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Monday, May 28,

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 28, 2024. Those present were Trustees Mr. Jeff Markley and Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman. Trustee Mrs. Kristina O'Brien was absent. Mr. Markley presided and called the meeting to order at 7:01 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

1. Change date of tax budget hearing – June 24, 2024 at 7:30pm

MINUTES APPROVAL

Mr. Markley moved to approve the minutes of the trustees' May 6, 2024 regular meeting and May 20, 2024 special meeting as written.

Dr. Bates seconded the motion. Vote: Dr. Bates, aye; Mr. Markley, aye. Motion carried.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Assistant Chief Wayne Burge presented the fire department report for the month of April 2024. He reported that the department had 46 overlapping calls., which is higher than normal. This become an issue because they are working with less staff. Mrs. Sugarman read a letter from the Aurora mayor thanking the fire department for their help with a house fire in Aurora. She praised their outstanding work. 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 April 2024. He noted an uptick in fraud offenses for the month. He mentioned that the golf outing was a huge success, and they raised money for their scholarships and for Safety Town. June 22nd is the police/Fire softball game. Safety Town is coming up in July and they have a record number of children signed up. 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 April 2024. The zoning department took in \$2,400.00 in receipts in April with no new housing starts and twelve total permits issued for the month. The complete zoning report is attached to and becomes a permanent part of these minutes.

PRESENTATIONS: Scott Morgan, Vision Development

Mr. Scott Morgan from Vision Development presented plans for Phase 2 of the VC Park at Geauga Lake. Mr. Jim Duber had provided an architectural report to the trustees with suggestions. Mr. Morgan, Mr. Duber, Mr. Steve Averill, and Mr. Dave Dietrich will meet later this week to discuss the findings. One of the trustees will join them.

Mr. Markley made a motion to approve Resolution 05282024-A, authorizing the VC Park at Geauga Lake and Vision Development to begin the vertical construction on the Phase I buildings as shown in the plan dated May 20, 2024 and the Phase II building foundations as shown in the plan dated May 20, 2024 and conditioned upon meetings between the applicant and Bainbridge Township staff and consultants to achieve a successful resolution of the design guideline concerns as presented in a report by our architectural consultant, Jim Duber, dated May 24, 2024 and per the recommendation of the zoning inspector.

PUBLIC COMMENTS

None.

FIRE DEPARTMENT - NEW BUSINESS

Change in Employment - Cole

Mr. Markley made a motion to approve the change in employment for Firefighter Brandon Cole from a full-time to a part-time employee effective June 1, 2024 at level Grade A at \$29.33/hour per the recommendation of the fire chief.

Dr. Bates seconded the motion that passed unanimously.

Request to Declare Obsolete and Dispose of Property

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 fire chief and then dispose of the smart board as it no longer functions.

- Smart Board
- Dr. Bates seconded the motion that was passed unanimously.

ESO Solutions, Inc. Agreement

Mr. Markley made a motion to approve and allow the vice-chair to sign the agreement with ESO Solutions, Inc. for a continuation of our records management system per the recommendation of the fire chief.

Dr. Bates seconded the motion that was passed unanimously.

POLICE DEPARTMENT - NEW BUSINESS

Grade Change Request

Mr. Markley made a motion to promote Ptl. Samantha Jeavons to a Grade B Patrol Officer at an annual salary of \$79,424.80 effective the June 29, 2024 pay period per the recommendation of the police chief.

Dr. Bates seconded the motion that was passed unanimously.

<u>Training Request – McClellan</u>

Mr. Markley made a motion to approve the training request for Sean McClellan to attend the Drone Assessment and Response Tactics training in Socorro, NM from June 18 – 20, 2024 at no cost to the township...airfare, lodging, ground transportation, and meals are all included and funded by FEMA...per the recommendation of the police chief and as specified in the training request.

Dr. Bates seconded the motion that passed unanimously.

SERVICE DEPARTMENT - NEW BUSINESS

Historical Society Lease

Mr. Markley made a motion to approve the five-year lease between the Bainbridge Historical Society and Bainbridge Township for the Bissell-Tucek House from July 1, 2024 through June 20, 2029 with no increase in the monthly rent.

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Resignation of Public Employee - Gordon

Mr. Markley made a motion to accept the resignation of Tab Gordon from his position as Parks & Properties Superintendent effective June 1, 2024 per the recommendation of the service director and with many thanks for his over seven years of service to the township.

Dr. Bates seconded the motion that was passed unanimously.

Road Levy Renewal Resolution

Mr. Markley moved to pass Resolution 05202024-C to declare it necessary to place a 2.0 mill road renewal levy on the ballot in the November 5, 2024 general election, per the recommendation of the service director having been verified by the fiscal officer.

Dr. Bates seconded the motion which passed unanimously.

ODNR - NatureWorks Grant

The trustees were in general agreement to allow the service department to apply for the ODNR NatureWorks grant that would be used at the lake at Centerville Mills Park.

TRUSTEES – OLD BUSINESS

Health Care Renewal

Mr. Markley made a motion to accept the health care renewal proposal from Medical Mutual which includes a 9.5% increase to a 24-month contract with a 95% contingent offer, \$1,500 wellness funds for 7/1/2024 – 6/30/2025, and \$1,500 for 7/1/2025 – 6/30/2026 and further authorize the fiscal officer to sign the proposal along with the group data authorization form for the Everside Health Direct Primary Care.

Dr. Bates seconded the motion which passed unanimously.

TIF Discussion

Mr. Markley updated the residents on the TIF discussion that was held on May 20, 2024 between the Kenston Board of Education and the Bainbridge Township Trustees. More information is needed from the developer before any decisions are made on extending the TIF.

TRUSTEES - NEW BUSINESS

Zoning Letter to Ohio Legislators

The trustees were in general agreement to sign the letter to Ohio legislators to protect township zoning authority.

TREX Transfer

Mr. Markley made a motion to authorize the vice-chair to sign to complete the appropriate paperwork involved with a TREX Transfer for a liquor license for Superrich LLC based on review by the police chief and the zoning inspector.

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ZONING DEPARTMENT - NEW BUSINESS

Public Hearing for Z-2024-1

Mr. Markley made a motion to recess this regular meeting at 7:53 P.M. and call to order this public hearing to consider Z-2024-1. Legal notice of this public hearing was published in the News Herald paper on May 17, 2024. Additionally, the proposed zoning amendment Z-2024-1 has been available for public examination and review at the Township Fiscal Office from 8:30 a.m. to 3:00 p.m. from May 17, 2024 through May 28, 2024.

Dr. Bates seconded the motion that passed unanimously.

Public Hearing: Z-2024-1 proposes to amend Chapter 140 – Active Public Park District; Chapter 142 - Passive Public Park District; Chapter 165 - Nonconformities: and Chapter 186 – Wireless Telecommunications Towers and Facilities in accordance with ORC Section 519.12. The proposed amendment has been reviewed by legal counsel and the Geauga County Planning Commission.

- Mr. Markley called for comments in favor of the amendment. There were none.
- Mr. Markley 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 7:58 P.M.

Adoption of Z-2024-1

Mr. Markley made a motion to adopt Resolution 05282024-B, approving Zoning Amendment Z-2024-1, 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; 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.

FISCAL OFFICE - NEW BUSINESS

Audit Findings and Acceptance

Mr. Markley made a motion to accept the 2022-2023 audit findings and to allow the vice-chair and fiscal officer to sign the paperwork stating that they have read and understand the findings of Charles E. Harris & Associates, Inc.

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. Littler PPM Revision \$5,000.00 (General)
- ESO Solutions, Inc. Records Management System \$3,735.00 (Fire)
 GDW Government Computer Tech/Consulting \$2,756.77 (Roads)

24

Monday, May 28,

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. Singerman Mills - GL Development - \$5,860.80 (General)
- Charles E. Harris & Associates Audit 2022-2023 \$10,472.00 (General) 2.
- Minuteman Press Clean Up Day Mailer 2024 \$2,538.89 (General & Parks)

FISCAL RESOLUTION APPROVALS

Mr. Markley made a motion to approve Resolution 05282024-D as submitted by the Fiscal Officer.

- Resolution 05282024-D: To Supplement Permanent Appropriations for 2024 for General Fund, Road and Bridge Fund, and Police Fund
- Dr. Bates seconded the motion that passed unanimously.

Checks Dated May 7, 2024 through May 28, 2024

The trustees examined and signed checks and invoices May 7, 2024 through May 28, 2024 consisting of warrants #43429 through #43543 in the amount of \$110,781.46.

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

PUBLIC INTERACTION

Mr. Bruce Corson of 16850 Knolls Way asked the trustees about the potential zoning changes being proposed in Colombus.

CORRESPONDENCE

- 1. Team NEO Roundtable Event June 20, 2024 8 9:30 am
- 2. Lil Fecek Letter regarding Fire/EMS levy
- Shane Hajjar, Engineer's Office OPWC Representative
 Letter from Sam Butler regarding Woods of Wembley
- 5. Metzenbaum Center Newsletter
- 6. Letter from Mayor of Aurora praising the fire department for help with a house fire.
- 7. Mattheew Bryson letter offering help with the Disc course

LATE ADDITIONS

Date Change for Tax Budget Public Hearing

Mr. Markley made a motion to change the date for the 2025 Tax Budget Public Hearing to June 24, 2024 at 7:30 P.M. per the recommendation of the fiscal officer.

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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 8:52 P.M.

	Respectfully Submitted,
	Janice S. Sugarman, Fiscal Officer, Bainbridge Township
	Date
	Data
	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

APRIL 2024

TYPE	APRIL	% OF CALLS	2024 YTD	2023 YTD	CHANGE	%
EMS Calls	127	68.65%	470	520	50	9.62%
Fire Calls	58	31.35%	192	207	15	7.25%
Total Calls	185	100%	662	727	65	8.94%
Station Empty	70	N/A	166	51	115	225.49%
*Overlapping Calls	46	24.86%	142	192	50	26.04%

Auto Aid Received	1/14	Auto Aid Given	5/11	Mutual Aid Received	5/17	Mutual Aid Given	0/13
							- 1

FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	66		12		0		Monthly	78
Year to Date Totals	381	Code Violations	65	Permits Issued	3	TOTAL	YTD	446
2023 Totals	476		103		17	1	2023	596

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD	Mutual Aid
93	355	35	135	88	333	40	159	MO. 5
17 45	72.45%		27.55%		67.68%		32.32%	YTD. 17

HIGHER VOLUME FACILITIES

Facility	APRIL %		*YTD	%	
Eliza Of Chagrin	21	16.54%	54	11.49%	
Urgent Care	11	8.66%	40	8.51%	
South Franklin	3	2.36	11	2.34	
TOTAL	35	27.56%	105	22.34%	

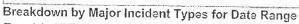
TRANSPORT FACILITIES

Facility	APRIL	%	*YTD	%				
Hillcrest	19	21.59%	66	19.82%				
Ahuja	34	38.64%	135	40.54%				
Geauga	15	17.04%	51	15.32%				
Other	20	22.73%	81	24.32%				
TOTAL	88	100%	333	100%				

Bainbridge Twp. Fire Dept

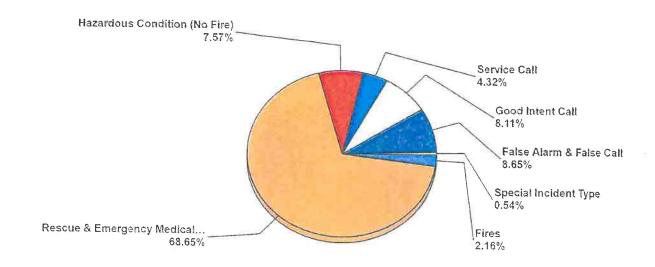
Chagrin Falls, OH

This report was generated on 5/1/2024 7:53:36 AM



Zone(s): All Zones | Start Date: 04/01/2024 | End Date: 04/30/2024





MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	4	2.16%
Rescue & Emergency Medical Service	127	68.65%
Hazardous Condition (No Fire)	14	7.57%
Service Call	8	4.32%
Good Intent Call	15	8.11%
False Alarm & False Call	16	8.65%
Special Incident Type	1	0.54%
TOTAL	185	100%

Run Stats

	Fire	Rescue	Total
Apr-24	58	127	185
April 2024 YTD	192	470	662
As Of April 2023	207	520	727
Fiscal Difference	-15	-50	-65

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



Detaile	d Breakdown by Inciden	it Type	
INCIDENT TYPE		# INCIDENTS	% of TOTAL
111 - Building fire		2	1.08%
131 - Passenger vehicle fire		1	0.54%
162 - Outside equipment fire		1	0,54%
321 - EMS call, excluding vehicle accident with injury		118	63.78%
322 - Motor vehicle accident with injuries		1	0.54%
324 - Motor vehicle accident with no injuries.		8	4.32%
431 - Radiation leak, radioactive material		1	0.54%
444 - Power line down		7	3.78%
460 - Accident, potential accident, other		6	3.24%
522 - Water or steam leak		1	0.54%
553 - Public service		3	1.62%
554 - Assist invalid		2	1.08%
561 - Unauthorized burning		2	1.08%
611 - Dispatched & cancelled en route		11	5.95%
622 - No incident found on arrival at dispatch address		3	1.62%
671 - HazMat release investigation w/no HazMat		1	0.54%
700 - False alarm or false call, other		1	0.54%
733 - Smoke detector activation due to malfunction		1	0.54%
735 - Alarm system sounded due to malfunction		1	0.54%
736 - CO detector activation due to malfunction		1	0.54%
741 - Sprinkler activation, no fire - unintentional		1	0.54%
743 - Smoke detector activation, no fire - unintentional		2	1.08%
745 - Alarm system activation, no fire - unintentional		6	3.24%
746 - Carbon monoxide detector activation, no CO		3	1.62%
911 - Citizen complaint		1	0.54%
	TOTAL INCIDENTS:	185	100%

Bainbridge Township Police Department

Law Enforcement Incidents April 2024

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	0
Assault Offenses	4	Curfew/ Loitering / Vagrancy	0
Bribery	. 0	Disorderly Conduct	0
Burglary / Breaking & Entering	0	Driving Under the Influence	0
Child Abuse	0	Drunkenness	1
Criminal Damage /Vandalism	0	Family Offenses - Non Violent	4
Domestic Violence	2	Harassment / Menacing	6
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Littering	1
Extortion / Blackmail	0	Runaway / Unruly Juveniles	4
Fraud Offenses	10	Trespass	
Gambling Offenses	0	All other arrestable offenses	0
Homicide Offenses	0	Total Group B Offenses	16
Kidnapping / Abduction	0		
Larceny / Theft - Petty	6	Other Incidents	
Larceny / Theft - Grand	4	911 problem	12
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	16
Pornography / Obscene Material	0	Assist Fire Department	133
Prostitution Offenses	0	Assist other Agency	7
Receiving Stolen Property	0	Citizen Assist	25
Robbery	0	Citizen Dispute	9
Sex Offenses - Forcible	0	Dead Body Found	2
Sex Offenses - Non forcible	1	Disturbances	5
Weapons Law Violations		False Alarm - Business	33
Total Group A Offenses	27	False Alarm - Residence	20
		Info Report	9
		Juvenile Complaint	8
		Lost / Found Property	3
		Miscellaneous	554
		Missing Persons	2
		Property Damage (accidental)	4
		Suicidal Person	1
		Suspicious Person / Vehicle	39
		Traffic Accidents	26
		Traffic Complaints	144
		Traffic Stops	275
Three Year Comparison		Vehicle Lockouts	23
April 2024	1402	Warrant Service	9
April 2023	1272	Total Other Incidents	1359
April 2022	1337	Total Incidents April 2024	1 402
		rotal incluents April 2024	1402
		Total Incidents TYD 2024	6423

BAINBRIDGE TOWNSHIP POLICE DEPARTMENT MONTHLY ACTIVITY REPORT - APRIL 2024

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ			1			
LT. DREGER						
DET. SGT. BODOVETZ	2					
SGT. CHICKOS	14					
SGT. WEINER	21			1		
SGT. SMITH	25					
SGT. DENT	10					
DET. FREW	3	1				
DET. LAWRENCE	2		2			
PTL. ADAMS	73		2	6		
PTL. BOYLES	146		2	11		
PTL. BUTLER	105			8		
PTL. CAGWIN	89		9	3		
PTL. CHAMBERS	74		1	1		
PTL. FRANGIPANE	60		1	4		
PTL. GODEC	87		4	5	-	
PTL. JEAVONS	85	2		9		
PTL. KAUFMANN	69		2	5		
PTL. KVACH	109		2	2		
PTL. LUKAS	51			2		
PTL. MCCLELLAN	77		1	4		
PTL. MILSTEAD	74	- 11-	1	1		
PTL. PATETE	39		1			
PTL. PONIKVAR	60		1			1
PTL. REARDON	20					
PTL. TUMA	103			4		
MONTLY TOTAL	1398	3	29	66	0	1
TOTAL YEAR TO DATE	6415	23	77	337	1	4

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	1
FLETCHER, L.	3
GRECEK, G.	
MONTLY TOTAL	4
TOTAL YEAR TO DATE	8

RECORDS ACTIVITY REPORT FEES	APR 2024 \$2.25	YTD \$3.55
HOUSE CHECKS	503	2848

Bainbridge Township Monthly Zoning Permit Report

4/1/2024 - 04/30/2024

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivisio
4/4/2024	18254	Above Ground Pool	Above Ground Pool	Matthew Myers	\$50.00	02-242950	18330 Geauga Lake Road	R-5-A	
4/29/2024	18236	Residential Accessory Building	1,200 sq.' Accessory Buildina	Daniel Akers	\$100.00	02-003600	8057 Chagrin Road	R-5-A	
4/24/2024	18260	Residential Accessory Buildina	12' x 20' Accessory Building	Brian Lenox	\$100.00	02-313106	19070 Chillicothe Road	R-3-A	Timber Trails
4/4/2024	18255	Residential Accessory Building	22'x 40' Accessory Building	Eric Hedrick	\$100.00	02-033890	9040 Taylor May Road	R-5-A	
4/30/2024	18221	Driveway	Driveway	Perrino Custom Builders	\$50.00	02-421516	Snyder Road	R-5-A	
4/30/2024	18222	Driveway	Driveway	Perrino Custom Builders	\$50.00	02-359300	Snyder Road	R-5-A	
4/30/2024	18261	Fence	6'6" Privacy Fence	Christopher Hudson	\$50.00	02-202070	8630 Taylor May	R-3-A	
4/30/2024	18253	Fence	Metal Fence - 4' (h)	Superior Fence & Rail of Cleveland	\$50.00	02-421221	7475 Mystic Ridge	R-5-A	Canyon Lakes
4/30/2024	18263	Residential Addition	Sunroom - Addition	Brenda Grimes	\$75.00	02-251300	8061 Chagrin Road	R-5-A	
4/12/2024	18258	Residential Addition	19' x 14'10" Addition	Alan Nowacki	\$75.00	02-239620	18773 Riverview Drive	R-3-A	Spring Valley
4/12/2024	18257	Residential Addition	22' x 35' Addition	Richard Schaedler	\$75.00	02-337400	17801 Geauga Lake Road	R-3-A	
4/5/2024	18256	Wall Sign	Wall Sign - Auto Expedition	Fast Signs/Earl DiMalanta	\$200.00		8269 Washington Street	С-В	
							District Charles of	A STATE OF THE PARTY.	CONTRACTOR NAME OF THE PARTY OF

Bainbridge Township Monthly Zoning Permit Report

4/1/2024 - 04/30/2024

BAINBRIDGE TOWNSHIP NEW RESIDENCE TOTALS - APRIL 2024 Receipts for April 2024 - \$2,400.00

April - 2024 - 0 April - 2023 - 1 April - 2022 - 2

Year to Date - 2024 - 5 Year to Date - 2023 - 4 Year to Date - 2022 - 5

BAINBRIDGE TOWNSHIP ZONING PERMIT TOTALS - APRIL 2024

April 2024 - 12 April 2023 - 18 April 2022 - 26

Year to Date 2024 - 46 Year to Date 2023 - 52 Year to Date 2022 - 93



BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES

GEAUGA COUNTY, OHIO

RESOLUTION: 05282024 - ______

SUBJECT: Master Consent Judgment Entry ("Master CJE") entered into by and between Industrial Commercial Properties, LLC, ICP Geauga Lake LLC, and the Bainbridge Township Board of Trustees (collectively the "Parties"), which Master CJE was approved by the Court of Common Pleas for Geauga County case number 21M000337 on October 26, 2021, for certain real property encumbered thereby as set forth therein.

The Board of Trustees ("BOT") of Bainbridge Township, Geauga County, Ohio met in regular session on the 28th day of May, 2024:

Jeffrey Markley, Trustee present: _____ absent: _____

Michael Bates, Trustee present: ____ absent: _____

Kristina O'Brien, Trustee present: _____ absent: _____

moved for adoption of the following Resolution:

WHEREAS, pursuant to the Master CJE, Aurora Apartments I LLC (the "Owner") has submitted its Final Development Plan (FDP) identified as The VC Park at Geauga Lake ("VC Park") for a proposed residential development on the affected property, identified as permanent parcel number 02-126100, deed volume 2177, page 3256 and containing about 19.5 acres;

WHEREAS, the Design Guidelines attached to the Master CJE as Exhibit "B" (the "Design Guidelines") require the FDP (as defined in the Design Guidelines) be submitted to the BOT for approval that contain certain elements and components;

WHEREAS, certain required elements and components of the VC Park FDP have not been completed and approved;

WHEREAS, the Owner has requested that the BOT consider granting approval of buildings to be constructed on the foundations (said foundations having been previously approved by the BOT on March 11, 2024 and as shown on the Phase 1 site plan) only within the Phase 1 site plan as shown on and identified as Exhibit "B" as revised May 20, 2024 and received on May 22, 2024, which is a part of the FDP within the Owner's property; and

WHEREAS, the Owner has additionally requested that the BOT consider granting approval of building foundations only within the Phase 2 site plan as shown on and identified as Exhibit "C" as revised May 20, 2024 and received on May 22, 2024, which is a part of the FDP within the Owner's property;

WHEREAS, the Design Guidelines explicitly permit the BOT to provide conditional approval of a proposed FDP.

NOW THEREFORE BE IT RESOLVED THAT, Pursuant to the Master CJE, the BOT hereby approves the site plans identified as Exhibits "B" and "C" which are attached hereto, and made a part hereof, and which are a part of the proposed FDP submitted by the Owner entitled The VC Park at Geauga Lake, expressly conditioned upon the satisfaction by the Owner of the following conditions:

- 1. This approval is for the construction of buildings as shown on the Phase 1 site plan attached hereto and made a part hereof identified as Exhibit "B" and for the construction of foundations only as shown on the Phase 2 site plan attached hereto and made a part hereof identified as Exhibit "C", which are a part of the proposed FDP within the Owner's property.
- 2. The zoning certificate applications and applicable fees for the Phase 1 buildings and Phase 2 foundations as shown on the attached site plans per paragraph number 1 hereinabove shall be submitted for approval by the Zoning Inspector prior to obtaining any building permits from the Geauga County Building Department. Additional zoning certificate applications and applicable fees shall be submitted for approval subsequent to FDP approval for "The VC Park at Geauga Lake" by the BOT.
- 3. Submission of all other items, and full satisfaction of all other requirements, set forth in the Master CJE and Design Guidelines with respect to the FDP for "The VC Park at Geauga Lake."

FURTHER, the BOT hereby authorize	es the Zoning Inspector to place his signature and date upon the
	as Exhibit "B" and the attached Phase 2 site plan identified as Exhibit
	hat said plans shall also be signed and dated by the Trustees and the
Owner.	one wastes and the
	seconded the motion for the adoption of this Resolution, and upon
the roll being called for its adoption, t	the vote was as follows:
Jeffrey Markley:AYE	
Michael Bates:	
Kristina O'Brien:	
Attested to by:	
Just Marnar	5 38 3034
Janice S. Sugarman, Fiscal Officer	Date



RESOLUTION 05282024-

(ADOPTION) (DENIAL) (ADOPTION OF MODIFICATION) OF THE RECOMMENDATION OF THE BAINBRIDGE TOWNSHIP ZONING COMMISSION BY THE BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES 0.R.C. SECTION 519.12(H)

The Bainbridge Township Board of Township Trustees, Geauga County, Ohio met in regular session on the 28th day of May, 2024 at 7:00 p.m. with the following members present:

Michael Bates Kristina O'Brien Jeff Markley

Mr. Marklux moved the adoption of the following resolution:

WHEREAS, on the 6th day of May, 2024, the board of township trustees received a recommendation from the township zoning commission on a proposed amendment, identified as number Z-2024-1 to the Bainbridge Township Zoning Resolution together with the recommendation of the county planning commission relating thereto; and

WHEREAS, on the 28th day of May, 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 28th day of May, 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.

forth any modifications)		

Be it further RESOLVED, that the B adopts an amendment to the Bainbrid attached hereto as Exhibit and inco	Bainbridge Township Board of Township Trustees ge Township Zoning Resolution as set forth in the text exporated herein.
the Township Board of Township Trustee	nded the motion and the roll being called the vote of s was as follows:
Trustee	Yes or No
Michael Bates Michael Bates	AYE
Kristina O'Brien	
Jeff Markley	AHE
Adopted the 28th day of May, 2024 and A	Attested to by:
	Janice S. Sugarman Bainbridge Township Fiscal Officer

RESOLUTION 05282024-

DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION Rev. Code Sec. 5705.03, .19, .191, .194, .21, .26

BAINBRIDGE BOARD OF TRUSTEES
The Board of Trustees ofBainbridge1, Geauga County, Ohio met in
Regular \square^2 session on May 28, $2024 - 3$, at
the Bainbridge Town Hall 4, with the following Trustees prese
Dr. Michael Bates
Mr. Jeffrey Markley
5
Mr. Markley 6 moved the adoption of the following Resolution:
WHEREAS, the Board has received the certification from the County Auditor pursuant to P. C. 5705.03(P)(2) and the amount of taxon which may be reject within the tax mill limitation
R.C. 5705.03(B)(2), and the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said
Bainbridge 1, Geauga County, Ohio;
DE IT DECOLVED by the Dead of Trustees of Delahida
BE IT RESOLVED, by the Board of Trustees of <u>Bainbridge</u> ¹ , Geaug County, Ohio, has determined the amount of taxes which may be raised within the ten-mil
limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount
for the necessary requirements of Bainbridge and it is necessary to levy a ta
in excess of such limitation for the purpose of: ORC 5705.19(G) \boxtimes 8 For the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in
municipal corporations, counties, or townships;

in Bainbridge 1 as provided and authorized in Ohio Revised Code §
ORC 5705.19(G)
The levy is at a rate of 9 mills for each one dollar of taxable value, which amounts to
38.00 logo dollars for each one hundred thousand dollars of the County Auditor's appraised
value, for a period of five years 11 and is a(n) renewal 12 a renewal of an existing 2.0 mill levy first voted on in 2005 13; and
a renewal of an existing 2.0 mill levy first voted on in 2005
The ballot measure shall be submitted to the <u>entire territory</u> 14 and the tax shall be levied on the <u>entire territory</u> 15 and within <u>Geauga County</u> 16; and
levied on theentire territory ¹³ and withinGeauga County ¹⁶ ; and
The levy is to be placed on the ballot at the election held onNovember 5, 202417,
and shall first be levied in tax year 2025 18 and begin collection in 2026 19.

BE IT FURTHER RESOLVED, that the l	
	copy of this Resolution, along with Resolution
05062024-A 20 and the certification from th	e County Auditor received pursuant to R.C.
5705.03(B)(2) to the Board of Election	ns, Geauga County, Ohio on or before
August 7, 2024 21 by 4:00pm local time	and notify said Board of Elections to cause notice
of election on the question of levying said tax to	be given as required by law.
D D 22	
Dr. Bates 22 seconded the Motion as follows:	and the roll being called upon its adoption resulted
as follows.	
TRUSTEE	VOTE (YEA or NAY)
Dr. Michael Bates	YEA
	YEA YEA
Mr. Jeffrey Markley	<u> YEA</u>
5	23
	
A.1. (.1.1. 20	2024 24
Adopted the 28	2024 24
	Ottore Alicalitat 25
	Fiscal Officer
	V
	Bainbridge
	Geauga County, Ohio
The State of Ohio, Geauga County, ss.	
2 no section of surely section, section of s	
I, Janice Sugarman	²⁶ , Fiscal Officer of
	fy that the foregoing is taken and copied from the Bainbridge 1; that the same has been
0	cord and that it is a true and correct copy thereof.
Witness my signature, this 28	f May 2024 27
	00
	mee Sougerner 28
	Fiscal Officer
	V

PLACE APA STAMP HERE²⁹

BE IT FURTHER RESOLVED,	that the Fiscal Officer of the Bainbridge
	ertify a copy of this Resolution, along with Resolution
	from the County Auditor received pursuant to R.C.
5705,03(B)(2) to the Board of	Elections, Geauga County, Ohio on or before
August 7, 2024 21 by 4:00pm le	ocal time and notify said Board of Elections to cause notice
of election on the question of levying sa	id tax to be given as required by law.
1 3 3	
Dr. Bates 22 seconded the	Motion and the roll being called upon its adoption resulted
as follows:	violion and the ron being caned upon its adoption resulted
as follows.	
TRUSTEE	VOTE (YEA or NAY)
711007155	(1,3,1,0,1,1,1,1)
Dr. Michael Bates	
Mr. Jeffrey Markley	
5	23
	
Adopted the 28	of May , 2024 ²⁴
,	
	11
	25
	Fiscal Officer
	Bainbridge
	Geauga County, Ohio
The State of Ohio, Geauga Coun	ity, ss.
the state of only, setting to over	
I, Janice St	garman ²⁶ , Fiscal Officer of
	by certify that the foregoing is taken and copied from the
Record of the Proceedings of said	Bainbridge !; that the same has been
compared by me with the Resolution on	said Record and that it is a true and correct copy thereof.
Witness my signature, this 28	▼ day of May ▼ 2024 ²⁷
,	
	28
	Fiscal Officer
	LOOP CLUTTO A CONTROL
	APPROVED AS TO FORM
	1/1 md/
	GEAUGA COUNTY PROSECUTOR FOFFICE

PLACE APA STAMP HERE²⁹



RESOLUTION OS28204-D

Resolution to Supplement Permanent Appropriations for 2024

BE IT RESOLVED, by the Board of Trustees of Bainbridge Township, State of Ohio, that the township 2024 permanent appropriations for budget year 2024 be increased, to provide for current expenses and other necessary expenditures of Bainbridge Township, during the fiscal year ending December 31, 2024, the following sums be and they are hereby set aside and appropriated as follows,

Whereas, the Board of Trustees finds it necessary to amend the Township 2024 Permanent Appropriations as follows:

1000 General Fund Transfer out \$344,000.00 2031 Road and Bridge Fund Transfer out \$250,000.00 2081 Police Fund Transfer out \$199,500.00

This Resolution shall be effective upon passage.

Moved By: Mr. Markly Seconded By: Dr. Better

Vote:

Dr. Michael Bates Are Mrs. Kristina O'Brien Mr. Jeffrey Markley

Attested to by Mrs. Janice S. Sugarman, Fiscal Officer.

Date: 5 38 3024

Payment Listing

5/7/2024 to 5/28/2024

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
43429	05/10/2024	05/10/2024		Miranda Egri	\$150.00	O
43430	05/10/2024	05/10/2024	RW	Miranda Egri	\$180.00	0
43431	05/10/2024	05/10/2024	RW	Ashley M Gibson	\$350.00	0
43432	05/10/2024	05/10/2024	RW	Rebecca Garris	\$150.00	0
43433	05/10/2024	05/10/2024	RW	Stampede Baseball	\$150.00	0
43434	05/10/2024	05/10/2024	AW	Allied Corporation	\$424.28	0
43435	05/10/2024	05/10/2024	AW	Amazon Capital Services	\$140.38	0
43436	05/10/2024	05/10/2024	AW	ARBORWEAR	\$201.00	0
43437	05/10/2024	05/10/2024	AW	ARIS COMPANY	\$907.00	0
43438	05/10/2024	05/10/2024	AW	BrandSafway Solutions	\$8,492.44	0
43439	05/10/2024	05/10/2024	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$83.38	Ö
43440	05/10/2024	05/10/2024	AW	Charter Communications	\$89.99	0
43441	05/10/2024	05/10/2024	AW	Charter Communications	\$1,147.00	0
43442	05/10/2024	05/10/2024	AW	Dex Imaging LLC	\$28.71	Ö
43443	05/10/2024	05/10/2024	AW	DS ARCHITECTURE	\$495.00	0
43444	05/10/2024	05/10/2024	AW	GANLEY CHEVROLET OF AURORA, LLC	\$1,821.53	0
43445	05/10/2024	05/10/2024	AW	GEAUGA GROWTH PARTNERSHIP, INC.	\$1,000.00	0
43446	05/10/2024	05/10/2024	AW	J.F.D. LANDSCAPING, INC.	\$28,336.39	0
43447	05/10/2024	05/10/2024	AW	LITTLER MENDELSON, P.C.	\$609.00	0
43448	05/10/2024	05/10/2024	AW	Monitronics International, Inc.	\$219.72	0
43449	05/10/2024	05/10/2024	AW	MONTAGE ENTERPRISES INC.	\$1,464.85	0
43450	05/10/2024	05/10/2024	AW	NAPA Auto Parts	\$34.06	0
43451	05/10/2024	05/10/2024	AW	Orkin	\$285.00	0
43452	05/10/2024	05/10/2024	AW	Shred Rite LLC	\$1,035.00	0
43453	05/10/2024	05/10/2024	AW	Singerman, Mills, Desberg & Kauntz Co., L.P./	\$888.00	0
43454	05/10/2024	05/10/2024	AW	Southeastern Equipment Co. Inc.	\$886.22	0
43455	05/10/2024	05/10/2024	AW	Tire and Wheel Service Center	\$3,951.85	0
43456	05/10/2024	05/10/2024	AW	TWINSBURG DEVELOPMENT CORP.	\$255.00	0
43457	05/10/2024	05/10/2024	AW	Van Meter & Associates, Inc.	\$200.00	0
43458	05/10/2024	05/10/2024	AW	WASTE MANAGEMENT OF OHIO	\$86.20	0
43459	05/17/2024	05/17/2024	RW	Keith D. Neal	\$350.00	О
43460	05/17/2024	05/17/2024	RW	Andrew B York	\$150.00	0
43461	05/17/2024	05/17/2024	AW	Automatic Garage Door Co.	\$1,186.00	0
43462	05/17/2024	05/17/2024	AW	Defender Auto Glass	\$250.00	0
43463	05/17/2024	05/17/2024	AW	NEWBURY AUTO PARTS, INC.	\$29.70	0
43464	05/17/2024	05/17/2024	AW	R & R Truck Sales	\$238.20	0
43465	05/17/2024	05/17/2024	AW	Southeastern Equipment Co. Inc.	\$776.17	0
43466	05/17/2024	05/17/2024	AW	Amazon Capital Services	\$118.88	0
43467	05/17/2024	05/17/2024	AW	ARBORWEAR	\$896.50	0
43468	05/17/2024	05/17/2024	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$402.78	0
43469	05/17/2024	05/17/2024	AW	Automation Mailing & Shipping	\$46.92	0
43470	05/17/2024	05/17/2024	AW	CABLE COMMUNICATIONS, INC.	\$250.05	0
43471	05/17/2024	05/17/2024	AW	Carrier Corporation	\$450.00	0
43472	05/17/2024	05/17/2024		CCT FINANCIAL	\$504.00	0
43473	05/17/2024	05/17/2024		CCT FINANCIAL	\$326.00	0
43474	05/17/2024	05/17/2024	AW	CINTAS CENTRALIZED AR	\$151.04	0

Payment Listing

5/7/20	124	to	5/28/2	2024

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
43475	05/17/2024	05/17/2024	AW	CLEVELAND PLUMBING SUPPLY COMPAN	\$1,920.40	0
43476	05/17/2024	05/17/2024	AW	Dex Imaging LLC	\$52.92	0
43477	05/17/2024	05/17/2024	AW	E & H Hardware Group, LLC	\$42.98	0
43478	05/17/2024	05/17/2024	AW	GEAUGA MECHANICAL COMPANY	\$2,463.91	0
43479	05/17/2024	05/17/2024	AW	Interstate Towing & Transport Specialists Inc	\$420.00	0
43480	05/17/2024	05/17/2024	AW	MCMASTER CARR SUPPLY COMPANY	\$53.60	0
43481	05/17/2024	05/17/2024	AW	MNJ TECHNOLOGIES DIRECT, INC.	\$1,060.00	Ö
43482	05/17/2024	05/17/2024	AW	NAPA Auto Parts	\$339.66	0
43483	05/17/2024	05/17/2024	AW	OHIO CAT	\$517.66	0
43484	05/17/2024	05/17/2024	AW	Protect-N-Shred	\$885.60	0
43485	05/17/2024	05/17/2024	AW	Southeastern Equipment Co. Inc.	\$350.49	0
43486	05/17/2024	05/17/2024	AW	Specialty Fitness Equipment LLC	\$7,152.18	0
43487	05/17/2024	05/17/2024	AW	STAMM CONTRACTING COMPANY INC.	\$420.90	0
43488	05/17/2024	05/17/2024	AW	Tiremaxx	\$3,110.00	0
43489	05/17/2024	05/17/2024	AW	Trapper's Design and Trade LTD	\$200.00	0
43490	05/17/2024	05/17/2024	AW	Ullman Oil	\$15,603.01	0
43491	05/17/2024	05/17/2024	AW	University Hospitals Occupational Health	\$63.00	0
43492	05/17/2024	05/17/2024	AW	Valley Freightliner Trucks	\$50.49	0
43493	05/17/2024	05/17/2024	AW	VERIZON WIRELESS	\$120.35	0
43494	05/21/2024	05/21/2024	RW	Demetriou for Ohio	\$350.00	0
43495	05/21/2024	05/21/2024	RW	Mary Ann Serafino	\$350.00	0
43496	05/21/2024	05/21/2024	RW	Madeline Baker	\$150.00	0
43497	05/21/2024	05/21/2024	RW	Barbara Gamble	\$100.00	0
43498	05/21/2024	05/21/2024	RW	Barbara Gamble	\$105.00	0
43499	05/21/2024	05/21/2024	RW	Barbara Gamble	\$90.00	0
43500	05/21/2024	05/21/2024	RW	Emily Depompei	\$150.00	0
43501	05/21/2024	05/21/2024		Michelle Hocevar	\$150.00	0
43502	05/21/2024	05/21/2024	RW	Kevin Hallman	\$150.00	0
43503	05/23/2024	05/23/2024	RW	Francine M Scharver	\$350.00	0
43504	05/23/2024	05/23/2024		Amazon Capital Services	\$112.97	0
43505	05/23/2024	05/23/2024		Bonnie LaCorte	\$200.00	0
43506	05/23/2024	05/23/2024		CHAGRIN PET & GARDEN SUPPLY, INC.	\$60.67	0
43507	05/23/2024	05/23/2024		CINTAS CENTRALIZED AR	\$178.17	0
43508	05/23/2024	05/23/2024		CINTAS CENTRALIZED AR	\$38.27	0
43509	05/23/2024	05/23/2024		Debbie Ternai	\$200.00	0
43510	05/23/2024	05/23/2024		Dex Imaging LLC	\$212.89	0
43511	05/23/2024	05/23/2024		E & H Hardware Group, LLC	\$4.99	0
43512	05/23/2024	05/23/2024		Fleshers Deadstock Removal, LLC	\$150.00	0
43513	05/23/2024	05/23/2024		GANLEY CHEVROLET OF AURORA,LLC	\$79.95	0
43514	05/23/2024	05/23/2024		GEAUGA COUNTY ADP BOARD	\$986.93	0
43515	05/23/2024	05/23/2024		Henderson Products, Inc.	\$145.92	0
43516	05/23/2024	05/23/2024		KIMBALL MIDWEST	\$272.26	0
43517	05/23/2024	05/23/2024		KOKOSING MATERIALS INC.	\$743.21	0
43518	05/23/2024	05/23/2024		Minuteman Press	\$194.97	0
43519	05/23/2024	05/23/2024		NAPA Auto Parts	\$131.25	0
43520	05/23/2024	05/23/2024	AVV	North Coast Two-Way Radio, Inc.	\$722.06	0

Payment Listing 5/7/2024 to 5/28/2024

Advice #	Post Date	Date	Type	Vendor / Payee	Amount	Status
43521	05/23/2024	05/23/2024	AW	Ohio Tactical Officers Assocation, Inc.	\$600.00	0
43522	05/23/2024	05/23/2024	AW	Orkin	\$325.00	0
43523	05/23/2024	05/23/2024	AW	Patti Power	\$200.00	0
43524	05/23/2024	05/23/2024	AW	Southeastern Equipment Co. Inc.	\$1,438.62	Ö
43525	05/23/2024	05/23/2024	AW	Staples	\$420.85	0
43526	05/23/2024	05/23/2024	AW	SUNRISE SPRINGS WATER CO.	\$306.50	0
43527	05/23/2024	05/23/2024	AW	The Forensic Group	\$1,000.00	0
43528	05/23/2024	05/23/2024	AW	WESTERN RESERVE OFFICE SUPPLY	\$476.75	0
43529	05/28/2024	05/28/2024	RW	Sarah Vura	\$100.00	0
43530	05/28/2024	05/28/2024	RW	Sandra L Rautenberg	\$350.00	0
43531	05/28/2024	05/28/2024	RW	Hyram Cannon	\$150.00	0
43532	05/28/2024	05/28/2024	RW	Jessica Wilson	\$150.00	0
43533	05/28/2024	05/28/2024	RW	James D Horsburgh	\$150.00	0
43534	05/28/2024	05/28/2024	RW	Lauren Fight	\$150.00	0
43535	05/28/2024	05/28/2024	AW	ACTIVE PLUMBING SUPPLY CO.	\$12.81	0
43536	05/28/2024	05/28/2024	AW	Amazon Capital Services	\$11.83	0
43537	05/28/2024	05/28/2024	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$1,086.60	0
43538	05/28/2024	05/28/2024	AW	Bruce Greig	\$225.00	Ö
43539	05/28/2024	05/28/2024	AW	CABLE COMMUNICATIONS, INC.	\$680.00	0
43540	05/28/2024	05/28/2024	AW	GEAUGA COUNTY ADP BOARD	\$1,181.70	Ö
43541	05/28/2024	05/28/2024	AW	NAPA Auto Parts	\$54.52	0
43542	05/28/2024	05/28/2024	AW	Orkin	\$200.00	0
43543	05/28/2024	05/28/2024	AW	Staples	\$116.38	0
				Total Payments:	\$110,781.46	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$110,781.46	
				. star Edge Sollie order Voderiers.	$\psi \cap ((i, i)) \cap (i, \uparrow \emptyset)$	

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

Payment

Transaction

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