

Monday, October 28,

24

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 28, 2024. Those present were Trustees Mrs. Kristina O'Brien and Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman. Trustee Mr. Jeff Markley was absent. Mrs. O'Brien presided and called the meeting to order at 6:03 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 Appointment of Public Official per Ohio Revised Code Section 121.22(G)(1).

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

The trustees recessed their meeting at 6:03 P.M. to go into executive session.

Brad Fellenstein, Jim Stanek, and Alex Hansel were invited into executive session at 6:20 P.M. Mike Mariola joined at 6:22. Everyone left at 6:31 P.M.

Dan Tutolo was invited into executive session at 6:34 P.M. and left at 6:51 P.M.

The trustees returned from executive session and reconvened their regular meeting at 7:00 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

- 1. Late Addition: Invoice Approval – Singerman Mills - \$11,396.00

MINUTES APPROVAL

Mrs. O'Brien made a motion to approve the minutes of the trustees' October 14, 2024 regular meeting as written.

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

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

LT. James Riley presented the fire department report for the month of September 2024. The station was empty 64 times throughout the month with 79 overlapping calls. Lt. Riley reminded residents to have their chimneys and furnaces serviced and inspected before winter. In addition, make sure space heaters are plugged directly into the wall. He also reminded everyone to change the batteries in their smoke detectors with the time change. 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 September 2024. He reported that Group A offenses were down to 21 in September. Twelve of those were retail theft. The police department conducted a self defense class for women that was very well attended. They will be scheduling another based on its popularity. The complete police 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 September 2024. The zoning department took in \$3,400.00 in receipts in September with three new housing starts and 18 total permits issued for the month. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

Mr. Max Yost of 18145 Rolling Brook Drive asked if Squires Road was in Aurora or Bainbridge because of the gate at the end of the road that is hard to see at night. Mr. Stanek said that he would look into it.

SERVICE DEPARTMENT – NEW BUSINESSEmployment of Public Employee

Mrs. O'Brien made a motion to approve the hiring of Mr. Brad Fellenstein for the Service Worker – Parks position with a starting salary of \$27.01 per hour effective after his two-week notice with his current employer and with the understanding of obtaining his CDL within his 12-month probationary period and upon successful completion of his pre-employment requirements per the recommendation of the assistant service director.

Dr. Bates seconded the motion that passed unanimously.

Request for Rental Fee Waiver – Bainbridge Township Historical Society

Mrs. O'Brien made a motion to approve the rental fee waiver request from the Bainbridge Township Historical Society for the Burns-Lindow Building for their monthly program and holiday dinner on December 11, 2024 in the amount of \$122.50 per the recommendation of the assistant service director.

Dr. Bates seconded the motion that passed unanimously.

Resolution of Convenience and Necessity – Improvements of Various Roads

Mrs. O'Brien moved to authorize Resolution 10282024-A, Resolution of Convenience and Necessity for the Improvements of Various Roads, Brighton Park Court (TR-1057) from the intersection at Chagrin River Road to the cul-de-sac and Culvert Replacements, allowing the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code based on the recommendation of the service director and the Geauga County Engineer. The resolution is attached to and becomes a permanent part of these minutes.

Dr. Bates seconded the motion that passed unanimously.

Cemetery Deed

Mrs. O'Brien made a motion to grant cemetery deed #661 for two graves in the amount of \$1,600.00 to Steven A. Yartz and Heather M. Huddleson of 7606 Fields Road, Chagrin Falls, OH 44023.

Dr. Bates seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 12, Lot No. 47, Graves 3 and 4. Max Yost and Jeff Villers attested to their signatures.

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Smith Creek Bridge Project

Mike Mariola and Christina Piotrowski presented information to the trustees on the Smith Creek Bridge Project. They were able to secure a capital improvements grant that will cover much of the project. The trustees were in general agreement to move forward with the project.

TRUSTEES – NEW BUSINESS

Proxy Vote – NOPEC General Assembly Meeting

Mrs. O’Brien made a motion to authorize Kristina O’Brien to sign the NOPEC Proxy at the request of the Geauga County NOPEC representative, since no one from the BOT can attend the NOPEC yearly meeting,

Dr. Bates seconded the motion that was passed unanimously.

ZONING DEPARTMENT – NEW BUSINESS

Public Hearing for Z-2024-2

Mrs. O’Brien made a motion to recess this regular meeting at 7:30 P.M. and call to order this public hearing to consider Z-2024-2. Legal notice of this public hearing was published in the News Herald paper on October 18, 2024. Additionally, the proposed zoning amendment Z-2024-2 has been available for public examination and review at the Township Fiscal Office from 8:30 a.m. to 3:00 p.m. from October 18, 2024 through October 28, 2024.

Dr. Bates seconded the motion that passed unanimously.

Public Hearing: Z-2024-2 proposes to amend Chapter 121 – Amendments; Chapter 131 – Districts Classified and Purpose; Zoning Map; Chapter 153 – Farm Markets and Agritourism; Chapter 157 – Agriculture; Chapter 159 – Environmental Standards; Chapter 160 – Establishment of Riparian Setbacks; Chapter 169 – Off-Street Parking and Loading; and Chapter 177 - Prohibited Uses in accordance with ORC Section 519.12. 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.

Mrs. O’Brien called for comments not in favor 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 7:33 P.M.

Adoption of Z-2024-2

Mrs. O’Brien made a motion to adopt Resolution 10282024-C, approving Zoning Amendment Z-2024-2, 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. 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.

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Copier Lease Agreement

Mrs. O'Brien made a motion to approve the sales order/service agreement with Dex Imaging for a copier lease for \$153.83 per month for 63 months as reviewed by legal counsel and further authorize the chair to sign the agreement per the recommendation of the zoning inspector.

Dr. Bates seconded the motion that was passed unanimously.

Zoning Commission Appointment

Mrs. O'Brien made a motion to appoint Mr. Dan Tutolo to the Zoning Commission for the remainder of the term ending December 31, 2024 and also to the five-year term beginning January 1, 2025 and ending December 31, 2029.

Dr. Bates seconded the motion that was passed unanimously.

FISCAL OFFICE - NEW BUSINESS

PURCHASE ORDER APPROVALS

Mrs. O'Brien 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. Singerman Mills – Legal Fees - \$15,000.00 (General)

BLANKET CERTIFICATE RENEWALS/APPROVALS

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

Dr. Bates seconded the motion that passed unanimously.

Blanket Certificate

- 1. Supplies & Materials - \$5,000.00 (Roads)

FISCAL RESOLUTION APPROVAL

Mrs. O'Brien made a motion to approve Resolution 10282024-B as submitted by the Fiscal Officer.

- Interfund transfer from the General Fund to the General Reserve Fund - \$500,000.00

Dr. Bates seconded the motion that passed unanimously.

Checks Dated October 15, 2024 through October 28, 2024

The trustees examined and signed checks and invoices October 15, 2024 through October 28, 2024 consisting of warrants #44260 through #44333 in the amount of \$226,342.40.

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

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PUBLIC INTERACTION

Mr. Glenn Knific of 8460 Woodbury asked Mrs. O'Brien about the JEDD meeting she attended the previous week with Aurora. She explained that the meeting was mainly about establishing the JEDD. They still need to add members to the JEDD board. The next JEDD meeting with Aurora will be on January 15, 2025.

CORRESPONDENCE

- 1. Secretary of State Frank LaRose – Issue 1 Information on website
- 2. Summit Petroleum – Letter about proper maintenance and care for natural gas
- 3. House Bill 47 – Defibrillator requirements
- 4. Planning Commission - Final Plat – Canyon Lakes Colony 14-A and 14-B
- 5. Aurora Finance Director – looking for JEDD information

LATE ADDITIONS

Mrs. O'Brien made a motion to approve the invoice from Singerman Mills in the amount of \$11,396.00 to be paid from the general fund.

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 7:48 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

SEPTEMBER 2024

TYPE	SEPTEMBER	% OF CALLS	2024 YTD	2023 YTD	CHANGE	%
EMS Calls	136	69.39%	1126	1184	58	4.90%
Fire Calls	60	30.61%	509	491	18	3.67%
Total Calls	196	100%	1635	1675	40	2.39%
Station Empty	64	N/A	509	167	342	2.05%
*Overlapping Calls	76	38.78%	437	447	10	2.24%
Auto Aid Received 3/38 Auto Aid Given 9/29 Mutual Aid Received 7/46 Mutual Aid Given 6/38						

FIRE PREVENTION ACTIVITIES

Activity	Count	Category	Count	Category	Count	Category	Count	
Fire Prevention Inspections	177	Code violations	75	Permits Issued	9	TOTAL	Monthly	261
Year to Date Totals	1,103		265		26		YTD	1,394
2023 Totals	1,042		183		31		2023	1,256

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD	Mutual Aid
101	812	32	349	79	758	56	411	7
	69.94%		30.06%		64.84%		35.16%	46

HIGHER VOLUME FACILITIES

Facility	SEPT.	%	*YTD	%
Eliza Of Chagrin	11	8.09%	92	8.17%
Urgent Care	8	5.88%	87	7.73%
South Franklin	3	2.21%	24	2.13%
TOTAL	22	16.18%	203	18.03%

TRANSPORT FACILITIES

Facility	SEPT.	%	*YTD	%
Hillcrest	24	30.38%	164	21.64%
Ahuja	35	44.30%	333	43.93%
Geauga	10	12.66%	112	14.78%
Other	10	12.66%	149	19.66%
TOTAL	79	100%	758	100%

Bainbridge Twp. Fire Dept

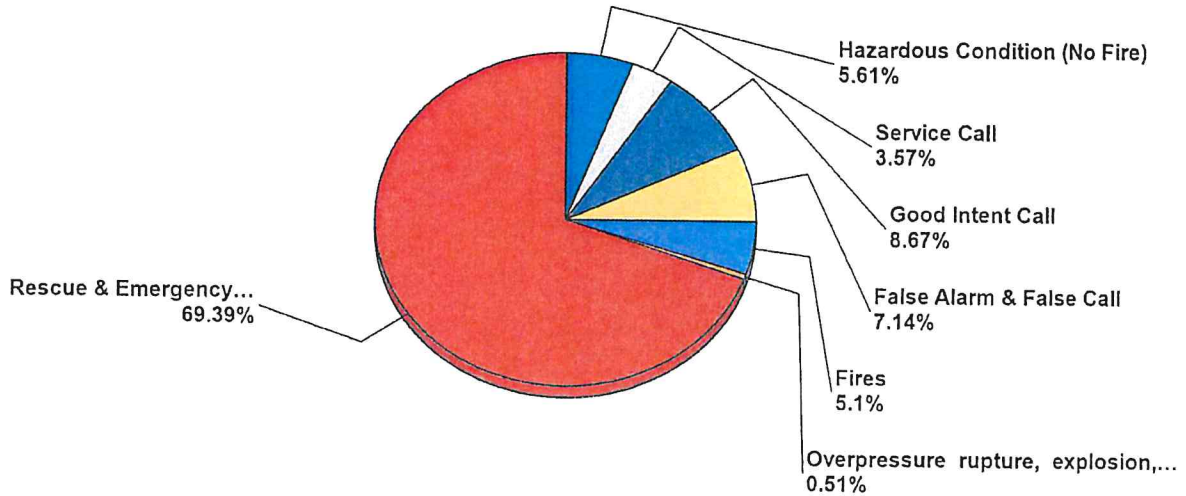
Chagrin Falls, OH

This report was generated on 10/1/2024 8:39:52 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 09/01/2024 | End Date: 09/30/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	10	5.1%
Overpressure rupture, explosion, overheating - no fire	1	0.51%
Rescue & Emergency Medical Service	136	69.39%
Hazardous Condition (No Fire)	11	5.61%
Service Call	7	3.57%
Good Intent Call	17	8.67%
False Alarm & False Call	14	7.14%
TOTAL	196	100%

Run Stats

	Fire	Rescue	Total
Sep-24	60	136	196
Sept 2024 YTD	509	1126	1635
As Of Sept 2023	491	1184	1675
Fiscal Difference	18	-58	-40

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	4	2.04%
117 - Commercial Compactor fire, confined to rubbish	1	0.51%
118 - Trash or rubbish fire, contained	1	0.51%
131 - Passenger vehicle fire	2	1.02%
138 - Off-road vehicle or heavy equipment fire	1	0.51%
142 - Brush or brush-and-grass mixture fire	1	0.51%
251 - Excessive heat, scorch burns with no ignition	1	0.51%
321 - EMS call, excluding vehicle accident with injury	125	63.78%
322 - Motor vehicle accident with injuries	2	1.02%
324 - Motor vehicle accident with no injuries.	9	4.59%
412 - Gas leak (natural gas or LPG)	2	1.02%
424 - Carbon monoxide incident	1	0.51%
441 - Heat from short circuit (wiring), defective/worn	1	0.51%
444 - Power line down	1	0.51%
460 - Accident, potential accident, other	5	2.55%
463 - Vehicle accident, general cleanup	1	0.51%
554 - Assist invalid	4	2.04%
561 - Unauthorized burning	3	1.53%
600 - Good intent call, other	1	0.51%
611 - Dispatched & cancelled en route	9	4.59%
622 - No incident found on arrival at dispatch address	4	2.04%
651 - Smoke scare, odor of smoke	2	1.02%
671 - HazMat release investigation w/no HazMat	1	0.51%
700 - False alarm or false call, other	2	1.02%
735 - Alarm system sounded due to malfunction	1	0.51%
743 - Smoke detector activation, no fire - unintentional	4	2.04%
745 - Alarm system activation, no fire - unintentional	7	3.57%
TOTAL INCIDENTS:	196	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
September 2024

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	1
Assault Offenses	1	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	0
Burglary / Breaking & Entering	1	Driving Under the Influence	2
Child Abuse	0	Drunkenness	0
Criminal Damage /Vandalism	1	Family Offenses - Non Violent	4
Domestic Violence	0	Harassment / Menacing	5
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Littering	0
Extortion / Blackmail	0	Runaway / Unruly Juveniles	1
Fraud Offenses	3	Trespass	2
Gambling Offenses	0	All other arrestable offenses	1
Homicide Offenses	0	Total Group B Offenses	16
Kidnapping / Abduction	0		
Larceny / Theft - Petty	12	Other Incidents	
Larceny / Theft - Grand	3	911 problem	4
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	17
Pornography / Obscene Material	0	Assist Fire Department	142
Prostitution Offenses	0	Assist other Agency	10
Receiving Stolen Property	0	Citizen Assist	23
Robbery	0	Citizen Dispute	2
Sex Offenses - Forcible	0	Dead Body Found	1
Sex Offenses - Non forcible	0	Disturbances	3
Weapons Law Violations	0	False Alarm - Business	20
Total Group A Offenses	21	False Alarm - Residence	13
		Info Report	4
		Juvenile Complaint	3
		Lost / Found Property	13
		Miscellaneous	264
		Missing Persons	1
		Property Damage (accidental)	3
		Suicidal Person	0
		Suspicious Person / Vehicle	44
		Traffic Accidents	32
		Traffic Complaints	63
		Traffic Stops	147
		Vehicle Lockouts	22
		Warrant Service	6
		Total Other Incidents	837
Three Year Comparison		Total Incidents September 2024	874
Spetember 2024	874		
Spetember 2023	931	Total Incidents TYD 2024	11761
Spetember 2022	918		

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

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER						
DET. SGT. BODOVETZ	1		2			
SGT. CHICKOS	2		1	1		
SGT. WEINER	8			2		
SGT. SMITH	16	1		2		
SGT. DENT	17			1		
DET. FREW	2		1			
DET. LAWRENCE	1					
PTL. ADAMS						
PTL. BOYLES	76			11		
PTL. BUTLER	45	1	2			
PTL. CAGWIN	55		4	4		
PTL. CHAMBERS						
PTL. FRANGIPANE	113		3	7		
PTL. GODEC	31	1	2	1		
PTL. JEAUVONS	59		2	1		
PTL. KAUFMANN	55		1	6		
PTL. KVACH	45		1	1		
PTL. LUKAS	68			9		
PTL. MCCLELLAN	88		2	3		
PTL. MILSTEAD	18			1		
PTL. PATETE						
PTL. PONIKVAR	28					
PTL. REARDON	35					
PTL. TUMA	9		1	1		
PTL. ROCH						
PTL. SUMNER	98		2	2		
MONTHLY TOTAL	870	3	24	53	0	0
TOTAL YEAR TO DATE	11736	36	167	706	1	7

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	
FLETCHER, L.	1
GRECEK, G.	3
MONTHLY TOTAL	4
TOTAL YEAR TO DATE	25

RECORDS ACTIVITY	SEP 2024	YTD
REPORT FEES	\$0.00	\$8.30
HOUSE CHECKS	203	3915

Bainbridge Township Monthly Permit Report

9/1/2024 - 9/30/2024

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
9/16/2024	18391	Accessory Residential Building	12' x 20' Shed	John Hummer	\$100.00	02-087600	17620 Snyder Road	R-5-A	
9/6/2024	18296	C.U.P.	Cond. Use Renewal / Shopping Strip Center	Clifford Hershman	\$300.00	02-419428	8564 Washington Street	C-B	
9/6/2024	18297	C.U.P.	Cond. Use Renewal / Lube Station	Lee Ann Jones	\$300.00	02-421316	8381 Washington Street	C-B	
9/25/2024	18382	Commercial Addition	Comm. Addition / Hungry Bee	Partnerless Productions Ltd	\$312.00	02-421501	8200 Washington Street	C-B	
9/27/2024	18393	Deck	Deck	Christel Kinkopf	\$50.00	02-420386	8095 Bainbrook Drive	R-3-A	Laurel Springs
9/13/2024	18387	Driveway	Driveway Expansion	Eric Floriani	\$50.00	02-420939	18560 Amber Trail	R-5-A	Amber Trails
9/13/2024	18390	Driveway	New Driveway	Robert Touzalin	\$50.00	02-399821	17675 Stockton Lane	R-5-A	Stockton
9/27/2024	18366	Fence	8' Privacy Fence	Thomas Vokas	\$50.00	02-372800	17477 Trillium Drive	R-3-A	Twilea Park
9/16/2024	18389	Fence	Wood Privacy & Black Aluminum Fencing	R&T Fence	\$50.00	03-006870	16321 S. Franklin Street (209)	R-3-A	Walker

9/4/2024	18318	Fence	8' Privacy Fence	Valerie Lococo	\$50.00	02-085600	8497 Tulip Lane	R-3-A	Dalebrook
9/5/2024	18378	In-ground swimming pool	In-Ground Pool and Patio	Premier 1 Pool & Patio	\$100.00	02-208000	8182 Chagrin Road	R-3-A	
9/5/2024	18375	New Construction	New Single Family Dwelling	Old World Custom Homes	\$500.00	02-421532	17500 Crescent Ridge	R-5-A	Canyon Lakes Colony
9/27/2024	18395	New Construction	New Single Family Dwelling	Robert Cohen - Bravo Homes LLC	\$500.00	02-421474	7955 Canyon Ridge	R-5-A	Canyon Lakes Colony
9/26/2024	18365	New Construction	New Single Family Dwelling	Perrino Custom Builders LLC	\$500.00	02-359300	17790 Snyder Road	R-5-A	
9/13/2024	18377	Residential Addition	Residential Addition	Ron Tozzi	\$75.00	02-401100	17212 Park Drive	R-3-A	Lake Lucerne
9/11/2024	18388	Temporary building, structure or use	Two Temp. Containers	Lou Sugarman	\$100.00	02-419494	8423 Washington Street	C-B	
9/25/2024	18383	Use/Comm.	Comm. Use - Restaurant Hungry Bee	Partnerless Productions Ltd	\$200.00	02-421501	8200 Washington Street	C-B	
9/25/2024	18381	Use/Comm.	Comm. Use - Restaurant / Timberfire	Partnerless Productions Ltd	\$200.00	02-421501	8200 Washington Street	C-B	

**BAINBRIDGE TOWNSHIP NEW RESIDENCE
TOTALS – SEPTEMBER 2024
Receipts for September 2024 – \$3,400.00**

September – 2024 – 3
September – 2023 – 1
September – 2022 – 2

Year to Date – 2024 – 24
Year to Date – 2023 – 16
Year to Date – 2022 – 15

**BAINBRIDGE TOWNSHIP ZONING PERMIT
TOTALS – SEPTEMBER 2024**

September 2024 – 18
September 2023 – 9
September 2022 – 41

Year to Date 2024 – 152
Year to Date 2023 – 142
Year to Date 2022 – 290

**RESOLUTION OF CONVENIENCE & NECESSITY FOR
THE IMPROVEMENTS OF VARIOUS ROADS**

Bainbridge Township, Geauga County, Ohio

WHEREAS, the Bainbridge Township Board of Trustees (the Board) has determined that the public convenience and welfare require the improvement of **Brighton Park Court (TR-1057) from [intersection at Chagrin River Road] to [cul de sac], and Culvert Replacements (roads not defined)** in Bainbridge Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of the Board that the public convenience and welfare requires the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, subgrade stabilization, stabilizing the shoulders, and related improvements, as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any, and the construction costs for the project shall be paid from local funding sources and state grants and/or loan funds should they be available for this project. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:

Vote:



Kristina O'Brien

AYE

Jeff Markley

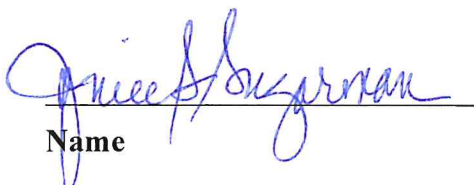
ABSENT



Michael Bates

AYE

I certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on October 28, 2024.



Name

FISCAL OFFICER

Title

10/28/2024

Date

TRUSTEES
Jeffrey S. Markley
Kristina O'Brien
Michael Bates



FISCAL OFFICER
Janice S. Sugarman

RESOLUTION 10282024 - B

WHEREAS Bainbridge Township, Geauga County, Ohio is a political subdivision subject to constitution, laws, and regulations of the State of Ohio; and

WHEREAS, it is necessary to authorize an inter-fund transfer to the General Reserve Fund, and

WHEREAS, it is necessary to make budget transfers to cover expenses in the Fiscal Year 2024 budget appropriations.

NOW, THEREFORE BE IT RESOLVED that the following be authorized by Bainbridge Township Board of Trustees, Geauga County, Ohio:

FROM:	1000-910-910-0000	General Fund	(\$500,000.00)
TO:	4909-931-0000	General Reserve Fund	\$500,000.00

Moved By: Mrs. O'Brien Seconded By: Dr. Bates

Vote:

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

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

Janice S. Sugarman

Date: 10/28/2024

TRUSTEES
Jeffrey S. Markley
Kristina O'Brien
Michael Bates

FISCAL OFFICER
Janice S. Sugarman



RESOLUTION 10282024- C

(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 28th day of October, 2024 at 7:00 p.m. with the following members present:

Michael Bates
Kristina O'Brien
Jeff Markley

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

WHEREAS, on the 14th day of October, 2024, the board of township trustees received a recommendation from the township zoning commission on a proposed amendment, identified as number Z-2024-2 to the Bainbridge Township Zoning Resolution together with the recommendation of the county planning commission relating thereto; and

WHEREAS, on the 28th day of October, 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 October, 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
Michael Bates
Michael Bates

Yes or No
Yes

Kristina O'Brien
Kristina O'Brien

Aye

Jeff Markley
Jeff Markley

Adopted the 28th day of October, 2024 and Attested to by:

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

Payment Listing

10/15/2024 to 10/28/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
44260	10/18/2024	10/18/2024	RW	Shelby Heppner	\$100.00	O
44261	10/18/2024	10/18/2024	RW	Charles Johnson	\$350.00	O
44262	10/18/2024	10/18/2024	RW	178 The Hawksmoor Association Inc	\$100.00	O
44263	10/18/2024	10/18/2024	RW	Matthew Breuer	\$150.00	O
44264	10/18/2024	10/18/2024	AW	Adam Trocchio	\$350.00	O
44265	10/18/2024	10/18/2024	AW	Allied Corporation	\$1,592.05	O
44266	10/18/2024	10/18/2024	AW	Amazon Capital Services	\$418.45	O
44267	10/18/2024	10/18/2024	AW	ARBORWEAR	\$127.00	O
44268	10/18/2024	10/18/2024	AW	ARMS TRUCKING COMPANY	\$572.17	O
44269	10/18/2024	10/18/2024	AW	Art Form Nurseries	\$2,494.80	O
44270	10/18/2024	10/18/2024	AW	ATWELL'S POLICE & FIRE EQUIPMENT CO	\$2,690.24	O
44271	10/18/2024	10/18/2024	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$1,252.80	O
44272	10/18/2024	10/18/2024	AW	BIOSOLUTIONS, LLC	\$27.00	O
44273	10/18/2024	10/18/2024	AW	CCT FINANCIAL	\$163.00	O
44274	10/18/2024	10/18/2024	AW	CINTAS CENTRALIZED AR	\$136.98	O
44275	10/18/2024	10/18/2024	AW	Dex Imaging LLC	\$346.05	O
44276	10/18/2024	10/18/2024	AW	FP MAILING SOLUTIONS	\$98.85	O
44277	10/18/2024	10/18/2024	AW	GANLEY CHEVROLET OF AURORA,LLC	\$29.95	O
44278	10/18/2024	10/18/2024	AW	GEAUGA COUNTY DEPT. OF WATER RESC	\$368.86	O
44279	10/18/2024	10/18/2024	AW	GOVERNMENT FORMS AND SUPPLIES	\$374.00	O
44280	10/18/2024	10/18/2024	AW	Hans' Freightliner of Cleveland	\$242.91	O
44281	10/18/2024	10/18/2024	AW	Hauser Services, LLC	\$207.00	O
44282	10/18/2024	10/18/2024	AW	JANICE SUGARMAN	\$315.14	O
44283	10/18/2024	10/18/2024	AW	Leuty Nursery LLC	\$1,155.00	O
44284	10/18/2024	10/18/2024	AW	LIBERTY TIRE RECYCLING LLC	\$912.10	O
44285	10/18/2024	10/18/2024	AW	LORRIE BENZA	\$75.71	O
44286	10/18/2024	10/18/2024	AW	NAPA Auto Parts	\$1,134.31	O
44287	10/18/2024	10/18/2024	AW	NEWS HERALD	\$132.45	O
44288	10/18/2024	10/18/2024	AW	NORTHCOAST PRODUCTS	\$1,845.03	O
44289	10/18/2024	10/18/2024	AW	O'REILLY EQUIPMENT	\$212.40	O
44290	10/18/2024	10/18/2024	AW	Orkin	\$725.00	O
44291	10/18/2024	10/18/2024	AW	PETE & PETE CONTAINER SERVICE, INC.	\$628.32	O
44292	10/18/2024	10/18/2024	AW	ROBECK FLUID POWER COMPANY	\$426.79	O
44293	10/18/2024	10/18/2024	AW	Sand Run Pharmacy	\$40.00	O
44294	10/18/2024	10/18/2024	AW	Singerman, Mills, Desberg & Kauntz Co., L.P./	\$3,552.00	O
44295	10/18/2024	10/18/2024	AW	Staples	\$102.77	O
44296	10/18/2024	10/18/2024	AW	TWINSBURG DEVELOPMENT CORP.	\$15.00	O
44297	10/18/2024	10/18/2024	AW	ULINE	\$596.34	O
44298	10/18/2024	10/18/2024	AW	Ullman Oil	\$9,691.21	O
44299	10/18/2024	10/18/2024	AW	University Hospitals Occupational Health	\$803.00	O
44300	10/18/2024	10/18/2024	AW	VERIZON WIRELESS	\$120.33	O
44301	10/18/2024	10/18/2024	AW	WESTERN RESERVE OFFICE SUPPLY	\$185.13	O
44302	10/24/2024	10/24/2024	AW	A & A SAFETY	\$513.00	O
44303	10/24/2024	10/24/2024	AW	Amazon Capital Services	\$314.75	O
44304	10/24/2024	10/24/2024	AW	ARMS TRUCKING COMPANY	\$638.60	O
44305	10/24/2024	10/24/2024	AW	BIOSOLUTIONS, LLC	\$81.00	O

Payment Listing
10/15/2024 to 10/28/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
44306	10/24/2024	10/24/2024	AW	Imagine That	\$224.00	O
44307	10/24/2024	10/24/2024	AW	KWIK KLEEN	\$63.75	O
44308	10/24/2024	10/24/2024	AW	Linde Gas & Equipment, Inc.	\$397.52	O
44309	10/24/2024	10/24/2024	AW	Love Insurance Agency	\$3,679.00	O
44310	10/24/2024	10/24/2024	AW	MCMaster CARR SUPPLY COMPANY	\$53.72	O
44311	10/24/2024	10/24/2024	AW	MENTOR OFFICE CENTER	\$1,022.00	O
44312	10/24/2024	10/24/2024	AW	NAPA Auto Parts	\$232.19	O
44313	10/24/2024	10/24/2024	AW	NEOFPA	\$800.00	O
44314	10/24/2024	10/24/2024	AW	Public Utilities Commission of Ohio	\$35.00	O
44315	10/24/2024	10/24/2024	AW	SiteOne Landscape Supply	\$150.58	O
44316	10/24/2024	10/24/2024	AW	Southeastern Equipment Co. Inc.	\$767.34	O
44317	10/24/2024	10/24/2024	AW	Stalker Radar	\$3,148.00	O
44318	10/24/2024	10/24/2024	AW	Sub-Aquatics, Inc. / Breathing Air Systems	\$498.73	O
44319	10/24/2024	10/24/2024	AW	SUNRISE SPRINGS WATER CO.	\$381.75	O
44320	10/24/2024	10/24/2024	RW	Andrew Kelley	\$350.00	O
44321	10/24/2024	10/24/2024	RW	Joseph McAbier	\$350.00	O
44322	10/24/2024	10/24/2024	RW	Jaclyn Loew	\$312.50	O
44323	10/24/2024	10/24/2024	RW	E Richard Beal	\$150.00	O
44324	10/28/2024	10/28/2024	AW	Amazon Capital Services	\$100.60	O
44325	10/28/2024	10/28/2024	AW	CINTAS CENTRALIZED AR	\$32.73	O
44326	10/28/2024	10/28/2024	AW	GANLEY CHEVROLET OF AURORA,LLC	\$1,519.90	O
44327	10/28/2024	10/28/2024	AW	HUNTINGTON NATIONAL BANK	\$159,297.30	O
44328	10/28/2024	10/28/2024	AW	JDT Electric	\$14,304.61	O
44329	10/28/2024	10/28/2024	AW	Leuty Nursery LLC	\$49.50	O
44330	10/28/2024	10/28/2024	AW	Love Insurance Agency	\$863.00	O
44331	10/28/2024	10/28/2024	AW	NAPA Auto Parts	\$251.19	O
44332	10/28/2024	10/28/2024	AW	Ohio Tactical Officers Association, Inc.	\$300.00	O
44333	10/28/2024	10/28/2024	AW	Treasurer, State of Ohio	\$600.00	O
Total Payments:					\$226,342.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$226,342.40	

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

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

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