

Monday, February 26,

24

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 26, 2024. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeff Markley, and Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman. Mrs. O'Brien presided and called the meeting to order at 6:02 P.M.

EXECUTIVE SESSION

Mr. Markley 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 for Imminent Court Action per Ohio Revised Code Section 121.22(G)(3).

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 6:02 P.M. in order to go into executive session.

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

The trustees returned from executive session and reconvened their regular meeting at 7:08 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

1. ADD: Resignation of Public Employee

MINUTES APPROVAL

Mr. Markley moved to approve the minutes of the trustees' February 12, 2024 regular meeting and February 12, 2024 NOPEC special meetings as written.

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

Mr. Markley moved to approve the minutes of the trustees' January 22, 2024 regular meeting as amended.

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

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of January 2024. She reported that response times are up due to having to rely on mutual aid. She also announced that the Annual Egg Hunt will be on March 23, 2024 at the Fire Department. 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 2024. He reported that their call volume is going up because of more proactive policing. 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 January 2024. The zoning department took in \$3,605.80 in receipts in January with one new housing start and twelve total permits issued for the month. The complete zoning report is attached to and becomes a permanent part of these minutes.

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PUBLIC COMMENTS

None.

SERVICE DEPARTMENT – NEW BUSINESSBid Award Recommendation – Road Maintenance Materials 2024

Mr. Markley made a motion to award the bid for various road maintenance materials to Cuyahoga Asphalt Materials LLC, Kokosing Materials Inc., The Arms Trucking Company, and Bishop Bros Supply & Transit as outlined in the bid tabulation table dated February 9, 2024, pursuant to the recommendation of the service director. The referenced table is attached to and becomes a permanent part of these minutes.

Dr. Bates seconded the motion that passed unanimously.

Vacation of Temporary Cul-de-sac on Tulip Lane

Mr. Markley made a motion to approve Resolution 02262024-A petitioning the Geauga County Board of Commissioners to vacate the public right-of-way upon a portion of Tulip Lane TR-0307 in Bainbridge Township pursuant to ORC Section 5553.045 as specified in the resolution.

Dr. Bates seconded the motion that passed unanimously.

Request to Declare Obsolete

Mr. Markley 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.

- 1999 Bandit brush chipper
- 1500-gallon emulsion tank

Dr. Bates seconded the motion that was passed unanimously.

Approval to sell on Govdeals.com

Mr. Markley 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.

Dr. Bates seconded the motion that was passed unanimously.

Request to Declare Obsolete

Mr. Markley 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 assistant service director.

- 2014 International Workstar 7500 5-ton dump truck

Dr. Bates seconded the motion that was passed unanimously.

Approval to sell on Govdeals.com

Mr. Markley made a motion to allow the listing of the obsolete truck on Govdeals.com for sale in accordance with ORC 505.10, per the recommendation of the assistant service director.

Dr. Bates seconded the motion that was passed unanimously.

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Cleaning Contract Discussion

After discussion with Mr. Jim Stanek, the township will place the cleaning contract on the next agenda for renewal.

Cemetery Deed

Mr. Markley made a motion to grant cemetery deed #654 for one grave in the amount of \$800.00 to Don Lybarger of 9268 East Washington Street, Chagrin Falls, OH 44023.

Dr. Bates seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 11, Lot No. 32, Grave 3. Eric and Jennifer Balish attested to their signatures.

TRUSTEES – OLD BUSINESS

PPM Update

Mrs. Sugarman will contact the township’s labor legal counsel to move forward with updating the Personnel Policy Manual.

Cell Tower Update

Mr. Markley is still working toward finding a consultant to work with the township on the cell tower lease.

TRUSTEES – NEW BUSINESS

Issue 2 Resolution

The trustees discussed options for Issue 2 and will be placing a resolution on the next agenda for approval.

Girl Scout Gold Award Proclamations

The trustees were in general agreement to issue proclamations for completing their Girl Scout Gold Award to Sophie Voudris and Samantha Sunderhaft with congratulations on earning such a high and prestigious honor.

ZONING DEPARTMENT – NEW BUSINESS

Public Hearing for Z-2023-2

Mr. Markley made a motion to recess this regular meeting at 7:37 P.M. and call to order this public hearing to consider Z-2023-2. Legal notice of this public hearing was published in the News Herald paper on February 16, 2024. Additionally, the proposed zoning amendment Z-2023-2 has been available for public examination and review at the Township Fiscal Office from 8:30 a.m. to 3:00 p.m. from February 16, 2024 through February 26, 2024.

Dr. Bates seconded the motion that passed unanimously.

Public Hearing: Z-2023-2 proposes to amend Chapter 101 – Purpose and Conflict; Chapter 109 – Zoning Inspector, Certificates and Enforcement; Chapter 113 – Zoning Commission; and Chapter 117 – Board of Zoning Appeals. The proposed amendment has been reviewed by legal counsel and the Geauga County Planning Commission.

Mrs. O’Brien called for comments in favor of the amendment. There were none.

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Mrs. O'Brien called for comments against the amendment. There were none.

Since there were no other comments from the public, the trustees closed the public hearing and reconvened their regular meeting at 7:40 P.M.

Adoption of Z-2023-2

Mr. Markley made a motion to adopt Resolution 02262024-B approving Zoning Amendment Z-2023-2, noting that the Zoning Commission and the trustees considered comments from the Geauga County Planning Commission as well as comments from the township's legal counsel.

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

*This zoning amendment shall become effective in thirty days unless a valid referendum petition is submitted to the Board of Trustees pursuant to ORC 519.12.

Architect/Architectural Review

The trustees were in general agreement to move forward with finding an architect to aid with architectural review at the Geauga Lake property.

FISCAL OFFICE - NEW BUSINESS

Permanent Appropriations 2024

Mr. Markley made a motion to approve the permanent appropriations for 2024 Resolution 02262024-C as submitted by the fiscal officer.

Dr. Bates seconded the motion that passed unanimously.

Audit Committee

Mr. Markley made a motion to appoint the following people to the 2024 Audit Committee for a two-year period until the next audit based on the recommendation of the fiscal officer.

- Mr. Ted Seliga, Mrs. Terry Rose, Mrs. Kristina O'Brien, Mrs. Janice Sugarman, Mr. Jeff Villers, Mr. Max Yost

Dr. Bates seconded the motion that passed unanimously.

PURCHASE ORDER APPROVALS

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

Dr. Bates seconded the motion that passed unanimously.

Purchase Order Request List

1. Expert IT LLC – Office 365 Licenses - \$7,200.00 (Police)
2. Expert IT LLC – Microsoft G1 & G3 License Renewal - \$5,012.00 (Fire)
3. Lake Erie Construction Co – Guardrail Replacement - Tanglewood Trail - \$6,695.00 (Roads)
4. LawnMasters – Vegetation Control & Service on Guardrails - \$5,367.50 (Roads)
5. Vancuren Services, Inc. – Removal of Trees - \$13,100.00 (Roads)
6. Ganley Chevrolet of Aurora, LLC – 2024 Chevy Tahoe - \$52,160.00 (Roads)

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INVOICE APPROVALS

Mr. Markley made a motion to approve the invoices listed below as submitted by the Fiscal Officer.

Dr. Bates seconded the motion that passed unanimously.

Invoices

- 1. Morton Salt – Salt - \$5,304.13 (Roads)
- 2. DS Architecture – Bainbridge Township Hall – Structural - \$4,940.00 (General)

Checks Dated February 13, 2024 through February 26, 2024

The trustees examined and signed checks and invoices February 13, 2024 through February 26, 2024 consisting of warrants #42950 through #43033 in the amount of \$308,622.09

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

PUBLIC INTERACTION

None.

CORRESPONDENCE

- 1. Geauga County Commissioners – 911 Program Review Committee
- 2. Geauga County Department of Emergency Services – Eclipse Situational Awareness
- 3. Kimberly Shefelton for Chagrin River Watershed Partners – Brewster Rd. Dam

LATE ADDITIONS

Resignation of Public Employee

Mr. Markley made a motion to accept the resignation of Mr. Paul Masek from the position of building attendant at the service department effective immediately per the recommendation of the service director.

Dr. Bates seconded the motion that passed unanimously.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, Mr. Markley made a motion to adjourn with a second by Dr. Bates and the meeting was adjourned at 8:30 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 2024

TYPE	JANUARY	% OF CALLS	2024 YTD	2023 YTD	CHANGE	%
EMS Calls	118	73.29%	118	137	19	13.87%
Fire Calls	43	26.71%	43	42	1	2.38%
Total Calls	161	100%	161	179	18	10.06%
Station Empty	19	N/A	19	5	14	280.00%
*Overlapping Calls	28	17.39	28	33	5	15.15%
Auto Aid Received 7/7 Auto Aid Given 1/1 Mutual Aid Received 3/3 Mutual Aid Given 6/6						

FIRE PREVENTION ACTIVITIES

Activity	Count	Code Violations	Permits Issued	TOTAL	Comparison	Count
Fire Prevention Inspections	245	43	1	TOTAL	Monthly	289
Year to Date Totals	245	43	1		YTD	289
2022 Totals	176	30	6		2023	212

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD	Mutual Aid Transports
85	85 68.55%	39	39 31.45%	89	89 71.20%	36	36 28.80%	3

HIGHER VOLUME FACILITIES

Facility	JAN	%	*YTD	%
Prompt Care	13	11.02%	13	11.02%
The Weils	14	11.86%	14	11.86%
South Franklin	3	2.54%	3	2.54%
Total	30	25.42%	30	25.42%

TRANSPORT FACILITIES

Facility	JAN	%	*YTD	%
Hilcrest	9	10.11%	9	10.11%
Ahuja	43	48.31%	43	48.31%
Geauga	16	17.98%	16	17.98%
Other	21	23.60%	21	23.60%
Total	89	100%	89	100%

Bainbridge Twp. Fire Dept

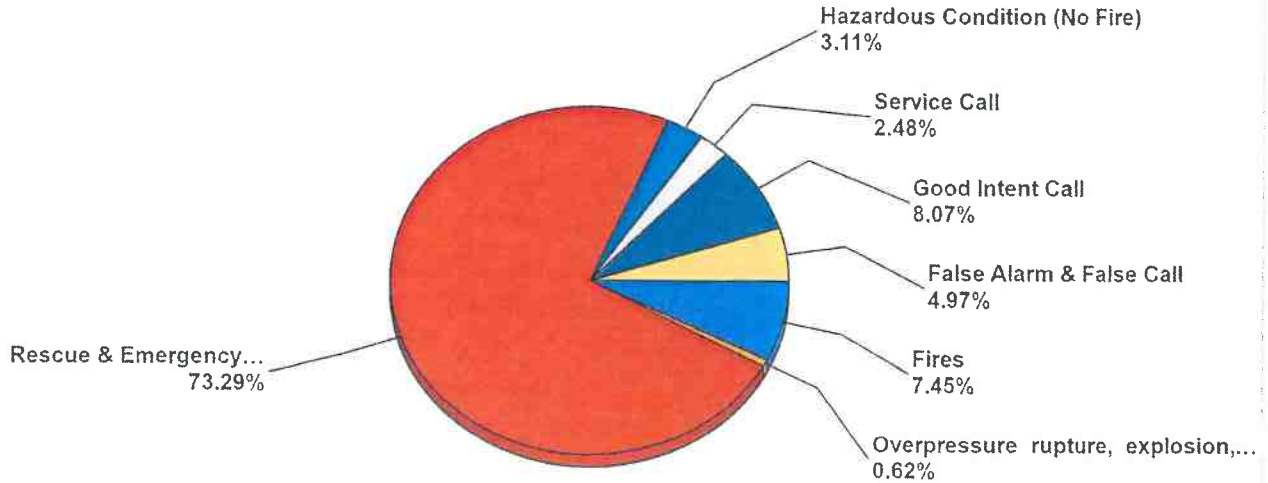
Chagrin Falls, OH

This report was generated on 2/1/2024 8:13:45 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2024 | End Date: 01/31/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	12	7.45%
Overpressure rupture, explosion, overheating - no fire	1	0.62%
Rescue & Emergency Medical Service	118	73.29%
Hazardous Condition (No Fire)	5	3.11%
Service Call	4	2.48%
Good Intent Call	13	8.07%
False Alarm & False Call	8	4.97%
TOTAL	161	100%

Run Stats

	Fire	Rescue	Total
Jan-24	43	118	161
Jan 2024 YTD	43	118	161
As Of Jan 2023	42	137	179
Fiscal Difference	1	-19	-18

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	11	6.83%
113 - Cooking fire, confined to container	1	0.62%
251 - Excessive heat, scorch burns with no ignition	1	0.62%
311 - Medical assist, assist EMS crew	1	0.62%
321 - EMS call, excluding vehicle accident with injury	109	67.7%
322 - Motor vehicle accident with injuries	2	1.24%
324 - Motor vehicle accident with no injuries.	6	3.73%
442 - Overheated motor	1	0.62%
444 - Power line down	2	1.24%
460 - Accident, potential accident, other	2	1.24%
551 - Assist police or other governmental agency	1	0.62%
553 - Public service	1	0.62%
554 - Assist invalid	2	1.24%
611 - Dispatched & cancelled en route	8	4.97%
622 - No incident found on arrival at dispatch address	2	1.24%
651 - Smoke scare, odor of smoke	1	0.62%
671 - HazMat release investigation w/no HazMat	2	1.24%
731 - Sprinkler activation due to malfunction	1	0.62%
733 - Smoke detector activation due to malfunction	1	0.62%
736 - CO detector activation due to malfunction	1	0.62%
741 - Sprinkler activation, no fire - unintentional	1	0.62%
745 - Alarm system activation, no fire - unintentional	3	1.86%
746 - Carbon monoxide detector activation, no CO	1	0.62%
TOTAL INCIDENTS:	161	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 2024

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	1	Bad Checks	0
Assault Offenses	0	Curfew/ Loitering / Vagrancy	1
Bribery	0	Disorderly Conduct	4
Burglary / Breaking & Entering	0	Driving Under the Influence	2
Child Abuse	0	Drunkenness	1
Criminal Damage /Vandalism	1	Family Offenses - Non Violent	1
Domestic Violence	0	Harassment / Menacing	4
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Littering	0
Extortion / Blackmail	0	Runaway / Unruly Juveniles	0
Fraud Offenses	8	Trespass	0
Gambling Offenses	0	All other arrestable offenses	0
Homicide Offenses	0	Total Group B Offenses	13
Kidnapping / Abduction	0	Other Incidents	
Larceny / Theft - Petty	2	911 problem	9
Larceny / Theft - Grand	2	Animal Complaints	15
Motor Vehicle Theft /Unauth Use	2	Assist Fire Department	118
Pornography / Obscene Material	0	Assist other Agency	8
Prostitution Offenses	0	Citizen Assist	23
Receiving Stolen Property	0	Citizen Dispute	5
Robbery	0	Dead Body Found	0
Sex Offenses - Forcible	0	Disturbances	1
Sex Offenses - Non forcible	0	False Alarm - Business	24
Weapons Law Violations	0	False Alarm - Residence	20
Total Group A Offenses	16	Info Report	5
		Juvenile Complaint	4
		Lost / Found Property	5
		Miscellaneous	850
		Missing Persons	0
		Property Damage (accidental)	5
		Suicidal Person	2
		Suspicious Person / Vehicle	44
		Traffic Accidents	33
		Traffic Complaints	71
		Traffic Stops	297
		Vehicle Lockouts	10
		Warrant Service	9
		Total Other Incidents	1558
Three Year Comparison		Total Incidents January 2024	1587
January 2024	1587		
January 2023	1338	Total Incidents TYD 2024	1587
January 2022	1128		

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - JANUARY 2024**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER						
DET. SGT. BODOVETZ	1					
SGT. CHICKOS	15					
SGT. WEINER	24			2		
SGT. SMITH	20	1				
SGT. DENT	16			1		
DET. FREW	3	1	1			
DET. LAWRENCE	5	2	1			
PTL. ADAMS	169		1	4		
PTL. BOYLES	43			6		
PTL. BUTLER	79	1	2	22		
PTL. CAGWIN	114		1	4		
PTL. CHAMBERS	103			1		
PTL. FRANGIPANE	183		2	3		
PTL. GODEC	69		2	7		
PTL. JEAVONS	46	4	3	6		1
PTL. KAUFMANN	115		1	6		
PTL. KVACH	89		1	6		
PTL. LUKAS	65			5		
PTL. MCCLELLAN	109			3		
PTL. MILSTEAD	76		3	5		
PTL. PATETE	54		1	2		
PTL. PONIKVAR	96			5		
PTL. REARDON	37					
PTL. TUMA	55			4		
MONTHLY TOTAL	1586	9	19	92	0	1
TOTAL YEAR TO DATE	1586	9	19	92	0	1

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

RECORDS ACTIVITY REPORT FEES	JAN 2024 \$0.80	YTD \$0.80
HOUSE CHECKS	715	715

Bainbridge Township Monthly Zoning Permit Report

1/1/2024 - 1/31/2024

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
1/31/2024	18218	Wall Sign	Wall Sign - Rally House	Direct Image Signs Inc	\$200.00	02-421197	7045 Market Place Drive	MUP	
1/26/2024	18217	Wall Sign	Wall sign - 2Belles	2 Belles Ltd	\$200.00	02-419836	7207 Chagrin Road	L.I.R	
1/26/2024	18216	Use/Commercial	Screen Printing, embroidery and retail	2 Belles Ltd	\$200.00	02-419836	7207 Chagrin Road	L.I.R	
1/26/2024	18215	Use/Commercial	Artist Studio - Glass Asylum	Christopher Crimaldi	\$200.00	02-419836	7207 Chagrin Road	L.I.R	
1/22/2024	18214	New Construction	New Single Family Dwelling	LDA Builders, Inc. - Tony Lunardi	\$500.00	02-262233	7787 South Riverside Drive	R-3-A	
1/19/2024	18207	Patio	Patio	Brad Schmidt	\$50.00	02-419822	8661 PepperMill Run	R-3-A	Peppermill Chase
1/9/2024	18206	Wall Sign	23.3 sq. ft. Wall Sign	Sophia Zarembo	\$200.00	02-361270	8555 Tanglewood Square Building G	C-B	Tanglewood
1/8/2024	18205	Use/Commercial	Comm. Use - Hair Salon / So Luxe	Sophia Zarembo	\$200.00	02-361270	8555 Tanglewood Square Building G	C-B	Tanglewood
1/8/2024	18204	Wall Sign	Wall Sign - Fortis Sporting Goods	Fortis Sports, LLC	\$200.00	02-419300	8269 Washington Street	C-B	
1/8/2024	18203	Use/Commercial	Comm. Use - Fortis - Retail Sales	John Paglia	\$200.00	02-419300	8269 Washington Street	C-B	

1/8/2024	18202	Accessory Residential Building	24' x 24' Pool House & pergola	Jason Klar	\$100.00	02-410100	17093 Snyder Road	R-5-A	
1/3/2024		Agricultural structure / Use	36'X32' Accessory Bldg. - Ground Maintenance	Bill Delgado	\$0.00	02-313200	7918 Pettibone Road	R-5-A	

**BAINBRIDGE TOWNSHIP NEW
RESIDENCE
TOTALS - JANUARY 2024
Receipts for January 2024 - \$3,605.80**

January - 2024 - 1
January - 2023 - 2
January - 2022 - 1

**BAINBRIDGE TOWNSHIP
ZONING PERMIT TOTALS -
JANUARY 2024**

January 2024 - 12
January 2023 - 12
January 2022 - 23

Bainbridge Township Board of Trustees
Resolution No. 0226 2024 - A

RESOLUTION PETITIONING THE GEAUGA COUNTY BOARD OF COUNTY COMMISSIONERS TO VACATE THE PUBLIC RIGHT OF WAY UPON A PORTION OF TULIP LANE TR-0307, PURSUANT TO SECTION 5553.045 OF THE REVISED CODE

A motion was made by Trustee Markley and seconded by Trustee Bates to proceed with the following resolution:

WHEREAS, the Bainbridge Township Board of Trustees desires to vacate a part of Tulip Lane, TR 307 in Bainbridge Township as being in the best interest of the Township;

WHEREAS, the Bainbridge Township Board of Trustees desires to vacate the portion of Tulip Lane, TR 307, beginning at a point located in the west line of Original Lot No. 24, located 458.88 feet from the southwest corner of said Lot No. 24 at the intersection of the southwesterly extension of the southerly right-of-way line of said Tulip Lane, thence northeasterly along the southwesterly extension of said southerly right-of-way lane, 176.91 feet to a point, thence southerly, parallel with the west line of said Lot No. 24, 117.83 feet to a point, thence westerly, and on a line perpendicular to the west line said Lot No. 24, 170.00 feet to the west line of said Lot No. 24, thence northerly on said Lot line, 68.92 feet to the Place of Beginning.

WHEREAS, Section 5553.045 of the Ohio Revised Code authorizes a Board of Township Trustees to petition the Board of County Commissioners to proceed with a vacation of this nature.

NOW THEREFORE BE IT RESOLVED by the Bainbridge Township Board of Trustees that, pursuant to R.C. 5553.045, the Geauga County Board of County Commissioners is hereby requested to proceed with the vacation of a portion of the cul-de-sac right-of way of Tulip Lane, TR 307 south of the southwesterly extension of the southerly right-of-way line of Tulip Lane to the west line of Original Bainbridge Township Lot No. 24 as Dedicated in Volume 7, Page 8 of Geauga County Records.

Adopted and effective this 26th day of FEBRUARY 2024

Voting thereon:


Kristina O'Brien, Trustee


Jeffrey S. Markley, Trustee


Dr. Michael Bates, Trustee

Vote:

AYE

AYE

AYE

TRUSTEES
Jeffrey S. Markley
Kristina O'Brien
Michael Bates



FISCAL OFFICER
Janice S. Sugarman

RESOLUTION 02262024-B

(ADOPTION) (DENIAL) (ADOPTION OF MODIFICATION) OF THE
RECOMMENDATION OF THE
BAINBRIDGE TOWNSHIP ZONING COMMISSION BY THE
BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES
O.R.C. SECTION 519.12(H)

The Bainbridge Township Board of Township Trustees, Geauga County, Ohio met in regular session on the 26th day of February, 2024 at 7:00 p.m. with the following members present:

Michael Bates
Kristina O'Brien
Jeff Markley

Mr. Markley moved the adoption of the following resolution:

WHEREAS, on the 12th day of February, 2024, the board of township trustees received a recommendation from the township zoning commission on a proposed amendment, identified as number Z-2023-2 to the Bainbridge Township Zoning Resolution together with the recommendation of the county planning commission relating thereto; and

WHEREAS, on the 26th day of February, 2024 the board of township trustees conducted a public hearing on the proposed amendment as provided by law;

Now therefore be it RESOLVED, that the Bainbridge Township Board of Township Trustees, Geauga County, Ohio on this 26th day of February, 2024 hereby (adopts) (denies) (adopts the following modifications of) the recommendation of the township zoning commission as attached hereto as exhibit A and incorporated herein.

(Set forth any modifications)

Be it further RESOLVED, that the Bainbridge Township Board of Township Trustees adopts an amendment to the Bainbridge Township Zoning Resolution as set forth in the text attached hereto as Exhibit ___ and incorporated herein.

Dr. Bates seconded the motion and the roll being called the vote of the Township Board of Township Trustees was as follows:

Trustee	Yes or No
<u>Michael Bates</u> Michael Bates	<u>Yes</u>
<u>Kristina O'Brien</u> Kristina O'Brien	<u>Yes</u>
<u>Jeff Markley</u> Jeff Markley	<u>YES</u>

Adopted the 26th day of February, 2024 and Attested to by:

Janice S. Sugarman
Janice S. Sugarman
Bainbridge Township Fiscal Officer

RESOLUTION 02262024-C
Bainbridge Township 2024 Permanent Appropriation Resolution

The Board of Trustees of Bainbridge Township Geauga County, Ohio, met in regular session on the 26th day of February, 2024 at the office of Board of Trustees with the following members present:

Michael Bates
Jeffrey Markley
Kristina O'Brien

Mr./Mrs. Markley 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, 2024 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.

<u>1000 GENERAL FUND</u>		
Salaries	\$427,242.59	
Other	\$1,478,075.48	
Capital Outlay	\$214,500.00	
Transfers out	\$496,000.00	
	<u> </u>	
Total General Fund		<u>\$2,615,818.07</u>
<u>2011 MOTOR VEHICLE LICENSE TAX FUND</u>		
Total Motor Vehicle License Tax Fund		<u>\$40,000.00</u>
<u>2021 GASOLINE TAX FUND</u>		
Total Gasoline Tax Fund		<u>\$375,000.00</u>
<u>2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND</u>		
Total Permissive Motor Vehicle License Tax Fund		<u>\$60,000.00</u>
<u>2031 ROAD AND BRIDGE FUND</u>		
Salaries	\$1,015,900.00	
Other	\$2,390,925.00	
Capital Outlay	\$464,100.00	
Total Road and Bridge Fund	<u> </u>	<u>\$3,870,925.00</u>
<u>2041 CEMETERY FUND</u>		
Salaries		
Other	\$0.00	
Capital Outlay	\$48,000.00	
Total Cemetery Fund	<u> </u>	<u>\$73,000.00</u>
<u>2401 LIGHTING ASSESSMENT FUND</u>		
Other	\$8,600.00	
Total Lighting Assessment Fund	<u> </u>	<u>\$8,600.00</u>
<u>2081 POLICE DISTRICT FUND</u>		
Other - Salaries	\$2,300,000.00	
Other	\$2,452,000.00	
Capital Outlay	\$751,000.00	
Total Police District Fund	<u> </u>	<u>\$5,503,000.00</u>
<u>2902 MISCELLANEOUS FUNDS -- DARE PROGRAM</u>		
Other - Salaries	\$0.00	
Other	\$2,000.00	
Total Misc. Funds -- DARE Program	<u> </u>	<u>\$2,000.00</u>
<u>2908 MISCELLANEOUS FUNDS -- EPA 319 GRANT</u>		
Other	\$0.00	
Total Misc. Funds -- EPA 319 Grant	<u> </u>	<u>\$0.00</u>
<u>2909 MISCELLANEOUS FUNDS -- ODNR NATUREWORKS GRANT</u>		
Other	\$0.00	
Total Misc. Funds -- ODNR NatureWorks Grant	<u> </u>	<u>\$0.00</u>

	<u>2910 MISCELLANEOUS FUNDS -- ONEOHIO OPIOID FUND</u>		
Other		\$5,000.00	
Total Misc. Funds -- OneOhio Opioid			<u>\$5,000.00</u>
	<u>2191 FIRE SPECIAL LEVY FUNDS</u>		
Salaries		\$1,450,000.00	
Other		\$1,484,574.00	
Capital Outlay		\$275,000.00	
Total Fire Special Levy Funds			<u>\$3,209,574.00</u>
	<u>2281 AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND</u>		
Salaries		\$450,000.00	
Other		\$151,500.00	
Capital Outlay		\$105,000.00	
Total Ambulance and Emergency Medical Services Fund			<u>\$706,500.00</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>		
Salaries		\$1,202,820.70	
Total Local Fiscal Recovery (ARP)Fund			<u>\$1,202,820.70</u>
	<u>3101 GENERAL BOND (NOTE) RETIREMENT FUND (POLICE)</u>		
Principle		\$0.00	
Interest		\$0.00	
Total General Bond Retirement Fund			<u>\$0.00</u>
	<u>3102 GENERAL BOND (NOTE) RETIREMENT FUND (FIRE)</u>		
Principle		\$147,000.00	
Interest		\$24,595.00	
Total General Bond Retirement Fund			<u>\$171,595.00</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		\$140,106.12	
Other		\$0.00	
Total Bond Funds			<u>\$140,106.12</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		\$89,304.71	
Total Fire Dept Expansion/Addition			<u>\$89,304.71</u>
	<u>4905 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #1)</u>		
Public Improvement Tax Increment		\$100,000.00	
Total Public Improvement Tax Increment (TIF #1)			<u>\$100,000.00</u>
	<u>4906 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #2)</u>		
Public Improvement Tax Increment		\$30,000.00	
Total Public Improvement Tax Increment (TIF #2)			<u>\$30,000.00</u>
	<u>4907 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #3)</u>		
Public Improvement Tax Increment		\$9,000.00	
Total Public Improvement Tax Increment (TIF #3)			<u>\$9,000.00</u>

Bainbridge Township 2024 Permanent Appropriations

RECAPITULATION OF FUNDS

1000 General Fund	<u>\$2,615,818.07</u>
2011 Motor Vehicle-License Tax Fund	<u>\$40,000.00</u>
2021 Gasoline Tax Fund	<u>\$375,000.00</u>
2031 Road and Bridge Fund	<u>\$3,870,925.00</u>
2041 Cemetery Fund	<u>\$73,000.00</u>
2081 Police District Fund	<u>\$5,503,000.00</u>
2191 Special Levy Fund	<u>\$3,209,574.00</u>
2231 Permissive Motor Vehicle License Tax	<u>\$60,000.00</u>
2261 Law Enforcement	<u>\$0.00</u>
2272 Local Fiscal Recover (ARPA)	<u>\$1,202,820.70</u>
2281 Ambulance & Emergency Medical Services	<u>\$706,500.00</u>
2401 Lighting Assessment Fund	<u>\$8,600.00</u>
2902 DARE Program	<u>\$2,000.00</u>
2908 EPA 319 Grant	<u>\$157,541.87</u>
2910 OneOhio Opioid Settlement	<u>\$5,000.00</u>
3101 General Bond Retirement Fund (Police)	<u>\$0.00</u>
3102 General Bond Retirement Fund (Fire)	<u>\$171,595.00</u>
4401 Public Works Project	<u>\$0.00</u>
4901 Capital Projects Police Department	<u>\$140,106.12</u>
4902 Cemetery Expansion	<u>\$0.00</u>
4903 Fire Dept. Addition	<u>\$89,304.71</u>
4905 Public Improvement Tax Increment Fund (TIF #1)	<u>\$100,000.00</u>
4906 Public Improvement Tax Increment Fund (TIF #2)	<u>\$30,000.00</u>
4907 Public Improvement Tax Increment Fund (TIF #3)	<u>\$9,000.00</u>

GRAND TOTAL OF ANNUAL APPROPRIATIONS - ALL FUNDS

\$18,369,785.47

D. Bates

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 26, 2024

Grace Superman
Fiscal Officer, Board of Township Trustees

THE STATE OF OHIO, Geauga County, ss:

I, *Grace Superman*, 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 26th day of February, 2024.

Grace Superman
Township Fiscal Officer

Payment Listing
2/13/2024 to 2/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
42746	01/12/2024	01/12/2024	AW	AgSpray Equipment	\$45.95 *	C
42746	02/14/2024	02/14/2024	NEG ADJ	AgSpray Equipment	-\$45.95	O
42944	02/12/2024	02/12/2024	AW	JANICE SUGARMAN	\$342.34 *	V
42944	02/13/2024	02/13/2024	AW	JANICE SUGARMAN	-\$342.34	V
42950	02/16/2024	02/16/2024	AW	AIRGAS	\$47.20	O
42951	02/16/2024	02/16/2024	AW	Amazon Capital Services	\$550.98	O
42952	02/16/2024	02/16/2024	AW	Beth Staley	\$35.00	O
42953	02/16/2024	02/16/2024	AW	CCT FINANCIAL	\$168.00	O
42954	02/16/2024	02/16/2024	AW	CERNI MOTOR SALES, INC.	\$930.04	O
42955	02/16/2024	02/16/2024	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$87.96	O
42956	02/16/2024	02/16/2024	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$5,527.00	O
42957	02/16/2024	02/16/2024	AW	CHAGRIN RIVER WATERSHED PARTNERS	\$6,900.00	O
42958	02/16/2024	02/16/2024	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$200.02	O
42959	02/16/2024	02/16/2024	AW	CHAGRIN VALLEY/SOLON TIMES	\$219.53	O
42960	02/16/2024	02/16/2024	AW	CINTAS CENTRALIZED AR	\$38.27	O
42961	02/16/2024	02/16/2024	AW	Davey Resource Group, Inc.	\$154,335.11	O
42962	02/16/2024	02/16/2024	AW	Davey Resource Group, Inc.	\$10,199.63	O
42963	02/16/2024	02/16/2024	AW	E & H Hardware Group, LLC	\$6.97	O
42964	02/16/2024	02/16/2024	AW	Expert IT, LLC	\$4,560.00	O
42965	02/16/2024	02/16/2024	AW	Frances Cull	\$35.00	O
42966	02/16/2024	02/16/2024	AW	GUTOSKEY & ASSOCIATES, INC.	\$1,845.00	O
42967	02/16/2024	02/16/2024	AW	Hanley Print & Promotions	\$400.35	O
42968	02/16/2024	02/16/2024	AW	Highway Auto Center, LLC	\$1,285.39	O
42969	02/16/2024	02/16/2024	AW	JANICE SUGARMAN	\$226.26	O
42970	02/16/2024	02/16/2024	AW	Junction Auto Sales, Inc.	\$827.63	O
42971	02/16/2024	02/16/2024	AW	Junction Buick GMC	\$221.20	O
42972	02/16/2024	02/16/2024	AW	MORTON SALT, INC.	\$70,386.75	O
42973	02/16/2024	02/16/2024	AW	North Coast Two-Way Radio, Inc.	\$475.45	O
42974	02/16/2024	02/16/2024	AW	Singerman, Mills, Desberg & Kauntz Co., L.P./	\$266.40	O
42975	02/16/2024	02/16/2024	AW	Southeastern Equipment Co. Inc.	\$1,158.45	O
42976	02/16/2024	02/16/2024	AW	SUNRISE SPRINGS WATER CO.	\$80.70	O
42977	02/16/2024	02/16/2024	AW	TNT Exterminating	\$215.00	V
42977	02/23/2024	02/23/2024	AW	TNT Exterminating	-\$215.00	V
42978	02/16/2024	02/16/2024	AW	Ullman Oil	\$15,491.06	O
42979	02/16/2024	02/16/2024	AW	UNIQUE PAVING MATERIALS CORP.	\$125.00	O
42980	02/16/2024	02/16/2024	AW	VERIZON WIRELESS	\$153.99	O
42981	02/23/2024	02/23/2024	AW	TNT Exterminating	\$215.00	O
42982	02/23/2024	02/23/2024	AW	Amazon Capital Services	\$615.31	O
42983	02/23/2024	02/23/2024	AW	CARTER LUMBER	\$9.99	O
42984	02/23/2024	02/23/2024	AW	CERNI MOTOR SALES, INC.	\$349.78	O
42985	02/23/2024	02/23/2024	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$41.71	O
42986	02/23/2024	02/23/2024	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$513.60	V
42986	02/26/2024	02/26/2024	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	-\$513.60	V
42987	02/23/2024	02/23/2024	AW	CHAGRIN VALLEY/SOLON TIMES	\$102.00	O
42988	02/23/2024	02/23/2024	AW	CINTAS CENTRALIZED AR	\$88.27	O
42989	02/23/2024	02/23/2024	AW	Dex Imaging LLC	\$85.80	O

Payment Listing
2/13/2024 to 2/26/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
42990	02/23/2024	02/23/2024	AW	E & H Hardware Group, LLC	\$7.98	O
42991	02/23/2024	02/23/2024	AW	FIRE FLY FIRE EQUIPMENT	\$53.25	O
42992	02/23/2024	02/23/2024	AW	Fleshers Deadstock Removal, LLC	\$525.00	O
42993	02/23/2024	02/23/2024	AW	Flock Safety	\$2,753.42	O
42994	02/23/2024	02/23/2024	AW	Gino's Awards, Inc.	\$175.00	O
42995	02/23/2024	02/23/2024	AW	GRAINGER	\$207.79	O
42996	02/23/2024	02/23/2024	AW	Highway Auto Center, LLC	\$747.80	O
42997	02/23/2024	02/23/2024	AW	JEFFREY MARKLEY	\$974.31	O
42998	02/23/2024	02/23/2024	AW	Jonathan Petrenchik	\$350.00	O
42999	02/23/2024	02/23/2024	AW	Linde Gas & Equipment, Inc.	\$859.47	O
43000	02/23/2024	02/23/2024	AW	Morgan Pandy	\$169.75	O
43001	02/23/2024	02/23/2024	AW	Municipal Emergency Services Depository Ac	\$496.83	O
43002	02/23/2024	02/23/2024	AW	National PELRA	\$215.00	O
43003	02/23/2024	02/23/2024	AW	O'REILLY EQUIPMENT	\$90.94	O
43004	02/23/2024	02/23/2024	AW	POWERPLAN	\$305.14	O
43005	02/23/2024	02/23/2024	AW	R & R Truck Sales	\$410.22	O
43006	02/23/2024	02/23/2024	AW	STATE INDUSTRIAL PRODUCTS	\$134.09	O
43007	02/23/2024	02/23/2024	AW	Summit Fire & Security	\$540.00	O
43008	02/23/2024	02/23/2024	AW	Valley Enforcement Group	\$11,000.00	O
43009	02/23/2024	02/23/2024	AW	WELLS FARGO	\$168.00	O
43010	02/23/2024	02/23/2024	AW	WESTERN RESERVE OFFICE SUPPLY	\$18.00	O
43011	02/26/2024	02/26/2024	RW	Jeffrey Balcer	\$350.00	O
43012	02/26/2024	02/26/2024	AW	Amazon Capital Services	\$93.00	O
43013	02/26/2024	02/26/2024	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$1,987.20	O
43014	02/26/2024	02/26/2024	AW	BIOSOLUTIONS, LLC	\$156.00	O
43015	02/26/2024	02/26/2024	AW	CCT FINANCIAL	\$163.00	O
43016	02/26/2024	02/26/2024	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$760.88	O
43016	02/27/2024	02/27/2024	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	-\$760.88 *	V
43017	02/26/2024	02/26/2024	AW	Crown Cleaning Systems	\$263.13	O
43018	02/26/2024	02/26/2024	AW	E & H Hardware Group, LLC	\$99.75	O
43019	02/26/2024	02/26/2024	AW	EMSAR	\$424.13	O
43020	02/26/2024	02/26/2024	AW	First Arriving IO, Inc.	\$359.47	O
43021	02/26/2024	02/26/2024	AW	GEAUGA COUNTY ADP BOARD	\$879.13	O
43022	02/26/2024	02/26/2024	AW	Highway Auto Center, LLC	\$1,179.57	O
43023	02/26/2024	02/26/2024	AW	Imagine That	\$240.00	O
43024	02/26/2024	02/26/2024	AW	KWIK KLEEN	\$57.75	O
43025	02/26/2024	02/26/2024	AW	M C Green Sales & Service	\$240.00	O
43026	02/26/2024	02/26/2024	AW	OHIO CAT	\$373.65	O
43027	02/26/2024	02/26/2024	AW	Premier Metals	\$1,529.24	O
43028	02/26/2024	02/26/2024	AW	SHERWIN-WILLIAMS	\$55.88	O
43029	02/26/2024	02/26/2024	AW	Solon Ace Hardware	\$103.93	O
43030	02/26/2024	02/26/2024	AW	SUNRISE SPRINGS WATER CO.	\$235.70	O
43031	02/26/2024	02/26/2024	AW	The UPS Store # 6982	\$39.78	O
43032	02/26/2024	02/26/2024	AW	TNT Exterminating	\$325.00	O
43033	02/26/2024	02/26/2024	AW	Treasurer, State of Ohio	\$600.00	O
Total Payments:					\$308,622.09	