

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 14, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Lynch presided and called the meeting to order at 2:02 P.M.

PARKS

NEW BUSINESS

Landscape and Mowing Bids - 2009

The trustees met with Mr. David Mitchell, Property Superintendent for a recommendation on the Landscape and Mowing Bids.

Mr. Lynch made a motion to accept the bid of Howell Landscape Maintenance of Mentor, Ohio in the amount of \$49,890.00 per the recommendation of Mr. David Mitchell, Property Superintendent.

Ms. White seconded the motion that passed unanimously.

TOWN HALL

OLD BUSINESS

Mr. Lynch made a motion to approve and authorize the Chairman to execute the contracts for the IT Project with Geauga County and One Community in the amount of \$145,529.29 effective March 19, 2009.

Mr. Markley seconded the motion that passed unanimously.

The trustees affixed their signatures to the IT Contracts with Geauga County.

Mr. Michael Joyce, Township Administrator, stated that the project should be completed by mid-July.

PARKS

OLD BUSINESS

Part-Time Employment

The board discussed a proposed grant that could be used by the Chagrin Falls Park Community Center for labor force for part-time employment in the Township Parks. The board discussed age requirements and was in agreement to continue this to the next regularly scheduled meeting. Mr. Mitchell will prepare a job description for this position for the next meeting.

ROAD DEPARTMENT

OLD BUSINESS

Kenston Lake

Mr. Joyce reported that the county is going to start draining Kenston Lake.

Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Lynch made a motion authorizing a Resolution of Convenience and Necessity for the Asphalt Resurfacing of Various Roads in Bainbridge Township. (Roads include: South Street, Haskins Road, Samuel Lord Drive, Ober Lane, Stone Ridge Road, Kingsley Drive, Wood Acre Trail, Abbey Road, Penny Lane, Flintlock Ridge, Brayton Trail, Buckthorn Drive, Coldwater Trail, Tall Tree Trail and Trails End) per the recommendation of Road Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

The Chip Seal of Various Roads in Bainbridge Township

Mr. Lynch made a motion authorizing a Resolution of Convenience and Necessity for the Chip Seal of Various Roads in Bainbridge Township. (Roads include: Haskins Road, Snyder Road and Willson Drive) per the recommendation of Road Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

Farewell Luncheon

Mr. Markley reported on the proposed farewell luncheon for Mr. Alan Halko and Mr. Donald Mitchell.

Kenston Lake Dam Project

The trustees discussed the Kenston Lake Dam Project and the estimated project cost.

TOWN HALL

OLD BUSINESS

Township Project List

The trustees reviewed and discussed the Township Project List.

Kenston Community Education

The trustees discussed the advertisement that KCE had placed in the Chagrin Valley Times regarding the Bainbridge School (former Early Learning Center). The chairman asked Mr. Markley if he knew about the ad or saw it. Mr. Markley answered he had no problem with it.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 3:18 P.M.