

Monday, November 9,

15

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 9, 2015. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, Mr. Jeffrey S. Markley, Fiscal Officer Mrs. Janice S. Sugarman, and Trustee-elect Kristina O'Brien. Mr. Markley presided and called the meeting to order at 5:58 P.M.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Horn, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their regular meeting at 6:00 P.M. in order to go into executive session.

At 6:15 P.M., Mrs. Benza made a motion to go into executive session to discuss purchase of property, per Ohio Revised Code Section 121.22(G)(2).

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Horn, aye; Mr. Markley, aye. Motion carried.

At 6:25 P.M., Mrs. Benza made a motion to go into executive session to confer with attorney regarding imminent litigation, per Ohio Revised Code Section 121.22(G)(3).

Mr. Markley seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Horn, aye; Mr. Markley, aye. Motion carried.

Mrs. Bridey Matheney and Mr. Chuck Reihl were invited into the executive session at 6:25 P.M. and left at 6:57 P.M.

The trustees returned from executive session and reconvened their regular meeting at 7:02 P.M.

MINUTES

Mrs. Benza moved to approve the minutes of the trustees' October 26, 2015 regular meeting as written.

Mr. Markley seconded the motion. Vote as follows: Mr. Markley, aye; Mrs. Benza, aye; Mr. Horn, abstain due to absence.

DEPARTMENTAL REPORTS

FISCAL DEPARTMENT

Mrs. Sugarman, Fiscal Officer, presented the Fiscal Department Report for the month of October 2015. The general fund balance is \$2,194,780.67 as of October 31, 2015. Mrs. Sugarman reported that the fiscal office has met with all the department heads regarding 2016 appropriations. They should be done by the end of this year. Also, the township received the \$5,000.00 from Auburn Township for their portion of the fireworks.

Monday, November 9,

15

SERVICE DEPARTMENT

Mr. John Brett, the road superintendent, presented the Service Department report for the month of October 2015. The report is attached and becomes a permanent part of these minutes.

Mrs. Kathleen Staudenbaur asked about waterfall safety at Centerville Mills Park. She was advised not to go near the waterfall for safety reasons. Mrs. Stephanie James asked about the trees on 306 near the golf course. Mr. Markley responded that it is the responsibility of ODOT and that he has called numerous times to have them trimmed.

KENSTON COMMUNITY EDUCATION

There was no report given by KCE.

PRESENTATION BY GUEST - Andrew White, Resident – Kenston Bus Depot

Mr. Andrew White gave a presentation on the proposed bus depot for Kenston Schools located at Gardiner School on Bainbridge Road. He finished by asking the trustees to get involved and deny the school a permit. At this time, the BOT has no requests from Kenston Schools. He added that the school wants more parking spaces (122) for the stadium and a new concession stand where the current bus garage is now.

PUBLIC COMMENTS

In response to Mr. White's presentation, the following residents spoke out against the proposed bus garage.

Nancy Cain of 17785 Snyder Road stated that when they moved out here eight years ago, she and her husband researched all of the different communities in Geauga County and we liked where we bought. We love the neighborhood, it is a small community, we like the wildlife, we have a mortgage payment. We purchased that lifestyle. The bus garage is going to be built which she will be able to see as well as her neighbors. They are altering her lifestyle that she is paying for and she does not think it is right that someone can come in and say you will have oil run-off, possibly polluting her well, in the spring and fall when school is in session she is on her deck, she has aromatic flowers planted all over her backyard, the diesel smell is totally going to ruin her lifestyle and she doesn't think it is fair. Also, when she goes to leave her house in the afternoons when the buses are bringing the kids home from school she sits at the light at Bainbridge and Snyder Roads sometimes for 10 minutes to turn left to go up town and traffic is horrible and the school board said that ODOT came in or they did a traffic survey and it can accommodate the traffic and she is sure it can accommodate the cars but us as residents, we get stuck in this traffic on a regular basis. She said her husband leaves for work extra early now because he can't pull out of the driveway and he pulls straight out and the cars block the driveway now and will back up to the overpass and there is no consideration and if this bus garage goes in and all of the buses are exiting out of the same area now, where before they went out onto E. Washington, they went onto Bainbridge and they went onto Snyder, now they are all going to be exiting in the same place and traffic will be worse than it is now so please consider us, the school board certainly didn't and you are altering everybody's lifestyle with noise pollution and traffic and everything else. She thanked the board.

Susie Ridenaur of 9442 Bainbridge Road introduced her husband Jeff and stated that they live absolutely across the street from where they are going to build the mechanic garage so she took a picture out her window today which now she sees this little low school and greenery and now we are going to see this big mechanic garage instead of the school out the front window on a daily basis. She said she feels like she is one of the people that

Monday, November 9,

15

got all of the neighbors together about this whole issue because she accidentally found out about it from a surveyor working across the street and another neighbor and had that not happened we probably would have seen them break ground and start building without anybody really knowing what they were doing minus a few people that might have had kids in the schools and might have heard about it right before it was done. She said she built her house 17 years ago before the school was on the property behind the house, the farm was there and we dealt with dealing with the school over issues with that and two weeks before we found out about this bus garage the basement in her house which has never, ever flooded, flooded when we had that terrible storm and when she had two people come out, it came in through the drain and they said it is from the run-off from the high school. She said they had a lake coming across from where the drive where the high school is across the back of the house settling into one corner of the house and had 7" of water in the basement which they never, ever had. She said they had two water-proofers come out and they said they didn't have a problem, the problem is the run-off and the school did nothing about it, her neighbor had the same issue, his barn flooded and they did nothing about it and they intend to do nothing about it so historically the school is not taking care of things as far as being good neighbors, they had the county come out and they said technically it is the school's responsibility as a private property owner but you are going to have to hire a lawyer if you want to do anything about it so who can really afford to do anything like that. She said her fear is not only are we all going to deal with what Nancy and Andy have already said we are going to have to be dealing with noise and diesel fuel and oil run-off and all of this other stuff, we are already dealing with the high school that we have lived with, we haven't gotten over it, you don't get over walking down to your basement and finding 7" – 8" of water in it and thinking it is okay but she noticed in the one survey that we all filled out that some of the people who don't live in the area, and it was the school board people that made that comment, we are all upset just because we haven't gotten our way but she thinks with all of houses, your house is your biggest investment and we are the ones who pay taxes in this community so there should be a huge concern for us, it is not just Carol or me and my husband and Andy and my other neighbors Michelle and Vickie, we are all right on top of it but there are lots of people around it who are affected by all of this as well so she too asks the board to consider this and she doesn't know what the legal ramifications are, I called Bainbridge Township before we even all started meeting and she knows whoever she spoke to said the school is kind of above the law when it comes to certain things like that and that she should call the state legislature, which she hasn't done but as Andy has said with the zoning being what it is how can they be above that so we would like to have all of that considered. She thanked the board and added that Geauga Soil & Water came out to their house after the flood and she wanted to discuss with them the issue with the school and basically what we got from him was the school is treated by the county like a residential person, they are responsible for this and his solution to them was to dig a ditch through their entire backyard, a swale and her answer as a property owner and tax payer in Bainbridge Township and Geauga County is not for an official to tell us that is what our solution should be. She said if they knew this was happening they would have sold their house 1-1/2 years ago,

Frank Zemljic of 9388 Bainbridge Road stated that he would be directly on the front of that parking lot of that school and he is paying over \$6,000.00 in taxes a year to watch the buses, before there were kids yes, and now there is going to be a whole bunch of buses over there and everybody is talking about smell. He said they had a river coming down and he has pictures if the board wants to see them, there was an 8' wide river coming down to his yard and flooding everything on the way and it was the third time this year. He said he called Tom from the school board down and he checked it out and he showed him the pictures and everything and nothing was done and he feels like when they presented everything to the people and how great the bus facility was and all of a sudden they want more and he feels it will become more than residential. He added that they had soil boring done.

Monday, November 9,

15

Sue Bagley of 8713 Apple Hill Road stated that she thinks this is a concern for everybody in the community not just the people that live around there, they are kind of bulldozing, run over them and it is just not right. She said let's talk about what we know about that piece of property, we know it is wetlands, she has known this for fifty years, we have a sinkhole there that would fit three to four buses in it, does everybody remember that, it is unstable property and how about the people who live on Beechtree with \$500,000 homes for them to sit there and look at a three story garage in their backyard, she thinks it is awful and it doesn't belong in a residential district but with the run-off, people in Tanglewood should be afraid for what is coming their way. She said the school said they are going to have a filtration system, they have no idea of how much it is going to cost, they have no idea where they are getting it from, this we know and she thinks this really needs to be reconsidered. She thanked the board.

Steve Sparks of 9480 Beech Tree Lane stated that he lives in one of the \$500,000 homes and he is a general contractor and he works with these projects regularly and his concern is the lack of addressing many of the issues such as the NPDES permits, the open-air blasting, the painting and all of the other things we have been told is going to take place in our area. He said there are OSHA requirements on open air blasting for the buses that these people have told us that they maintain these buses and what they are going to be doing yet they have taken no steps to addressing these issues and all of these things fall under OSHA and EPA environmental controls yet they want to stay this four bay building in our area yet not have any clue on what they are doing with these projects. He said he works on these bids and he tries to get drawings, designs and specifications on what they intend to put in our area yet there are none so what they are doing is pushing forward with a project with no real clear scope and budget in what they are looking to build, they want a four-bay garage, they don't know what they want, they don't know how to comply with NPDES which is water run-off and if he were a contractor he would have to apply to EPA, we are going to see blasting, painting, fluids coming off these buses, he would have a plan put in place for all of these run-offs going into our storm sewers or into our neighborhoods which what they are intending to do. He said the system that they currently have in place, this water treatment plant, is not compliant with what they are looking at, it is great for solids coming out in a water treatment from the school but it doesn't address what needs to be taking place for an industrial facility it has hydro-carbons and all of these other issues, they have not addressed the issues to do open-air sandblasting, cleaning, they have not addressed what is going to happen when this run-off takes place, they are already saying they are going to be putting in a footprint that we can only have 40% of the maintenance area, all of the footprint of this area but we haven't addressed the run-off and it is going to take additional space. He said he understands that schools need to have buses maintained, that is not a problem, he has no issue with that however their statement was they have to have a three-story building because they will be putting in hydraulic jacks in instead of putting in pits for maintenance because it is more expensive, but the hydraulic jacks are much more expensive just because the area that we have with the run-off does not permit them to build underneath because there is water 18" underneath so rather than tell us they can't do this because they are in an area that is Class D for run-off, we are just going to build this. He said they have had these plans with Builders Exchange since April telling contractors such as himself, once we get everything planned, we will go ahead and build, first and foremost the bus garage which they call the Gardiner Transportation Center full well knowing that they are going to take away money from these other projects, the boilers and other things to develop this bus garage and to get away from the capital projects that we voted on so he guesses the thing is it is non-transparency and the noncompliance with what they are pushing forward. He said he contacted the EPA, OSHA and none of their designs fall within compliance so it is almost like they are going to push it ahead, hope they get it and then whoops sorry, we didn't meet all of the regulations we need to comply with when designing this building.

Monday, November 9,

15

Jeff Meeks of 9565 Beech Tree Lane stated that it is a very high profile intersection where Gardiner is, it is well used, we drive past it on Saturdays and Sundays and there are beautiful soccer fields there, they are an asset to the community and they are well used and is also in support of the Kenston Futbol Club and people from other communities are coming there, it is a great experience to see us, to see what we are about and he has a problem with tearing down that greenspace, it has been a very well used asset to the community, a field where kids play, and putting it quite frankly, the ugliest part of the school district, a bus garage, he thinks it is just not what Bainbridge is about.

Walter Lazor of 8452 Lucerne Drive stated that he was at the school board meeting on the 26th and the Sunday before that he was asked not to ask any questions because he had questions at candidate's night and he asked too many questions so he was approached by one individual on the school board on Sunday as he was walking and there will be no questions at the school board meeting on the 26th and they wanted to know if he was going to attend and he said he was because he was interested in the whole thing. He said his perception of the whole thing, and he was told there were three proposals that were supposed to be presented and when they got to the school board meeting, there was only one proposal that was presented by one of the board members and then the second one was just a verbal presentation and his concern was brought up, where are the cost figures on the thing because there weren't any cost figures and so the board decided to do a walk-through on the 28th and look at the facility at Gardiner, he wasn't there at the time because he had another meeting to attend but afterwards he found out that the board decided to go along with the proposal that was just presented and still he asked the school board and the superintendent and complained about not having those figures and he is concerned about that and he is still waiting for that answer. He said his perception is that this proposal that is being presented for Gardiner School, he has no objection to what they are doing but his objection is the way they are going about doing it, it is more of a legacy that they are trying to present for individuals on the board who will not be on the board and his perception is the new board members have not been informed on what is going on so he strongly recommends that the trustees really sit down, he knows you can't sit down with three members because of the Sunshine law, because he taught political science, but he just sees it as a lack of openness, transparency, not getting the people involved even though one board member probably did talk to the board members but her proposal was shot down at the board meeting, it wasn't well thought out and he doesn't think the architects really know exactly what the figures are and he sees it as a problem for the trustees because of Carol's house sitting right at the corner where the light is, they are thinking about putting an exit out onto Snyder Road from Gardiner through their property that they have that he thinks is between Carol's and somebody else's property which will cause some additional traffic and off of Bainbridge Road so there is a big concern.

Jeff Ridenaur of 9442 Bainbridge Road stated that they had an opportunity to sell the school at Gardiner, take the money and use it, somebody said there are 40 acres of property now so it is not like they don't have the land to do something with, it was all farmland before that and they can move hundreds of thousands of cubic feet of dirt to build and new school, they can take the land they have now and build a bus garage on their 40 acres somewhere on their campus and who would see it then, only a few so there are a lot better options than what they came up with.

Michelle Sparks of 9480 Beech Tree Lane stated that she wanted to bring to the board's attention that not all of the residents could be here today so she created a survey with some specific questions that she would like to leave with the board.

Mr. Markley noted that they will become a public record.

Monday, November 9,

15

Ms. Sparks said question number three is yes or no regarding support of relocating the bus garage to Gardiner. She asked the board if they are in favor of the relocation.

Mrs. Benza stated that she does not have an opinion but she has conferred with the Zoning Inspector as many of you know and she does not believe that there is anything pending or that has been submitted so she knows what she has heard the proposal is, she has taken a number of phone calls from a number of people and thanked them for contacting her. She said she knows the concerns that have been raised as far as the environmental and governmental regulations that would have to be met, she does not know honestly what the plan is for addressing any of those so the extent that anything is put in front of Bainbridge Township it really is an issue of compliance with our zoning resolution when the plan comes in.

Mr. Markley said the board wants to talk to all of the points mentioned.

Natalie Prodon of 9845 Bainbridge Road stated that since she lives on Bainbridge Road so she would be approaching Snyder Road and she wanted to say there is a proper way of communicating to the public about any kind of project and when she approached the board in August, she was not aware of this project and she told them she was disappointed with them because they pursued things even though the public had a different opinion, she sees this as another issue. She said maybe the Bainbridge Trustees can ask for a stay on the project to look for other options of locating this bus garage and when she came here in 1994 to build a home they did all of their homework and found out how much the cost was and the board of education still hasn't gotten a cost and when all of us build a house we know what the cost is and what the zoning is and when they had the levy a lot of us would say it is one thing to say you are going to actually tear off half of the building and build something and relocate the transportation so in her case it is not just semantics it is giving the public a different perception and she is concerned and she works at the Cleveland Clinic so she is concerned with the health aspect of it and the traffic and just the safety of the community and is concerned about the way it has been done, she is not surprised because there are five other projects that they have done this way and the community needs to get this out there. She added that in August she asked Anne Randall, it was her second request, who are the members on the Citizens Advisory Council, when do they meet, where are there minutes and can she attend and was told no, no, no so she will be approaching her again and they do not do their due diligence in communicating and you need to be concerned and some people received certified mail and others did not. She said let's try to explore our options and she knows that there are people who could not attend tonight.

Mrs. Benza clarified that she spoke with the Superintendent and since the board was formed by the Board of Education, even though it is not a decision making committee, the meetings would need to be made public.

Jim Sersa of 17771 Snyder Road stated that he is Gardiner's neighbor, he is the whole back woods behind the school and he does have a water problem because of the high school and he is concerned with the run-off but he is also a mechanic and there is no buffer between his house and those soccer fields and he gets aggravated when the coach yells hey but with the playground you kind of get used to it. He said one day he heard somebody yelling at somebody and he went over there, it sounded like an abusive father, it was on a weekend and looked like a single parent yelling at a little six year old, maybe five years ago, this past year he heard it again so he went over there to investigate it, he walked out on the playground and turned the corner to find out it was our police department training their canines so you can't avoid it. He said a woman mentioned safety and the buses are on the campus now and can get to all three schools when the kids are going home, they can go right to the schools without going out into traffic so that is safety one there because the buses don't have to cross the roads. He said number two is how much does it cost to have

Monday, November 9,

15

diesels run for ten minutes across the road, this is not one tank of gas this is 45 tanks of gas and over a week now what does it cost and over a year now what does it cost. He said they are playing with our money like it is no big deal and centrally located on the campus, that is kind of foolish to even give that up or even think about moving, they can get to all three schools from where they are parked and what better kind of security system do you have from that, they are going to be over by him, he is going to have people sneaking up his driveway to get into the buses and he doesn't want that and the other thing about the driveway between Carol's house and his, that is all wetlands there, there is a creek that runs through there that they do not maintain. He said they used to have a wildlife path for the school kids to go to but they quit maintaining that path when the West Nile came in which he can understand but the creek and the watershed is not there anymore so he is getting it all and with the high school he is getting six times as much. He said what used to be dusty dirty in the summertime on the left side of his lot is muck all year round from the high school, his barn is flooded, he has got no idea to do anything in that barn because it is all mud and that is not what he bought and not what he moved into over there so he hopes you guys do well.

James Reed of 9290 Kingsley Drive stated that has two questions, is the school board answering to the township trustees or who do they answer to.

Mr. Markley said the quick answer is no but the board can elaborate afterwards.

Mr. Reed asked if any of these buildings going up don't they have to be approved by the township zoning.

Mr. Markley said yes, we think.

Patty Clark of 17490 Merry Oaks stated that in follow up to that she knows that the board can't determine where the bus garage is going to be, that is a school board issue but you can do is the zoning, it is residential now, what is the process that you go through to change the zoning on a parcel like that, is it the EPA, is it the whole water run-off, traffic, what is that process that you would go through to change the zoning.

Mr. Markley stated that they will hear all of the questions and then go point on point on some of them. He asked for any other new questions or comments.

Fran Cahill of 7812 E. Washington Street stated that she has lived in the community for 50 years and they have had a very nice business and she is here because of some friends and she is a real estate agent and has been for 25 years and she can tell you for a fact that this is going to destroy their property values. She asked where this all came from and asked how many buses they have today, how many buses for the last five to fifteen years have they added, how has the school grown and it hasn't grown considerably, so she cannot see what this all came about from and there are too many issues on that property to be putting this facility there and she is not sure where the 40 acres is, she would like to know where it is so that it could be worked out to be put there and why is the property where the buses are now not working, is it because they need this facility to wash them and how have they been maintaining them.

Henri Preuss of 17815 Kenston Lake Drive stated that he has lived here for 39 years and he is concerned from the fact that look how transparent the people of Chagrin have made the school board there, that is what the community has to do. He said they changed their time and changed their plans and they keep working on it and they haven't yet come to a final decision but they haven't bulldozed the public over.

Monday, November 9,

15

Mr. White thanked the board and knows that it is limited on what it can and cannot do here but appreciates the board's response and he hopes that we can work alongside the board if you come to a decision that you don't want to support their actions and he hopes the board sees what we are talking about. He said this room has grown from when he first started and thanked the board.

The trustees then responded to all the residents' questions. Mr. Markley explained that Kenston is a separate governmental entity and therefore they are not accountable to the township. With that said, the township tries to work collaboratively on issues such as this. He also mentioned that 70 cents of every tax dollar goes to the schools. The township sees about 15 cents from every dollar. Mrs. Benza continued that the township cannot hold Kenston accountable as they are a separate independent elected political body. She said that she has heard from many residents that the Board of Education (BOE) will not let them speak, so we are offering that opportunity here. Mrs. Benza also offered that KCAC was a committee started by the BOE to act as a conduit between the residents and the BOE. Their next meeting is November 23, 2015. As far as zoning rules, Mrs. Benza explained that the township only gets involved when the school applies for either a zoning certificate or a variance. The expectation from the township is that Kenston will make every effort to comply with all zoning regulations. At this time, the township has not seen any proposals or documentation from Kenston. Mr. Horn said that when we do receive something from them, it will be reviewed by the zoning inspector only on whether it complies with our zoning. If we deny the certificate, then the school could appeal. Ms. Endres mentioned that over the summer, the school applied for a variance on the Gardiner property, then rescinded the request. Mr. Markley also mentioned that the school has to follow the regulations of Geauga County, EPA, OSHA, etc. It does not appear at this point that the property would need to be rezoned. It is zoned residential, but the school fits into that zoning.

The trustees then shared their thoughts with the residents. Mr. Markley explained that his first thought when he heard about the possible relocation was for the soccer fields. Mr. Markley had been very involved in the creation of those fields, and he was sad that they would be gone. His other concerns are for lighting, noise, smells, traffic, and water/soil. Mr. Markley does not personally support the move, but as a trustee there is nothing he can do to stop it. He would like to see the BOE look at other options and alternative locations. He indicated the even though the township trustees cannot do anything, they will always listen to the residents and let them comment. Mr. Horn said that since he has not seen any plans from Kenston, he cannot comment on the specifics. However, he was very concerned about the process of the BOE. It is township policy to listen to the residents, and he feels that the BOE should be more open to hearing residents' concerns. All three trustees thanked Mr. White for his informative presentation and promised to make him aware if/when an application is submitted from Kenston.

SERVICE DEPARTMENT – OLD BUSINESS

GES Proposal - BUSTR

The trustees recommended that the service director send the contract to the assistant prosecutor for her review.

Seasonal Help

Mr. Horn moved to approve the seasonal help job description as submitted by the service director.

Mrs. Benza seconded the motion which passed unanimously.

Monday, November 9,

15

Mr. Horn moved to allow the Fiscal Office to advertise for the position of seasonal help as submitted by the service director.

Mr. Markley seconded the motion which passed unanimously.

SERVICE DEPARTMENT – NEW BUSINESS

Request to Declare Obsolete

Mrs. Benza moved to declare obsolete the following items which are no longer in use and not needed any longer.

Mr. Markley seconded the motion which passed unanimously.

- Emergency light bars/warning lights from old ambulance

Request to Sell on GovDeals.com

Mrs. Benza moved to approve the sale of the above mentioned items which have been declared obsolete on GovDeals.com

Mr. Markley seconded the motion which passed unanimously.

TOWN HALL – OLD BUSINESS

Project List - 2016

This agenda item will be discussed at the next meeting in order for the BOT to review the items and look for a more updated list.

Time Management System

The BOT is in general agreement to move forward with this item pending a contract and/or purchase order from Mrs. Most and Mrs. MacKenzie.

Historical Society Lease

Mr. Chuck Hesse reviewed the lease and highlighted a few issues of concern. Until an agreement is reached, the township and the Historical Society will continue to operate under the terms of the current agreement, invoking the automatic renewal provision of the lease agreement for the period of July 1, 2015 – June 30, 2016.

TOWN HALL – NEW BUSINESS

Pay Dates – Final Pay of 2015

The trustees were in general agreement to have a final pay date of December 15, 2015 for this year based on the recommendation of Mrs. Most, the payroll administrator.

TOWN HALL – PENDING BUSINESS

Co-op Tax Challenge

Mr. Horn is still waiting to hear back from the township attorney for an update.

Land Bank Parcels Sale

Monday, November 9,

15

Mr. Horn is waiting to hear back from Mrs. Blake from Chagrin Falls Park as to the terms of the sale. The township needs this done by the end of 2015.

Mitigation Opportunity - Hawksmoor

Mr. Markley spoke with Carmella Shale of Geauga Soil and Water Conservation District. They are having a board meeting on Thursday and will discuss the possible mitigation for Bainbridge Township. Their standard agreement is \$2,000.00 per acre as their holding cost. They have a 3.5 acre box. Therefore, the township is looking at the potential one-time fee of \$7,500.00. In addition, they spent time looking at the stream quality, so it could be an additional \$1,000.00 - \$2,000.00 for time spent depending on the category or classification. After their board meeting, they will contact Laura LaChappelle who will contact the Army Corp of engineers to see if this works for everyone. Then the Township would need to formalize the agreement with a contract. There may be an option to increase our contribution in lieu of a payment.

ZONING – OLD BUSINESS

Meijer Update

Ms. Jennifer Syx of inSite updated the board on where we stand with Meijer's request to build in Bainbridge Township. She reported that the township is making progress on the conditions of the agreement with Meijer. They are suggesting a monument sign to be posted with information about Geauga Lake Park that would satisfy the nostalgia and historical clause. They are also looking at other nostalgic options. They would like to schedule a public work session with the Township to discuss options and hear ideas. The trustees are looking at early December to hold this meeting. The township is still waiting on updated deed restrictions. Ms. Syx also reported that the City of Aurora is looking at similar zoning design standards. Mr. Markley asked about a storm water update. Ms. Syx replied that the plans look good.

ZONING – NEW BUSINESS

enCode License Agreement

Ms. Karen Endres went over the contract and made a number of suggestions. The trustees are waiting to hear back from Kendig Keast on these suggestions before they sign the contract.

FISCAL OFFICER – NEW BUSINESS

Purchase Order Approval

Mr. Horn made a motion to approve the purchase order list (Items 1 – 6) as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Approval Requests

1. Walter Haverfield – Renewal - \$10,000.00 (General)
2. Huntington Bank – Bond Payment Police - \$309,100.00 (Police Bond Fund)
3. Huntington Bank – Bond Payment Fire - \$155,100.00 (Fire Bond Fund)
4. One Community – Fiber Optic monthly - \$3,150.00 (General Fund)
5. Groundwater & Environmental Services, Inc. – BUSTR - \$9,524.50 (General)
6. VanCuran Services, Inc. – Tree removal - \$14,725.00 (Roads)

Monday, November 9,

15

Invoice Approvals

Mrs. Benza made a motion to approve the Invoice list (Items 1-2) as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Invoice Approval

1. Littler – Negotiations with Bainbridge Fire Company - \$2,508.00 (General)
2. Littler – General Labor - \$429.00 (General)

LATE ADDITIONS

Mr. Markley made a motion to approve the late addition invoice contingent upon receiving additional information on retainage and maintenance bond from the service director.

Mrs. Benza seconded the motion that passed unanimously.

1. Chagrin Valley Paving – Change Order #2 and Final Payment - \$146,228.90 (Roads)

CHECKS DATED October 15, 2015 THROUGH November 9, 2015

The trustees examined and signed checks and invoices dated October 15, 2015 through November 9, 2015 consisting of warrants #24057 through 24214 in the amount of \$480,728.49.

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

ELECTRONIC TRANSACTIONS

Electronic transactions for the month of October 2015 #391-2015 through #436-2015 in the amount of \$445,721.73 are attached to, and become a permanent part of these minutes.

PUBLIC INTERACTION: QUESTION AND ANSWER

None.

CORRESPONDENCE

1. Northern Ohio Damage Prevention Council – Annual meeting
2. Enervest – letter
3. Friends of Bainbridge Library
4. Chagrin Valley Intergovernmental Conference Meeting – Mr. Markley attended and urged the township to participate in the compilation wages study that is being disseminated.

Monday, November 9,

15

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned 10:00 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____