

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 22, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 6:10 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the appointment of public officials.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:11 P.M. in order to go into executive session to discuss the appointment of public officials.

The trustees returned from executive session after discussing the appointment of public officials reconvening their meeting at 6:55 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the employment of a public employee.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:56 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 meeting at 7:19 P.M.

ROAD DEPARTMENT

Road Superintendent Walter Rudyk presented the department's monthly report for the month of May 2009.

Resident Doug Williams of Chase Drive was extremely upset about the landscaping of the township and feels the interchange looks horrible.

OLD BUSINESS

Levy Renewal

Mr. Rudyk feels it would be a disservice to the residents of the township not to put the Road Levy Renewal on the ballot this November. The Road Superintendent recommends putting the 1.0 mill levy on the November ballot as a renewal in order to continue the services as currently provided.

Mr. Lynch would like Mr. Rudyk to come back next week to make a decision on the amount of the levy and whether it is a renewal or a replacement or a new levy, which the Fiscal Officer will collect information for a more informed decision.

Savage Road

Mr. Robert Phillips recommends that the trustees approve the fourth invoice from Ronyak Paving in the amount of \$74,699.45. This is not a final invoice, the company representatives have been advised to remove their "Road Closed" signs. The remaining items should be completed tomorrow and Mr. Phillips is recommending that Savage Road be opened as soon as possible.

The trustees were in general agreement to accept the Geauga County Engineer's recommendation to open the road.

The trustees will review the Ronyak invoice that should be brought back before the trustees on June 29, 2009.

Hawksmoor Way

Mr. Phillips presented the final plans for the Hawksmoor Way project. The Army Corp of Engineers is still waiting for a few numbers before the township could award a bid. Mr. Markley is still working with the homeowners association and Western Reserve Land Conservancy to get the necessary numbers.

Mr. Lynch made a motion to accept the resolution that the public convenience and welfare require the improvement of the embankment at structure #860-0.24 on Hawksmoor Way, and authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. (TR-2009-0622-A)

Ms. White seconded the motion that passes unanimously.

Note: A copy of said resolution is attached to, and becomes a permanent part of, these minutes.

Mr. Lynch made a motion to accept the resolution for public convenience and welfare that requires the improvement of the embankment at the structure #860-0.24 on Hawksmoor Way (TR860) by extending the culvert, stabilizing the embankment and any other related drainage work, and to the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. (TR-2009-0622-B)

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said resolution is attached to, and becomes a permanent part of, these minutes.

Mr. Lynch moved that the board accept the drainage easement from Karen & Wayne Murray located on Parcel No. 02-420719 known as S/L 7 in Hawksmoor Phase II Plat. (TR-2009-0622-C)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve the work agreement order between Mrs. Karen Murray and Bainbridge Township. (TR-2009-0622-D)

Mr. Markley seconded the motion that passed unanimously.

Kenston Lake Drive

Mr. Phillips presented the final plans for the Kenston Lake Drive project to be approved by the board of trustees in order to proceed and advertise for bids to be received July 13, 2009.

Mr. Lynch moved to approve the resolution that the public convenience and welfare require the replacement of structure #299-0.20 on Kenston Lake Drive and authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code. (TR-2009-0622-E)

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said resolution is attached to, and becomes a permanent part of, these minutes.

PUBLIC COMMENT

Mr. Henri Preuss was concerned as a member of the Park Board and the conservation easement on the 29 acres located on Chillicothe Road was not brought before the Park Board before it was discussed in a public meeting. His second question was regarding the cost of implementing such an easement.

Ms. White stated that the conservation easement has been on the agenda since the beginning of the year. The Trustees said she was to check into it and bring info back to the Board of Trustees.

QUIT CLAIM DEED

When Ms. White began researching the parking issue for the Independence Day celebration at River Road Park she discovered that there was property that should have been deeded to Mr. Hugh Edwards where the new red barn is located.

Mr. Lynch moved to authorize Ms. Linda White to execute the Quit Claim Deed between River Road Farm, Ltd. care of Hugh Edwards and Bainbridge Township.

Mr. Markley seconded the motion that passed unanimously.

PUBLIC COMMENT

Mr. Lynch reviewed the timeline of events leading up to tonight and stated that tonight was the deadline for a decision on the future of the old Bainbridge School.

The trustees were in general agreement to take a 5 minute comfort break at 8:50 P.M. The meeting reconvened at 9:00 P.M.

TOWN HALL

NEW BUSINESS

July Meeting Schedule

The trustees were in general agreement to meet in regular session on Monday, July 6, 2009, Monday, July 13, 2009, Monday, July 20, 2009 and Monday, July 27, 2009.

The Fiscal Officer reminded the trustees and the public that Township Offices will be closed on Friday, July 3, 2009 in observance of Independence Day and that the Independence Day Celebration for the township will be held on Sunday, July 5th at River Road Park beginning at 6:30 P.M.

Fiscal Officer Requests

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC-4 Administrative Other, 1000-110-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Mr. Markley seconded the motion which passed unanimously.

Mr. Lynch made a motion to renew BC-46 Fire Department Supplies, 2191-220-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion which passed unanimously.

Legal Expenses

Walter & Haverfield

Year to Date Already Spent	\$ 26,660.12
Approved, but need another Purchase Order for	\$ 3,483.60
New Invoices Received Last Week total	\$ 1,979.04

A new P.O. for \$10,000 would leave us with \$5,984.40 (take out Zoning Legal Defense expense of \$1,447.04)

Mr. Lynch moved to approve the purchase order request for Walter & Haverfield in the amount of \$10,000.00 per the recommendation of the Fiscal Officer's office.

Mr. Markley seconded the motion which passed unanimously.

Littler Mendelson

Year to Date Already Spent	\$ 18,579.00
New Invoices Received Last Week total	\$ 3,660.27

A new P.O. for \$10,000 would leave us with \$6,339.73

Mr. Lynch moved to approve the purchase order request for Littler Mendelson in the amount of \$10,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion which passed unanimously.

HSA Contributions

If an employee marries and would like to add the new spouse to the employee's insurance, will the township make a pro-rated contribution to the Health Savings Account. The recommendation of the Fiscal Officer would be to make a contribution based on the number of months left in the plan. Example: the marriage occurs in mid June, the township would make a contribution for the new spouse based on (original contributions were \$1900 for single, \$3800 for family...therefore \$1,900 for additional coverage divided by 12 months) \$158.33 per month times nine months (July 2009 - March 2010) which is the balance of the plan year.

The trustees were in general agreement to accept the above mentioned contribution plan.

KENSTON COMMUNITY EDUCATION

Mr. Bill Doak presented a proposed use plan for the old Bainbridge School titled Bainbridge Community Center...playing, learning, growing for a lifetime.

The vision of this plan includes: a multi-generational facility serving all ages from preschool to seniors; during school hours seniors, pre-school kids and stay-at-home parents will have access to programming; after school hours will allow for cross-generational programming.

The plan would take two to three years for the Community Center to take shape. It will include income generating programs, non income generating benefits, and community service support.

Year One Income will consist of renting space in the gym and classrooms, daytime classes, and memberships for use of an exercise area.

Year Two Income will add a latch key program and possibly an added physical therapy unit.

Non-Income benefits include providing space for ongoing senior projects, community lounge...seniors from 9-3, community from 3-7, and teens from 7-9. It would also include the opportunity to support community service requirements of Kenston students.

The current fixed expenses varied depending on usage. Utilities were approximately \$30,000 per year with the building used sparingly. Utilities were approximately \$60,000 per year while the school was operated at full use. Estimated use is less than \$60,000.

Estimated utilities in year one should not exceed \$60,000. Setbacks on thermostats could save approximately \$9,000 per year. The lighting usage could save several thousand dollars per year as well.

Much discussion followed the presentation with many residents participating.

MINUTES

The minutes of the trustees' March 30, 2009, April 13, 2009 and June 15, 2009 regular session meetings were approved as read.

CHECKS DATED JUNE 16, 2009 TO JUNE 22, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch moved that these checks for outstanding obligations be accepted for payment.

Ms. White seconded the motion that passed unanimously.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:15 P.M.