

Wednesday, May 25,

11

The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on May 25, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley, and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Matthew J.D. Lynch was absent. Mrs. Benza presided and called the meeting to order at 1:02 P.M.

Mrs. Benza apologized to those present for the abrupt end to Monday evening's meeting, and she also stated that the safety of those in attendance was the most important issue. Therefore, the remaining business before the board would be conducted this afternoon.

Mrs. Benza announced that Monday evening, Geauga County lost a very dedicated, caring and special man when Judge "Chip" Henry passed away suddenly. She asked for a moment of silence before continuing the meeting.

DEPARTMENT REPORT
FISCAL OFFICER'S REPORT

Mrs. Cherianne H. Measures, Fiscal Officer, presented the monthly financial statement for April, 2011.

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

PUBLIC COMMENTS

Mr. Gil Myers asked if shredding was going to occur on Clean Up days. The response was no, but the board is researching the possibility of scheduling a shred day.

FISCAL OFFICE – NEW BUSINESS

Mr. Markley made a motion to approve the purchase order requests list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Requests

- | | |
|--|-------------|
| 1. Green Vision Materials for Playground Fall Protection | \$ 3,925.00 |
| 2. Concord Road Equipment for Outfitting Road Truck | \$67,491.07 |

Mr. Markley made a motion to approve the blanket certificate requests list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Blanket Certificate Requests

- | | |
|---|-------------|
| 1. BC-25 for Road Repairs/Maintenance from 2381-330-323-0000 | \$10,000.00 |
| 2. BC-55 for Unemployment Compensation from 1000-110-240-0000 | \$ 4,000.00 |

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Mr. Markley made a motion to approve the invoice list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Invoice Approval Requests

- | | |
|---|-------------|
| 1. EnviroScience for Kenston Lake Stream Restoration | \$ 4,633.21 |
| 2. Walter & Haverfield for Vokas Property Zoning Matter | \$ 196.60 |

POLICE DEPARTMENT – OLD BUSINESS

Water Well Update

The line connecting the well has been trenched and backfilled, and should be tied in next week. The old well still needs grouted closed.

POLICE DEPARTMENT – NEW BUSINESS

Employment of Public Employee

Mr. Markley made a motion to approve the promotion of Patrolman Ryan Patete from Grade C to Grade B Patrolman, effective June 20, 2011, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

Professional Training Request

Mr. Markley made a motion to approve the professional training request for Patrolman John Ross to attend an Advanced Traffic Collision Level II class at OPATA in Loudon, OH from June 20 – July 1, 2011 at a cost of \$150.00, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

Liquor License Request

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

Empress Court Inc.
 DBA Empress Court
 8307 Washington St.
 Bainbridge Township
 Chagrin Falls, OH 44023

The trustees have no objection to this application based on the recommendation of Police Chief Bokovitz.

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Police Department Lighting Bids

Mr. Wrench noted that the legal advertisement for furnishing the township with sealed bids for Request for Proposal for the Police Department Lighting Project was duly published in the News Herald on April 25, 2011 and May 2, 2011. Only one RFP was received from Lighting America at a total bid price of \$33,422.00.

Mr. Markley made a motion to award the contract to Lighting America for the Police Department Lighting Projects, at a cost of \$33,422.00, with rebates from the Town Hall and Road Department being forwarded to the Police Department to offset the cost of this project, per the recommendation of Mr. Wrench.

Mrs. Benza seconded the motion that passed unanimously.

ROAD DEPARTMENT – OLD BUSINESS

Road Levy Resolution 05252011

WHEREAS the Bainbridge Board of Township Trustees had determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the township pursuant to ORC Section 5705-19(G) – Renewal of 2.0 mill levy.

BE IT RESOLVED BY THE Bainbridge Township Trustees, after meeting in regular session on this 25th day of May, 2011, that pursuant to ORC 5705.03 that said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Bainbridge Township Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills, for the purpose the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the township pursuant to ORC Section 5705-19(G) – Renewal of 2.0 mill levy.

Mr. Markley moved for the adoption of the foregoing, and Mrs. Benza seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE	YEA or NAY
Mrs. Lorrie Sass Benza	Yea
Mr. Jeffrey S. Markley	Yea
Mr. Matthew J.D. Lynch	Absent

Adopted this 25th day of May, 2011.

ROAD DEPARTMENT – NEW BUSINESS

Cemetery Deeds

The trustees signed a cemetery deed record for Lot 40 Section 13 Graves 3, 4, 5. Joan Demirjian and Charles Nichols attested to their signatures.

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TOWN HALL – NEW BUSINESSRemoval of Tucek Garage

Mr. Wrench has contacted Chagrin Falls Park Community Center regarding the need for the garage that was located next to the Fire Department, behind the former location of the Bissell House. There is no need, therefore, the township needs to move forward with removing the structure. The Road Department has the equipment to demolish the garage, the township would need to provide dumpsters at a cost of \$600 - \$650 per dumpster.

Mr. Markley made a motion to authorize the Zoning Inspector to secure two dumpsters from Universal Disposal at a cost not to exceed \$1,500.00 for the removal of debris from the demolition of the Bissell garage.

Mrs. Benza seconded the motion that passed unanimously.

Heritage Park Water Well

Mr. Markley made a motion to approve the purchase order request to Fredebaugh Well Drilling Inc. in the amount of \$3,273.00 for the plumbing system at Heritage Park, per the recommendation of Mr. Wrench.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to approve the purchase order request to Fredebaugh Well Drilling Inc. in the amount of \$1,450.00 for the sealing of the hand dug well, per the recommendation of Mr. Wrench.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to approve these purchases from the Investment Funds.

Mrs. Benza seconded the motion that passed unanimously.

Heritage Park Flooring

The flooring in the Bissell House will be discussed pending information to be provided by the Historical Society.

Notice of Intent

Mrs. Benza made a motion to authorize Mr. Markley to execute the Notice of Intent with the Ohio EPA for an application, per the recommendation of Mr. Joel Bingham, consultant for the Kenston Lake Stream Restoration Project.

Mr. Markley seconded the motion that passed unanimously.

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PUBLIC COMMENT

Mr. Henri Preuss asked for a timeline for the Kenston Lake Drive Asphalt Resurfacing Project. Mr. Walter Rudyk, Road Superintendent, stated that Kenston Lake Drive will not be started until after the Stream Restoration Project has been completed.

Mr. Gil Myers asked if the members of the Audit Committee still exist and if they have been notified. The answer was that yes, they exist, and those that have been at the meetings have been notified.

Mr. Myers then asked if the quality and quantity of water being produced by the new Police Department well was sufficient. That answer was yes to both parts of the question.

CHECKS DATED MAY 10, 2011 THROUGH MAY 23, 2011

The trustees examined and signed checks and invoices for same dated May 10, 2011 through May 23, 2011 consisting of warrants 16069 through 16147 for a total amount of \$135,075.54. Payroll records were examined and signed for April 23, 2011 through May 6, 2011 including payroll checks 7251 through 7356 for a total amount of \$172,819.74

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

CORRESPONDENCE

- Geauga County Township Association Quarterly Dinner Meeting Invitation
- Chagrin River Watershed Partners Letter Regarding Applicability of Riparian Setbacks
- Sourcing Office Invitation to Purchasing Forum
- American Tower Corporation Review of Tower at Road Department

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:05 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____