

Monday, April 28,

25

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Township Service Department on April 28, 2025. Those present were Trustees Mr. Jeff Markley, Dr. Michael Bates, and Mrs. Kristina O'Brien and Fiscal Officer Mrs. Janice Sugarman. Mr. Markley presided and called the meeting to order at 6:02 P.M.

EXECUTIVE SESSION

Dr. Bates 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).

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

The trustees recessed their meeting at 6:02 P.M. to go into executive session.

Chief Metz and Alex Black were invited into executive session at 6:30 P.M. and Mr. Black left at 6:39 P.M.

Erik Johnson was invited into executive session at 6:40 P.M. and left at 6:49 P.M. with Chief Metz.

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

None.

MINUTES APPROVAL

Dr. Bates moved to approve the minutes of the trustees' April 14, 2025 regular meeting as written.

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

FIRE DEPARTMENT – NEW BUSINESS

Employment of Public Employees – Full-time

Dr. Bates made a motion to hire Abigail Buday as a full-time Firefighter C to the Bainbridge Township Fire Department at a starting annual salary of \$76,893.18 with a \$1,400.00 uniform allowance effective May 5, 2025 contingent upon completion of all pre-employment testing per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously.

Dr. Bates made a motion to hire Sullivan Staub as a full-time Probationary Firefighter F to the Bainbridge Township Fire Department at a starting annual salary of \$65,915.75 with a \$1,400.00 uniform allowance effective May 5, 2025 contingent upon completion of all pre-employment testing per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously.

Dr. Bates made a motion to hire Erik Johnson as a full-time Firefighter C to the Bainbridge Township Fire Department at a starting annual salary of \$76,893.18 with a \$1,400.00 uniform allowance effective May 4, 2025 contingent upon completion of all pre-employment testing per the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously.

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Employment of Public Employees – Part-time

Dr. Bates made a motion to hire Michael Cardaman as a part-time Probationary Firefighter to the Bainbridge Township Fire Department at a starting hourly pay of \$18.64 with a \$600.00 uniform allowance effective May 4, 2025 contingent upon completion of all pre-employment testing per the recommendation of the fire chief.

Mrs. O’Brien seconded the motion that passed unanimously.

Dr. Bates made a motion to hire Alexander Black as a part-time Probationary Firefighter to the Bainbridge Township Fire Department at a starting hourly pay of \$18.64 with a \$600.00 uniform allowance effective May 4, 2025 contingent upon completion of all pre-employment testing per the recommendation of the fire chief.

Mrs. O’Brien seconded the motion that passed unanimously.

SWEARING-IN

All five of the new hires were sworn in as firefighters of the Bainbridge Township Fire Department by Trustee Kristina O’Brien.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of March 2025. She thanked the residents for passing the levy that allowed her to hire five new firefighters, especially coming into their busiest time of year. She reported that the department has seen three house fires so far this year. Only one was a total loss. She also reminded everyone that you need open burn permits from Lake County if you are planning to burn. 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 March 2025. He reported that there were more Group A offenses this month due to an increase in fraud reports. He also wanted the residents to know that the department has 25 full-time employees keeping our township safe. 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 March 2025. The zoning department took in \$8,050.00 in receipts in March. There were four new housing starts, and 14 total permits issued for the month. He also reported that the Meijer store design has already been approved, but they have additional questions for the trustees. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None.

FIRE DEPARTMENT – NEW BUSINESS

Request to Accept Donations – Egg Hunt

The trustees were in general agreement to accept the donations from the Annual Egg Hunt as outlined in the attached memo in accordance with ORC 505.10, and with extreme gratitude for the donations which helped make the day a success.

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SERVICE DEPARTMENT – NEW BUSINESS

Fireworks Agreement with Kenston

Dr. Bates made a motion to approve the agreement between Bainbridge Township and Kenston Schools for a fireworks event to be held at Kenston High School on July 3, 2025 (with a July 6th rain date) as written and approved by legal counsel.

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

TRUSTEES – OLD BUSINESS

Updated PPM

The trustees were in general agreement to distribute the updated PPM for employee review. The trustees will plan to approve the PPM at the May 27, 2025 meeting.

TRUSTEES – NEW BUSINESS

Approval of Solid Waste Management Plan

Dr. Bates made a motion to approve Resolution 04282025-A, approval of the Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District.

Mrs. O’Brien seconded the motion that passed unanimously.

Resolution to Remove Special Assessments

Dr. Bates made a motion to approve resolution 04282025-B, to remove special assessments previously levied for certain public improvements in cooperation with the Bainbridge Township energy special improvement district.

Mrs. O’Brien seconded the motion that passed unanimously.

Noise Resolution Discussion

Based on ORC 505.172, the trustees held a brief discussion on noise resolutions. The police currently can ticket for noise disturbances under the disorderly conduct statute. No action was taken at this time.

ZONING DEPARTMENT – NEW BUSINESS

208 Discussion

The trustees discussed the current 208 plan. There is a 5-year review being conducted by NOACA. The trustees want the Bainbridge Township language to only have two options for sewers. They want to remove the “may be sewerred” designation. The zoning department is reaching out to the Department of Water Resources for additional information and a possible presentation on May 27, 2025.

Public Hearing for Z-2025-1

Dr. Bates made a motion to recess this regular meeting at 7:40 P.M. and call to order this public hearing to consider Z-2025-1. Legal notice of this public hearing was published in the News Herald paper on April 18, 2025. Additionally, the proposed zoning amendment Z-2025-1 has been available for public examination and review at the Township Fiscal Office from 8:30 a.m. to 3:00 p.m. from April 18, 2024 through April 28, 2025.

Mrs. O’Brien seconded the motion that passed unanimously.

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Public Hearing: Z-2025-1 proposes to amend Chapter 105 – Definitions and Chapter 135 – R-5A Rural Open Residential District 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 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 7:41 P.M.

Adoption of Z-2025-1

Dr. Bates made a motion to adopt Resolution 04282025-C, approving Zoning Amendment Z-2025-1, 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.

Mrs. O’Brien 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.

FISCAL OFFICE - NEW BUSINESS

Request to Declare Obsolete

Dr. Bates made a motion to declare the following items obsolete and no longer needed by the township and to dispose of the obsolete monitors, pursuant to ORC 505.10, per the recommendation of the fiscal officer.

- 3 planar computer monitors
- 1 Dell computer monitor

Mrs. O’Brien seconded the motion that was passed unanimously.

PURCHASE ORDER APPROVALS

Dr. Bates made a motion to approve the purchase order listed below as submitted by the Fiscal Officer.

Mrs. O’Brien seconded the motion that passed unanimously.

Purchase Order Request List

1. Preston Chevrolet Kia – Vehicle Acquisition (2 New Cruisers) - \$58,526.00 (Police)
2. Hall Public Safety Upfitters – Equipment Outfitting - \$26,981.50 (Police)
3. Enbridge Gas Ohio – Gas Company - \$4,000.00 (Roads)
4. Vancuren Services, Inc. – Tree & Brush Removal - \$14,585.00 (Roads)

EMERGENCY PO RATIFICATION

Dr. Bates made a motion to ratify the purchase order listed below as submitted by the Fiscal Officer.

- Forensic Psychological Center of NE Ohio – New Hire Assessments - \$5,000 (Fire)

Mrs. O’Brien seconded the motion that passed unanimously.

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INVOICE APPROVALS

Dr. Bates made a motion to approve the invoices listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Invoices

- 1. Singerman Mills – GL Development - \$1,598.40 (General)
- 2. Singerman Mills – ESID/PACE Funding - \$355.20 (General)
- 3. Singerman Mills – Zoning-Signature Square - \$207.20 (General)
- 4. Allied Corporation – Asphalt Material - \$12,098.88 (Roads)

BLANKET CERTIFICATE RENEWALS/REQUESTS

Dr. Bates made a motion to approve the blanket certificate listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Blanket Certificate

- 1. General Reserve Fund – Improvement of Sites - \$500,000.00 - Super BC

Checks Dated April 15, 2025 through April 28, 2025

The trustees examined and signed checks and invoices April 15, 2025 through April 28, 2025 consisting of warrants #45212 through #45266 in the amount of \$75,294.37.

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

PUBLIC INTERACTION

Mr. Jeff Villers of Snyder Road asked if there was a timeline for the demolition of the town hall. Mr. Stanek responded that they are hoping to get started very soon. They are waiting on confirmation from the utilities companies.

CORRESPONDENCE

- 1. Housing Ohio – Plans and Tools Infill Development seminar – April 30, 2025 9-11 am
- 2. CRWP – Letter from Dane Davis requesting guidance
- 3. Geauga County Planning Commission – Norfolk Southern Railway abandonment
- 4. Jay Agrwal – looking for JEDD information
- 5. GO Rail – seeking a letter of support

LATE ADDITIONS

None.

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Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, Dr. Bates made a motion to adjourn with a second by Mrs. O'Brien and the meeting was adjourned at 8:27 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____

Bainbridge Township Police Department

Law Enforcement Incidents

March 2025

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	0
Assault Offenses	0	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	4
Burglary / Breaking & Entering	0	Driving Under the Influence	1
Child Abuse	0	Drunkenness	0
Criminal Damage /Vandalism	2	Family Offenses - Non Violent	3
Domestic Violence	2	Harassment / Menacing	2
Drug Offenses	1	Liquor Law Violations	0
Embezzlement	0	Littering	1
Extortion / Blackmail	0	Runaway / Unruly Juveniles	2
Fraud Offenses	9	Trespass	3
Gambling Offenses	0	All other arrestable offenses	0
Homicide Offenses	0	Total Group B Offenses	16
Kidnapping / Abduction	0		
Larceny / Theft - Petty	11	Other Incidents	
Larceny / Theft - Grand	1	911 problem	13
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	9
Pornography / Obscene Material	0	Assist Fire Department	139
Prostitution Offenses	0	Assist other Agency	19
Receiving Stolen Property	0	Citizen Assist	28
Robbery	0	Citizen Dispute	7
Sex Offenses - Forcible	0	Dead Body Found	1
Sex Offenses - Non forcible	0	Disturbances	4
Weapons Law Violations	1	False Alarm - Business	34
Total Group A Offenses	27	False Alarm - Residence	12
		Info Report	6
		Juvenile Complaint	10
		Lost / Found Property	2
		Miscellaneous	785
		Missing Persons	1
		Property Damage (accidental)	5
		Suicidal Person	1
		Suspicious Person / Vehicle	40
		Traffic Accidents	58
		Traffic Complaints	57
		Traffic Stops	295
		Vehicle Lockouts	17
		Warrant Service	12
		Total Other Incidents	1555
Three Year Comparison		Total Incidents March 2025	1598
March 2025	1598		
March 2024	1623		
March 2023	1447		
		Total Incidents TYD 2025	4427

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - MARCH 2025**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER	1					
DET. SGT. BODOVETZ						
SGT. CHICKOS	1					
SGT. WEINER	78		1	3		
SGT. SMITH	30					
SGT. DENT	13		2			
DET. FREW	1					
DET. LAWRENCE	2					
PTL. BOYLES	195			19		
PTL. BUTLER	58		4	1		
PTL. CAGWIN	8		1			
PTL. FRANGIPANE	80		1	4		
PTL. GAVANDITTI	15					
PTL. GODEC	146		2	6		
PTL. JEAUVONS	56		6	6		1
PTL. KAUFMANN	107		5			
PTL. KVACH	114			2		
PTL. LUKAS	89		1	4		
PTL. MCCLELLAN	145			12	4	
PTL. MILSTEAD	71		1			
PTL. PONIKVAR	1					
PTL. REARDON	36		2			
PTL. ROCH	161		3	2		1
PTL. SUMNER	63		3	2		
PTL. TUMA	124			1		
MONTHLY TOTAL	1595	0	32	62	4	2
TOTAL YEAR TO DATE	4418	8	70	151	4	2

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	1
FLETCHER, L.	2
GRECEK, G.	
MONTHLY TOTAL	3
TOTAL YEAR TO DATE	9

RECORDS ACTIVITY	MAR 2025	YTD
REPORT FEES	\$0.00	\$1.00
HOUSE CHECKS	631	1864

Bainbridge Fire Incident Types

Fire Incidents

City: Bainbridge

Users

Alarm Date Range 3/1/25 to 3/31/25

Is Locked true

Is Active true

Fire Incident Types

Count of Total Incidents

Fire Calls

EMS Calls

Other Calls

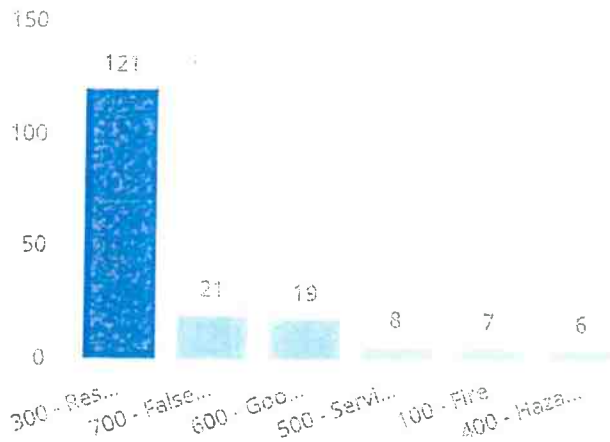
Count of Incidents
182

Count of Fire Calls
7
Percent of Fire Calls 3.8%

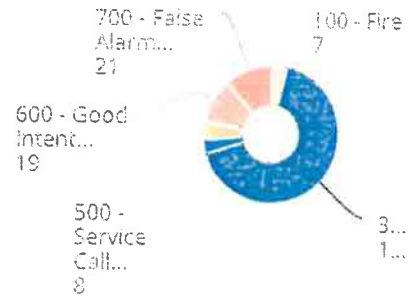
Count of EMS Calls
121
Percent of EMS Calls 66.5%

Count of Other Calls
54
Percent of Other Calls 29.7%

Count of Incidents by Incident Type Group and Year



Percentage of Incident Type Group



Run Stats

	Fire	Rescue	Total
Mar-25	61	121	182
March 2025 YTD	173	376	549
As of March 2024	134	343	477
Fiscal Difference	39	33	72

Bainbridge Township Monthly Permit Report

3/1/2025 - 3/31/2025

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
3/26/2025	18499	Accessory Residential Building	Residential Accessory Building	Joseph Nicolosi	\$100.00	02-420772	16670 Bedford Street	R-3-A	Chagrin Falls Park
3/19/2025	18484	Accessory Residential Building	Residential Accessory Building	Jerry Byler	\$100.00	02-107870	17890 Geauga Lake Road	R-5-A	
3/18/2025	18457	Fence	Fence	Don Simpson - Auburn Fence	\$50.00	02-421230	18760 Snyder Road	R-5-A	
3/28/2025	18501	In-ground swimming pool, patio and fence	In-ground swimming pool, patio and fence	Andy Stegmeier	\$150.00	02-421007	7180 Brighton Park Court	R-3-A	Reserves at Brighton Park Estates
3/18/2025	18490	In-ground swimming pool, patio and fence	In-ground swimming pool, patio and fence	David Ayers	\$150.00	02-419969	17402 Lakesedge Trail	R-3-A	Canyon Lakes Colony
3/17/2025	18492	New One Fam. Dwelling	New Single Family Dwelling	Rodney Simon	\$500.00	02-421522	17364 Crescent Ridge	R-3-A	Canyon Lakes
3/24/2025	18495	New One Fam. Dwelling	Single Family Condo	Rick DiNallo	\$500.00	03-002800	8119 Washington Street Unit No. 5	R-3-A	Chagrin Knolls
3/19/2025	18494	New One Fam. Dwelling	New Single Family Dwelling	Payne & Payne Builders	\$500.00	02-421506	8072 Hughs Way	R-3-A	Canyon Lakes Colony
3/12/2025	18491	New One Fam. Dwelling	New Single Family Dwelling	Classic Homes Jim Schwartz	\$500.00	02-155200	19130 Cascade Court	R-3-A	Rivers Edge

3/7/2025	18489	Patio, Deck & Pergola	Patio, Deck & Pergola	Exscape Designs - Grace	\$150.00	02-086630	8254 Westhill Drive	R-3-A	Lake Lucerne
3/28/2025	18496	Residential Addition	Residential Addition	Jonathon Tomaselli	\$75.00	02-420732	18097 Hawksmoor Way	R-5-A	Hawksmoor
3/25/2025	18498	Residential Addition	Residential Addition	David Stafford	\$75.00	02-283200	8746 Crackel Road	R-3-A	Homestead Acres
3/13/2025	18493	Residential Addition	Residential Addition	Payne & Tompkins - Mark Collis	\$75.00	02-419895	9410 Weathervane Drive	R-5-A	Weathervane Sub
3/7/2025	18488	Use/Commercial	Comm Use - Present Moment - Hair Salon	Maryana Bereziouk	\$200.00	02-054600	17800 Chillicothe Road	C-B	

**BAINBRIDGE TOWNSHIP NEW RESIDENCE
TOTALS – MARCH 2025
Receipts for March 2025 – \$8,050.00**

**March – 2025 – 4
March – 2024 – 3
March – 2023 – 1**

**Year to Date – 2025 – 7
Year to Date – 2024 – 5
Year to Date – 2023 – 3**

**BAINBRIDGE TOWNSHIP ZONING PERMIT
TOTALS – MARCH 2025**

**March 2025 – 14
March 2024 – 16
March 2023 – 17**

**Year to Date 2025 – 33
Year to Date 2024 – 34
Year to Date 2023 – 34**

RESOLUTION NO. 04282025- *A*

A RESOLUTION IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE GEAUGA-TRUMBULL SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, the Geauga-Trumbull Solid Waste Management District (the District), by its Policy Committee, has adopted a Solid Waste Management Plan for the District; and

WHEREAS, pursuant to Ohio Revised Code 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District must approve or disapprove the Plan by ordinance or resolution;

WHEREAS, the Township of Bainbridge in Geauga County, Ohio has reviewed the Plan and considered it a duly called meeting; and

WHEREAS, the Plan furthers the public interest; and

NOW, THEREFORE, BE IT ORDAINED, that the Solid Waste Management Plan for the Geauga-Trumbull Solid Waste Management District, adopted by the Solid Waste Policy Committee on April 2nd, 2025 is hereby approved;

AND BE IT FURTHER RESOLVED, that a copy of this Resolution of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Policy Committee of the Geauga-Trumbull Solid Waste Management District.

Motion made by Dr. Bates, seconded by Mrs. O'Brien

Upon Call of the following vote resulted:

Trustees

Michael Bates

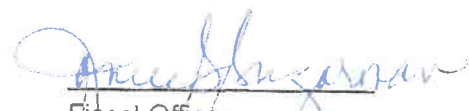
Yea	Nea
<u>✓</u>	_____
<u>✓</u>	_____
<u>✓</u>	_____

Kristina O'Brien

Jeff Markley

Resolution duly adopted this 28th day of April 2025.


Chairman


Fiscal Officer

RESOLUTION NO. 04282025-B

A RESOLUTION TO REMOVE SPECIAL ASSESSMENTS PREVIOUSLY LEVIED FOR CERTAIN PUBLIC IMPROVEMENTS IN THE TOWNSHIP OF BAINBRIDGE, GEAUGA COUNTY, OHIO IN COOPERATION WITH THE BAINBRIDGE TOWNSHIP ENERGY SPECIAL IMPROVEMENT DISTRICT (8200 E. WASHINGTON PROJECT); AND DECLARING AN EMERGENCY.

WHEREAS, this Board of Trustees (the “Board”) of the Township of Bainbridge, Geauga County, Ohio (the “Township”) duly passed Resolution No. 01272025-B on January 27, 2025 (the “Resolution of Necessity”) and approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit (the “Petition”) and the Bainbridge Township Energy Special Improvement District Program Plan—Plan for 8200 E. Washington Project (the “Program Plan”) from Partnerless Productions, Ltd., (the “Owner”); and

WHEREAS, this Board duly passed Resolution No. 01272025-D on January 27, 2025 (the “Resolution Levying Assessments”) and levied property assessed clean energy (“PACE”) special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 8200 E. Washington Street in the Township in cooperation with the District as requested and described in the Petition and the Plan (the “Special Assessments”);

WHEREAS, PACE Equity LLC (together with its successors and assigns, including, without limitation, Stroll Borrower LLC, “PACE Equity”) provided financing (the “Project Advance”) to the Owner under the Energy Project Cooperative Agreement dated as of February 11, 2025 (the “Energy Project Cooperative Agreement”) between the Owner, PACE Equity, the District, and the Township, for the purpose of paying and financing the costs of the special energy improvement projects described in the Petition and the Plan;

WHEREAS, as provided in the Energy Project Cooperative Agreement, the Owner has prepaid to PACE Equity all amounts outstanding with respect to the Project Advance, and the Owner and PACE Equity have notified the Township that the remaining Special Assessments should be reduced to \$0.00 and removed from the property tax bill;

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary for this Resolution to take effect at the earliest possible date in order to certify the appropriate reduction in the amount of the Special Assessments to the County Auditor in order to effect such reduction prior to the preparation

of second-half real property tax bills for tax year 2024 (payment in calendar year 2025) and for the immediate preservation of public peace, property, health and safety;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Bainbridge, Geauga County, Ohio, as follows:

Section 1. Each capitalized term not otherwise defined in this Resolution or by reference to another document shall have the meaning assigned to it in the Energy Project Cooperative Agreement.

Section 2. Under the Energy Project Cooperative Agreement, the Township agreed that in the event the Project Advance is prepaid, in whole or in part, it would, in cooperation with the Owner, and to the extent permitted by law, cause the aggregate lien of the Special Assessments to be no greater than the remaining principal of and interest, penalty, premium, and fees, if any, on the Project Advance through its final repayment.

PACE Equity has notified the Township that all Special Assessments levied by the Township and certified to the Township Fiscal Officer to the County Auditor pursuant to Ohio Revised Code Chapter 727.33, are to be reduced by the amount of the aggregate Special Assessments prepaid. The remaining principal of and interest, penalty, premium, and fees on the Project Advance will be \$0.00, and the amount of Special Assessments necessary to pay principal of and interest, penalty, premium and fees on the Project Advance will be \$0.00.

Section 3. The aggregate Special Assessments previously levied by this Board and certified by the Township Fiscal Officer to the County Auditor, together with any penalties and interest on such amounts, are hereby reduced to \$0.00. The Township Fiscal Officer and the Department of Development of the Township are hereby authorized to take any actions as may be necessary in order to cause the County Auditor to reduce the amount of the Special Assessments and any penalties and interest on them to \$0.00 and remove the Special Assessments and any penalties and interest on them from the property tax bill.

Section 4. In compliance with Ohio Revised Code Section 319.61, the Township Fiscal Officer, and any of his designees are authorized and directed, individually or together, to deliver a certified copy of this Resolution to the County Auditor of Geauga County, Ohio within 20 days after its passage.

Section 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage.

[Balance of Page Intentionally Left Blank]

Dr. Bates make the motion.

Mr. Bates seconded the resolution and upon roll call the vote was as follows:

[Signature]
Michael Bates
[Signature]

Resolution 04.28.25 adopted this 28th day of APRIL, 2025.

ATTEST:

[Signature]
Janice Sugarman
Fiscal Officer

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Bainbridge Township Fiscal Officer, on APRIL 28, 2025.

[Signature]
Janice Sugarman
Fiscal Officer

CERTIFICATION

I, Janice Sugarman, Fiscal Officer of Bainbridge Township, hereby certify, as official custodian of the records of Bainbridge Township, Geauga County, Ohio, that the foregoing is taken and copied from the Record of Proceedings of Bainbridge Township and that the same is a true and accurate copy of the original on file in the Bainbridge Township community center at 17826 Chillicothe Road, Chagrin Falls, OH 44023.

[Signature]
Janice Sugarman
Fiscal Officer

Date: 4-28-2025

Approved as to form:

Bainbridge Township Law Director

RECEIPT OF COUNTY AUDITOR FOR
LEGISLATION REMOVING SPECIAL ASSESSMENTS PREVIOUSLY LEVIED FOR
CERTAIN PUBLIC IMPROVEMENTS IN BAINBRIDGE TOWNSHIP, GEAUGA
COUNTY, OHIO IN COOPERATION WITH THE BAINBRIDGE TOWNSHIP
ENERGY SPECIAL IMPROVEMENT DISTRICT

I, Charles Walder, the duly elected, qualified, and acting Auditor in and for Geauga County, Ohio hereby certify that a certified copy of Resolution No. _____, duly adopted by Bainbridge Township, Geauga County, Ohio on _____, 2025 reducing special assessments, and any associated interest, penalty, premium, and fees, for the purpose of acquiring, constructing, and improving certain public improvements in the Township of Bainbridge, Geauga County, Ohio in cooperation with the Bainbridge Township Energy Special Improvement District to \$0.00, was filed in this office on _____, 2025.

WITNESS my hand and official seal at Chardon, Ohio on _____, 2025.

[SEAL]

Auditor
Gauga County, Ohio



RESOLUTION 04282025- 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 April, 2025 at 7:00 p.m. with the following members present:

Michael Bates
Kristina O'Brien
Jeff Markley

D. Bates moved the adoption of the following resolution:

WHEREAS, on the 14th day of April, 2025, the board of township trustees received a recommendation from the township zoning commission on a proposed amendment, identified as number Z-2025-1 to the Bainbridge Township Zoning Resolution together with the recommendation of the county planning commission relating thereto; and

WHEREAS, on the 28th day of April, 2025 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 April, 2025 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.

Mrs. O'Brien 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 28th day of April, 2025 and Attested to by:

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

Payment Listing

4/15/2025 to 4/28/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
45212	04/18/2025	04/18/2025	AW	Ag-Pro Companies	\$454.81	O
45213	04/18/2025	04/18/2025	AW	ATWELL'S POLICE & FIRE EQUIPMENT CO	\$2,633.66	O
45214	04/18/2025	04/18/2025	AW	CCT FINANCIAL	\$163.00	O
45215	04/18/2025	04/18/2025	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$44.09	O
45216	04/18/2025	04/18/2025	AW	CINTAS CENTRALIZED AR	\$78.61	O
45217	04/18/2025	04/18/2025	AW	Dex Imaging LLC	\$193.70	O
45218	04/18/2025	04/18/2025	AW	DS ARCHITECTURE	\$17,970.70	O
45219	04/18/2025	04/18/2025	AW	E & H Hardware Group, LLC	\$24.89	O
45220	04/18/2025	04/18/2025	AW	FIRE FLY FIRE EQUIPMENT	\$270.00	O
45221	04/18/2025	04/18/2025	AW	GEAUGA COUNTY ADP BOARD	\$3,157.50	O
45222	04/18/2025	04/18/2025	AW	Geauga County Sheriff's Office	\$30.00	O
45223	04/18/2025	04/18/2025	AW	Jason Pitre	\$360.00	O
45224	04/18/2025	04/18/2025	AW	KIMBALL MIDWEST	\$485.77	O
45225	04/18/2025	04/18/2025	AW	LITTLER MENDELSON,P.C.	\$261.00	O
45226	04/18/2025	04/18/2025	AW	MCMASTER CARR SUPPLY COMPANY	\$297.85	O
45227	04/18/2025	04/18/2025	AW	Orkin	\$200.00	O
45228	04/18/2025	04/18/2025	AW	SHERWIN-WILLIAMS	\$205.49	O
45229	04/18/2025	04/18/2025	AW	SHI INTERNATIONAL CORP.	\$253.45	O
45230	04/18/2025	04/18/2025	AW	VAN CUREN SERVICES	\$6,775.00	O
45231	04/18/2025	04/18/2025	AW	VERIZON WIRELESS	\$187.70	O
45232	04/18/2025	04/18/2025	AW	WAYNE BURGE	\$22.10	O
45233	04/18/2025	04/18/2025	AW	WESTERN RESERVE OFFICE SUPPLY	\$29.96	O
45234	04/25/2025	04/25/2025	AW	Amazon Capital Services	\$598.64	O
45235	04/25/2025	04/25/2025	AW	ARIS COMPANY	\$100.00	O
45236	04/25/2025	04/25/2025	AW	ATWELL'S POLICE & FIRE EQUIPMENT CO	\$1,596.00	O
45237	04/25/2025	04/25/2025	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$63.15	O
45238	04/25/2025	04/25/2025	AW	BOB SUMEREL TIRE COMPANY, INC.	\$729.00	O
45239	04/25/2025	04/25/2025	AW	BOB SUMEREL TIRE COMPANY, INC.	\$7,408.00	O
45240	04/25/2025	04/25/2025	AW	CHAGRIN PET & GARDEN SUPPLY, INC.	\$28.79	O
45241	04/25/2025	04/25/2025	AW	CINTAS CENTRALIZED AR	\$197.93	O
45242	04/25/2025	04/25/2025	AW	CINTAS CENTRALIZED AR	\$78.61	O
45243	04/25/2025	04/25/2025	AW	Dex Imaging LLC	\$66.62	O
45244	04/25/2025	04/25/2025	AW	E & H Hardware Group, LLC	\$29.72	O
45245	04/25/2025	04/25/2025	AW	Elizabeth Waugh	\$1,060.13	O
45246	04/25/2025	04/25/2025	AW	Frank Gagliardi	\$20.28	O
45247	04/25/2025	04/25/2025	AW	GEAUGA COUNTY PUBLIC LIBRARY	\$9,534.22	O
45248	04/25/2025	04/25/2025	AW	Linde Gas & Equipment, Inc.	\$528.45	O
45249	04/25/2025	04/25/2025	AW	Marlene Walkush	\$30.00	O
45250	04/25/2025	04/25/2025	AW	MARS ELECTRIC CO.	\$1,046.46	O
45251	04/25/2025	04/25/2025	AW	MCCLEAN COMPANY	\$761.34	O
45252	04/25/2025	04/25/2025	AW	NAPA Auto Parts	\$388.44	O
45253	04/25/2025	04/25/2025	AW	Orkin	\$85.00	O
45254	04/25/2025	04/25/2025	AW	P. Tracy Appel	\$116.90	O
45255	04/25/2025	04/25/2025	AW	Shawn McClellan	\$25.00	O
45256	04/25/2025	04/25/2025	AW	SHERWIN-WILLIAMS	\$27.95	O
45257	04/25/2025	04/25/2025	AW	STAMM CONTRACTING COMPANY INC.	\$1,285.90	O

Payment Listing

4/15/2025 to 4/28/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
45258	04/25/2025	04/25/2025	AW	Staples	\$53.52	O
45259	04/25/2025	04/25/2025	AW	SUNRISE SPRINGS WATER CO.	\$252.00	O
45260	04/25/2025	04/25/2025	AW	Treasurer, State of Ohio	\$600.00	O
45261	04/25/2025	04/25/2025	AW	TWINSBURG DEVELOPMENT CORP.	\$240.00	O
45262	04/25/2025	04/25/2025	AW	ULINE	\$115.26	O
45263	04/25/2025	04/25/2025	AW	WESTERN RESERVE OFFICE SUPPLY	\$251.96	O
45264	04/28/2025	04/28/2025	AW	HUNTINGTON NATIONAL BANK	\$10,981.68	O
45265	04/28/2025	04/28/2025	AW	Logicalis, Inc	\$1,788.14	O
45266	04/28/2025	04/28/2025	AW	Technology Express	\$1,106.00	O
Total Payments:					\$75,294.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$75,294.37	

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.