

Monday, October 25,

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The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 25, 2010. Those present were trustees, Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session to discuss the employment of a public employee per Ohio Revised Code Section 121.22 (G) (1).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 7:00 P.M.

MINUTES

The minutes of the trustees' October 11, 2010 regular meeting were read by Mrs. Measures and approved as corrected.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Chief Brian Phan presented the Fire Department's monthly report for September, 2010.

Chief Phan announced that our Fire Department has been invited to join a regional response team that has applied for a grant to install a regional tornado warning system.

The Department's medical control has provided a new cardiac monitor that the department members are being trained to use tonight.

Chief Phan expressed his concerns regarding the location of the utility poles on Savage Road following an accident recently where a motorcyclist hit a deer and then hit a utility pole. The patient is in critical condition.

FIRE DEPARTMENT – OLD BUSINESS

Fire Company Contract

Mrs. Benza gave an update on the status of the Fire Company Contract. The Fire Company is continuing to research the comparison of wages. The Fire Company has also agreed to adhere to the current Township policies and were concerned about any new policies that may be adopted in the future.

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FIRE DEPARTMENT – NEW BUSINESS

Purchase Order Request – Warren Fire

Mr. Markley made a motion to approve the purchase order request dated September 23, 2010 for Warren Fire in the amount of \$1,500.00 for the annual bench testing of the SCBA's, per the recommendation of the Fire Chief.

Mr. Lynch seconded the motion that passed unanimously.

Purchase Order Request – Masimo Corporation

Mr. Markley made a motion to approve the purchase order request dated October 11, 2010 for Masimo Corporation in the amount of \$4,169.00 for the purchase of one Masimo Rad-57 Pulse CO-Oximeter, per the recommendation of the Fire Chief.

Mr. Lynch seconded the motion that passed unanimously.

Professional Training Request

Mr. Markley made a motion to approve the professional training request dated October 6, 2010 for Firefighter Joe Minite to attend a Geriatric Conference on November 5, 2010 at a cost of \$70.00, per the recommendation of the Fire Chief.

Mr. Benza seconded the motion that passed unanimously.

Professional Training Request

Mr. Markley made a motion to approve the professional training request dated October 19, 2010 for Firefighter Mark Menary to attend a Geriatric Conference on November 5, 2010 at a cost of \$70.00, per the recommendation of the Fire Chief.

Mr. Benza seconded the motion that passed unanimously.

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ZONING DEPARTMENT

Mr. Shane Wrench, Zoning Inspector, presented the Zoning Department's monthly report for September, 2010.

Mr. Wrench announced that the third quarter water well tests all passed. The Burns Lindow Building well had work done and had to be tested a second time, but it did pass.

Mr. Wrench gave an update on the blighted structures that were to be demolished. The structure on Franklin Street had been removed and the property seeded. The structure on Elyria Street will be removed within the next week.

The soil testing from the section between the Fire Station and the Town Hall has been quoted by GES. The cost of the groundwater/soil cleansing will be covered by the BUSTR fund that the Township has been paying into for many years. The trustees could approve BUSTR to pay GES directly for simplifying the payment process.

Mr. Markley made a motion authorizing the Chairman to execute the contract between GES and Bainbridge Township, pending approval of the Prosecutor's Office.

Mrs. Benza seconded the motion that passed unanimously.

POLICE DEPARTMENT – OLD BUSINESSWater Well Update

Mr. Wrench, Zoning Inspector, has been working with the Ohio EPA for the approval of a well location on the property of the Police Station. The site for the new well has been set in the Northeast corner of the property. The cost of drilling the new well and tying into the old connections could cost approximately \$18,000. So far over the last three years, the Police Department has spent \$35,000 to have water trucked into the station. The test well drilling will cost \$5,915. Testing could cost another \$1,300.

Mr. Markley made a motion to approve a purchase order to Fredebaugh Well Drilling in the amount up to \$10,000.00 for the purpose of drilling the test well and running the necessary quality tests on the water, per the recommendation of the Zoning Inspector.

Mrs. Benza seconded the motion that passed unanimously.

Payne vs OVE

Mr. Markley made a motion to authorize the Prosecutor's Office to make a demand in order to move the case, Payne vs OVE of which Bainbridge Township is a party to, forward.

Mrs. Benza seconded the motion that passed unanimously.

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PRESENTATION BY GUESTTANGLEWOOD HOMEOWNERS ASSOCIATION

Mr. Sam Desiderio, representative for the Tanglewood Homeowners Association, presented the group's concerns regarding the Tanglewood Trail entrance at 306. The ponds on each side of the entrance are connected by a pipe under the roadway, which was part of the original design approximately 45 years ago. There were cinder block walls erected with a decorative façade when the entrance was originally built. Several years ago, the Board of Trustees dismissed the issue because the road was not failing. The wall is now failing and could impact the roadway. There are three options available to repair the situation ranging from \$10,000 to \$80,000. Discussions continued without reaching a decision. The trustees felt that more information is needed before making a decision.

PARKS/PROPERTIES DEPARTMENT – NEW BUSINESSNotice for Activities Committee for Heritage Park

Mr. Markley read a notice for an Activities Committee for Heritage Park. The trustees were in general agreement to have the notice posted on our website. Mr. Lynch does not want to see the board bogged down with the minutia.

Architectural Invoice – Stephen Ciciretto

Mr. Markley made a motion to approve the invoice dated September 30, 2010 for Stephen Ciciretto in the amount of \$1,357.58 for the Bidding and Negotiation for the Bissell House Toilet Room Addition.

Mrs. Benza seconded the motion that passed unanimously.

Final Application for Payment – Bissell House Relocation

Mr. Markley made a motion to approve the application for payment dated October 15, 2010 for ATEC Construction in the amount of \$20,872.33 for the completion of the Bissell House Relocation, per the recommendation of Mr. Ciciretto.

Mrs. Benza seconded the motion that passed unanimously.

Final Application for Payment – Veterans' Memorial

Mr. Markley made a motion to approve the application for payment dated October 15, 2010 for ATEC Construction in the amount of \$2,140.00 for the completion of the Veterans' Memorial, per the recommendation of Mr. Ciciretto.

Mr. Lynch seconded the motion that passed unanimously.

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Final Application for Payment – Veterans' Memorial Pavilion

The approval of the final payment has been tabled due to concerns regarding the material used in the pavilion platform. Mr. Ciciretto will review and make a recommendation to the board.

ROAD DEPARTMENT – NEW BUSINESSPurchase Order Request – Cable Communications

Mr. Markley made a motion to approve the purchase order request for Cable Communications in the amount of \$615.75 for the cabling necessary for the phone system installation, per the recommendation of Mr. Steve Decatur of Geauga County.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to use investment funds to pay for the above purchase order for the IT improvements.

Mrs. Benza seconded the motion that passed unanimously.

Purchase Order Request – CarteGraph

Mr. Markley made a motion to approve the purchase order request dated October 14, 2010 for CarteGraph in the amount of \$3,375.00 for the 12-month service contract, per the recommendation of Mr. Rudyk.

Mrs. Benza seconded the motion that passed unanimously.

Retainer Release – Phil Miller Construction

Mr. Markley made a motion to approve the retainer release dated October 13, 2010 for Phil Miller Construction in the amount of \$2,000.00 for the completion of the Hawksmoor Way Embankment Stabilization Project, per the recommendation of Mr. Rudyk and the Geauga County Engineer's Office.

Mrs. Benza seconded the motion. Vote followed: Mr. Markley, aye; Mr. Lynch, abstain (stepped out); Mrs. Benza, aye.

Quarterly Reports for Ohio EPA 319 Grant – Kenston Lake

Mr. Markley made a motion authorizing the Chairman to execute the quarterly reports for the period of July 1, 2010 through September 30, 2010, per the recommendation of Chagrin River Watershed Partners.

Mrs. Benza seconded the motion that passed unanimously.

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Kenston Lake Letter to Residents

Mr. Markley made a motion to approve the chairman to execute the cover letter to the residents owning property that touched Kenston Lake asking for the approval of work agreements allowing access to their property for the purpose of restoring the stream.

Mrs. Benza seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESSProclamation for Eagle Scout

Mr. Markley explained to the board that there are a few changes that need to be made before the proclamation can be approved by the board.

Legal Invoice – Littler Mendelson

Mr. Markley made a motion to approve the invoice dated October 12, 2010 for Littler Mendelson in the amount of \$4,042.50 for legal services rendered during negotiations with Teamsters Local 436.

Mrs. Benza seconded the motion that passed unanimously.

Geauga County Township Association Quarterly Dinner Meeting

Mr. Markley read the invitation to the next quarterly dinner meeting of the Geauga County Township Association to be held in Middlefield on Wednesday, November 10th. Those attending include Mrs. Benza, no meal; Mr. Lynch, Mrs. Measures and Mr. Wrench.

Blanket Certificate Renewals

Mr. Markley made a motion to renew BC-57 Road – Supplies account number 2031-330-490-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley made a motion to renew BC-50 EMS - Contracts account number 2281-230-360-0000 for \$3,000.00 per the recommendation of the Fiscal Officer's office.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley made a motion to renew BC-28 Road Tools & Equipment account number 2031-330-430-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Mrs. Benza seconded the motion that passed unanimously.

PUBLIC COMMENT

Mr. Rudyk announced that the clearing has begun at Kenston Lake.

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CHECKS DATED OCTOBER 12, 2010 THROUGH OCTOBER 25, 2010

The trustees examined and signed checks and invoices for same dated October 12, 2010 through October 25, 2010 consisting of warrants 15176 through 15254 for a total amount of \$265,382.38. Payroll records were examined and signed for September 25, 2010 through October 8, 2010 including payroll checks 5671 through 5773 for a total amount of \$132,597.00.

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

CORRESPONDENCE

The board was in general agreement to allow the Bainbridge Women's Club to put a sign in front of the Burns Lindow Building to promote their Holiday Boutique.

- Walter & Haverfield four letters regarding Hawksmoor Way Case
- State Employment Relations Board two Notice to Negotiate letters
- Little Mendelson two responses to the Notice to Negotiate for the OPBA collective bargaining units
- Geauga Soil and Water Conservation District Site Inspection Report
- Zoning Commission meeting minutes from August 31, 2010
- Park Board meeting minutes from September 15, 2010

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:07 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____