

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 11, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider imminent litigation.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider imminent litigation.

The trustees returned from executive session after considering imminent litigation and reconvened their meeting at 7:40 P.M.

MINUTES

The minutes of the February 11, 2002 and March 4, 2002 regular meetings were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Road Department Report - February 2002
Police Department Report - January 2002

FINANCIAL REPORT

The trustees acknowledged receipt of the February, 2002 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

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

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Linda White asked the trustees if a letter was ever received from Lake County Health Department regarding contamination on sites in Chagrin Falls Park - Project 1 site plans.

No letter had been received.

OLD BUSINESS

FIRE DEPARTMENT

Fire Department Accident & Sickness Policy

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,875.00 to Love Insurance for Accident and Sickness Insurance for the Fire Department effective March 9, 2002 - March 9, 2003. (P.O. 91)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$4,300.00 to David Nero concrete for pouring concrete pads in front of all bay doors at the road department per the recommendation of Highway Superintendent Alan Halko. (P.O. 96)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$8,200.00 to Associated Concrete for 130 cubic yards of concrete for the road garage apron per the recommendation of Highway Superintendent Alan Halko. (P.O. 95)

Mr. Hesse seconded the motion that passed unanimously.

Erect Stop Signs - Hawksmoor 2

Mr. Desiderio made a motion authorizing the Highway Superintendent to install stop signs at Hawksmoor 2 Subdivision in Bainbridge Township per the recommendation of Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

Proposed New Police Station

The trustees met with Horne & King Architects for a discussion and update on plans for the proposed new police station.

CHAGRIN FALLS PARK - PHASE 1, PROJECT 1

Mr. Desiderio made a motion authorizing the clerk to re-bid the above referenced project based on the Geauga County Prosecutor's recommendation that the contract should not include utility infrastructure. The new contract will include Lots 1, 2, 3, 4, 5, 6, & 8 and subsequently be reviewed and recommended by the Geauga County Prosecutor's Office.

Mr. Horn seconded the motion that passed unanimously.

GEAUGA SOIL & WATER CONSERVATION DISTRICT - MEMORANDUM OF UNDERSTANDING

The trustees entered into an agreement with the Geauga Soil and Water Conservation District for mutually beneficial work in the field of natural resources and to facilitate solutions to problems encountered by the township in planning, developing, and conserving its natural resources.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$7,181.00 to Williams Detroit Diesel for repairs to Tanker 3135 per the recommendation of Fire Chief Brian Phan. (P.O. 92)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Lt. Mike Gelardi, Lt. Chris Calo, Chief Brian Phan and Capt. Bill Lovell to attend a seminar on Managing Large Fires on March 26, 2002 at a cost of \$75.00 each per the recommendation of Fire Chief Brian Phan. (B.C. 23)

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. Chris Smith and Ptl. April Kallay to attend Emergency Response and Pursuits Driving School on April 8 & 9, 2002 at a cost of \$415.00 each per the recommendation of Police Chief James Jimison. (B.C. 11)

Professional Training

The trustees were in general agreement for Ptl. April Kallay to attend the Winter-Spring Semester at David Myers University at a cost of \$4,150.00 plus books per the recommendation of Police Chief James Jimison.

ROAD DEPARTMENT

Professional Training

The trustees were in general agreement for Highway Superintendent Alan Halko to attend the APWA North American Snow Conference on April 14 - 16, 2002 at a cost of \$520.00. (B.C. 17)

ROAD MATERIAL BIDS

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for road materials had been duly published in the News Herald on February 22, 2002 and March 1, 2002.

Mr. Desiderio proceeded to open the sealed bids which had been received within the specified time.

The bids were referred to Highway Superintendent Alan Halko for his review and recommendation.

1. Shalersville Asphalt Co.
P.O. Box 540
Burton, Ohio 44021

Bid Bond Enclosed

#404 asphalt	1000 tons	\$25.50 per ton
#402 asphalt	1000 tons	\$23.50 per ton
#301 asphalt	1000 tons	\$23.00 per ton

2. Arms Trucking Company
P.O. Box 300
Burton, Ohio 44021

Bid Bond Enclosed

#1 Limestone	250 tons	\$11.60
#67 Aircooled (Lite) Slag	250 tons	\$11.90
#8 Aircooled (Lite) Slag	1000 tons	\$15.44
#9 Limestone	250 tons	\$11.65
#411 Limestone	1000 tons	\$ 9.95
#304 Limestone	500 tons	\$ 9.30
#601C Limestone (8" x 12")	100 tons	\$19.95
#601B Limestone (16" x 24")	100 tons	\$20.50
Cinders	500 tons	\$ 9.85
Ice Grits	500 tons	\$ 9.00

3. Kenmore Construction Co.
700 Home Avenue
Akron, Ohio 44310

Bid Bond Enclosed

#404 Asphalt	1000 tons	\$25.50/ton = \$25,500.00
#402 Asphalt	1000 tons	\$23.00/ton = \$23,000.00
#301 Asphalt	1000 tons	\$22.50/ton = \$22,500.00

4. Ontario Stone Corp.
34301 Chardon Rd., Suite 5
Willoughby Hills, Ohio 44094

Bid Bond Enclosed

No. 1 Limestone	250 tons	\$10.60/ton
No. 9 Limestone	250 tons	\$11.00/ton
No. 304 Limestone	500 tons	\$ 9.30/ton
No. 411 Limestone	1000 tons	\$ 9.40/ton
No. 601B Limestone (16" x 24")	100 tons	\$22.00/ton
No. 601C Limestone (8" x 12")	100 tons	\$20.00/ton
Ice Grits	500 tons	\$10.50/ton

5. Wm. Benjamin Trucking
P.O. Box 746
10638 Frost Road
Mantua, Ohio 44255

Bid Bond Enclosed

#304 Limestone	\$9.10/ton
#411 Limestone	\$9.50/ton

6. Osborne Concrete & Stone Co.
P.O. Box 249
Williams Street
Grand River, Ohio 44045

Bid Bond Enclosed

#1 Limestone	\$8.90/ton	\$11.65/ton - delivered
#9 Limestone	\$8.90/ton	\$11.65/ton - delivered
#411 Limestone	\$7.65/ton	\$10.40/ton - delivered
#304 Limestone	\$7.65/ton	\$10.40/ton - delivered

7. Acme Company
9495 Harvard Blvd.
Youngstown, Ohio 44514

Bid Bond Enclosed

#1 Limestone	\$11.50/ton - delivered
8 Blast Furnace Slag	\$14.75/ton - delivered
#9 Limestone	\$13.25/ton - delivered
#411 Limestone	\$ 9.95/ton - delivered
#304 Limestone	\$ 9.10/ton - delivered
#601C Limestone	\$19.00/ton - delivered
#601B Limestone	\$22.00/ton - delivered

8. Schloss Material Co.
13700 McCracken Road
Cleveland, Ohio 44125

Bid Bond Enclosed

#404 Hot Mix	1000 tons	\$26.25/ton
#402 Hot Mix	1000 tons	\$24.25/ton
#301 Hot Mix	1000 tons	\$23.25/ton

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Horn seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 11:30 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 11:58 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:59 P.M.