	Ohio Tactical Officers Association, Inc.	\$780.00	O
42481	11/17/2023	11/17/2023	AW	Protegis Fire & Safety	\$565.00	O
42482	11/17/2023	11/17/2023	AW	SHERWIN-WILLIAMS	\$12.80	O
42483	11/17/2023	11/17/2023	AW	SHI INTERNATIONAL CORP.	\$46.42	O
42484	11/17/2023	11/17/2023	AW	STAMM CONTRACTING COMPANY INC.	\$967.65	O
42485	11/17/2023	11/17/2023	AW	STAPLES BUSINESS ADVANTAGE	\$79.98	O
42486	11/17/2023	11/17/2023	AW	STRYKER EMS EQUIPMENT	\$9,480.00	O
42487	11/17/2023	11/17/2023	AW	Sugar Pines Farm	\$2,400.00	O
42488	11/17/2023	11/17/2023	AW	SUNRISE SPRINGS WATER CO.	\$208.00	O
42489	11/17/2023	11/17/2023	AW	TNT Exterminating	\$540.00	O
42490	11/17/2023	11/17/2023	AW	ULINE	\$358.15	O
42491	11/17/2023	11/17/2023	AW	University Hospitals Occupational Health	\$63.00	O
42492	11/17/2023	11/17/2023	AW	VERIZON WIRELESS	\$80.22	O
Total Payments:					\$241,260.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$241,260.19	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -