

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 12, 2010. Those present were trustees Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 7:00 P.M.

DEPARTMENT REPORTS

PARKS DEPARTMENT

Mr. David Mitchell, Property Superintendent, presented the monthly report for the township properties for the month of March of 2010.

Centerville Mills Dining Hall Restroom Renovation

Mr. Markley moved to award the contract for the Restroom Renovation Project to the lowest and best bidder, Northeast Inc., in the total amount of \$37,000 per the recommendation of Stephen Ciciretto.

Mrs. Benza seconded the motion that passed unanimously.

Landscaping Maintenance Contract

Mr. Markley moved to award the contract for the Landscape Maintenance for the 2010 and 2011 seasons to the lowest and best bid provided, J.F.D. Landscaping, in the annual amount of \$104,503.12, per the recommendation of the Geauga County Prosecutor's Office and the Property Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Blanket Certificate – Fourth of July Celebration

Mr. Markley moved to approve the blanket certificate request dated April 12, 2010 in the amount of \$4,000.00 per the recommendation of the Property Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Rental Agreement/Work Agreement – US Naval Sea Cadet Corps.

Mr. Markley moved to waive the regular fee structure for Centerville Mills facilities for the US Naval Sea Cadet Corps., for an alternate work/fee schedule as presented by the Property Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Finances

Mrs. Cherianne Measures, Fiscal Officer, presented the monthly report for the month of March 2010.

NOTE: The financial report is attached to, and becomes a permanent part of these minutes.

PRESENTATION BY GUESTS

Bainbridge Township Volunteer Fire Company

Mr. John Montville, President of the Bainbridge Township Fire Company, provided a very informative presentation to explain the history and purpose of the Fire Company. The board members each thanked the Fire Company for the wonderful presentation and very informative. There were a few public comments regarding the presentation. Mr. Markley asked that the Fire Company host their Open House sooner rather than later for the residents to be able to view the condition of the station.

The board was in general agreement to take a two-minute recess at 8:17 P.M. The board reconvened their meeting at 8:25 P.M.

Morgan Stanley – Al Weilacher

Mr. Weilacher, Broker with Morgan Stanley Smith Barney, presented the financial account summary regarding the investment accounts of the Township. Mr. Weilacher explained the amounts in each account, the yields and the maturity schedule of the investments.

Mr. Markley asked if the township should pay off the Police Department Bond and Mr. Weilacher stated that the earliest the township should look at paying this bond off would be December of 2013.

Mr. Lynch is very concerned about the funds still available when it comes time to present to the Budget Commission and the fact that our bottom line does not seem to be going down, even though the Township has been spending.

Within the next two weeks, Mr. Weilacher would like to have a plan for the Ready Cash Fund and the General Fund to determine the needs for cash.

TOWN HALL -- NEW BUSINESS

Purchase Order Request – Walter & Haverfield

Mr. Markley moved to approve the purchase order request for Walter & Haverfield to cover legal expenses up to \$10,000, per the recommendation of the Fiscal Office.

Mr. Lynch seconded the motion that passed unanimously.

Certificate for Payment – Miller Plumbing

Mr. Markley moved to approve the Certificate for Payment dated March 15, 2010 for Miller Plumbing in the amount of \$492.22 for services provided for the Town Hall Renovation project, per the recommendation of Mr. Stephen Ciciretto.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the final Certificate for Payment dated April 2, 2010 for Miller Plumbing in the amount of \$936.00 for services provided for the Town Hall Renovation project, per the recommendation of Mr. Stephen Ciciretto.

Mr. Lynch seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order Request – Communication Services

Mr. Markley moved to approve the purchase order request dated March 30, 2010 for Communication Services at a cost of \$11,500 for the change-over for the new cruisers, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

Purchase Order Request – Doran Signs & Graphics

Mr. Markley moved to approve the purchase order request dated March 31, 2010 to Doran Signs & Graphics in the amount of \$1,290.00 for the striping of three police cruisers, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

Liquor Permits

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D5 permit from:

Bistro 306 Inc.
Dba Firefly
16725-35 Chillicothe Road & Patios
Bainbridge Township
Chagrin Falls, OH 44023

to:

FFC Eatery 30 LLC
Dba Aladdins Eatery
16725-35 Chillicothe Road & Patios
Bainbridge Township
Chagrin Falls, OH 44023

The trustees had no objection to this application based on the recommendation of Police Chief Jimison.

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D3 permit to:

McClamy Ent.
Dba Arabica Coffee House
8221 East Washington Street
Bainbridge Township
Chagrin Falls, OH 44023

The trustees had no objection to this application based on the recommendation of Police Chief Jimison.

FIRE DEPARTMENT

Job Classification Change

Mr. Markley moved to approve the request for a job classification change dated March 29, 2010 for Mr. Jamie Lukas to EMT-I, pay grade EMT-I (\$19.73) effective April 24, 2010, per the recommendation of the Fire Chief.

Mrs. Benza seconded the motion that passed unanimously.

Execution of Contract – All American Fire Equipment

Mr. Markley made a motion to have the Chairman execute the contract ordering the 2010 Rosenbauer Rescue Pumper, paying 90% upon order with the remaining 10% due upon delivery of the vehicle, per the recommendation of the Fiscal Officer and our Investment Broker.

Mrs. Benza seconded the motion that passed unanimously.

ROAD DEPARTMENT

Cemetery Deed

Mr. Markley moved to approve the sale of Lot No. 41 in Section 13 Graves 3, 4 & 5. This was witnessed by Joan Demirjian and James Davidson, Jr..

Mr. Lynch seconded the motion that passed unanimously.

Resolutions to Order Projects for 2010

Mr. Markley moved to approve the resolution to order the Chip Seal of Various Roads project as presented, including the advertising schedule, as prepared by the Geauga County Engineer's Office and Mr. Walter Rudyk, Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the resolution to order the Asphalt Resurfacing of Various Roads project as presented, including the advertising

schedule, as prepared by the Geauga County Engineer's Office and Mr. Walter Rudyk, Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the resolution to order the Improvement of the Cedar Street Culvert project as presented, including the advertising schedule, as prepared by the Geauga County Engineer's Office and Mr. Walter Rudyk, Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to approve the resolution to order the Improvement of Chagrin River Road project as presented, including the advertising schedule, as prepared by the Geauga County Engineer's Office and Mr. Walter Rudyk, Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

NOTE: The resolutions are attached to, and become a permanent part of, these minutes.

RENAMING OF ACCOUNTS

Mr. Ted Seliga made the recommendation to change the names of the investment accounts from funds to accounts. The board was in general agreement to allow the Fiscal Officer to change the names as necessary.

GEAUGA HEALTH DISTRICT MEETING REPORT

Mr. Lynch reported on the meeting from the Health District meeting held since the last meeting of this board.

Mr. Lynch stated that he will be here next week, April 19th and will be discussing the Road Department and the possibility of outsourcing job prep.

Kenston Community Education would like to meet with the trustees of all boards governing their organization on either a 2nd or 4th Monday. Mr. Markley will look into it.

Work Session

The board was in general agreement to schedule a Work Session on April 24th at 8:00 A.M. to discuss the employee compensation package.

CHECKS DATED MARCH 30, 2010 THROUGH APRIL 12, 2010

The trustees examined and signed checks and invoices for same dated March 30, 2010 through April 12, 2010 consisting of warrants 14312 through 14321 for a total amount of \$498,191.09. Payroll records were examined and signed for March 13, 2010 through March 26, 2010 including payroll checks 4203 through 4304 for a total amount of \$131,356.98.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:35 P.M.