

Monday, July 15,

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The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on July 15, 2013. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Mrs. Lorrie Sass Benza. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Horn presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Horn made a motion to go into executive session to discuss the employment and compensation of public employees, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The board invited Chief Brian Phan into executive session at 6:00 P.M. along with Mr. Steve Conti, Mr. Josh Jarzab, Mr. Eric Lewis and Mr. Frank McIntyre. The firefighters left executive session at 6:12 P.M. and Chief Phan left at 8:15 P.M.

The board invited Mr. Walter Rudyk into executive session at 8:15 P.M. and Mr. Jim Stanek joined at 8:20 P.M. Both individuals left executive session at 8:32 P.M.

The trustees returned from executive session, after discussing the employment and compensation of public employees, reconvening their regular meeting at 8:35 P.M.

PUBLIC COMMENT

None

FISCAL OFFICE – NEW BUSINESS

Purchase Order Approval

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

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Approval Requests

1. Stamm Contracting – Purchase and Installation of Block for Service Garage Materials Storage Bins – \$2,425.00 (Roads)
2. JFD Landscaping – Operator with Top Dresser to Work ball fields at Heritage Park – \$1,600.00 (General)

SERVICE DEPARTMENT – NEW BUSINESS

Equipment Use Agreement

Mr. Markley made a motion to enter into an agreement with the Geauga County Engineer for the sharing of equipment owned by Bainbridge Township and being used by the Geauga County Engineer, per the recommendation of the Service Director.

Mrs. Benza seconded the motion that passed unanimously.

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ZONING DEPARTMENT – OLD BUSINESS

Kendig Keast Collaborative Contract Amendment

The board discussed the pending invoices for Kendig Keast Collaborative and agreed that the Zoning Inspector could approve the two invoices.

The change order for the contract amendment should be placed on the agenda for the July 29th board meeting.

Mr. Markley provided updates on meetings held with Commissioner Jemison and others. The Memorandum of Understanding from the City of Aurora is expected by month's end.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:15 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____