

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 27, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:30 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 6:30 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:10 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Residents in attendance asked the Trustees what they will do with money they receive from Transportation Bill Grant. The Trustees said it will be put in the Frohring Fund which is being invested by Smith Barney.

Resident Melody Tewksbury expressed concern with the possible elimination of tangible personal property tax. The Ohio Township Association has lobbyists in Columbus working on this issue.

Resident Almast Finn asked the Trustees if they had plans for the \$750,000 of cash available with Smith Barney. Trustees said there were a couple of matters pending, but no commitment at this time.

#### TOWN HALL/OTHER

##### ZONING

##### Abatement of Nuisance

Mr. Horn made a motion to contract with Liberty Landscaping to cut the nuisance grass on parcel #02-419590 Bainbridge Township owned by G. & M. Tanglewood, Inc. (Mr. Robert Miller) upon expiration of the time for said owner to abate the nuisance at a cost of \$320.00 for first mowing and \$140.00 per mowing for a maximum of three mowings.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP WORKERS' COMPENSATION

Mr. Horn made a motion authorizing payment of \$12,180.00 to Frank Gates Service Company for services to manage workers' compensation program for the township as part of the Ohio Townships Association for 2006.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Christopher Smith  
Jon Weiner  
Frank Chickos  
Brian Reardon

TOWNSHIP POSTAGE

Mr. Horn made a motion authorizing payment of \$5,000.00 to the U.S. Postal Service for postage for the township meter per the recommendation of Administrative Assistant Linda Zimmerman. (P.O. 214)

Mr. Hesse seconded the motion that passed unanimously.

CLERK'S OFFICE

Mr. Horn made a motion to renew BC 40 - Centerville Mills Operating Supplies for \$10,000.00 per the recommendation of the Clerk's Office

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend EMT Basic Training at Lakewood Hospital from August 29, 2005 - December 14, 2005 at a cost of \$700.00 per the recommendation of Fire Chief Brian Phan.

ROAD DEPARTMENT

Bids for Asphalt Maintenance Seal

Mr. Horn made a motion to accept the bid from Pavement Technology for \$65,000 for the asphalt maintenance seal of various roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

JULY MEETING SCHEDULE

The trustees were in general agreement to cancel the July 18, 2005 meeting.

ROAD DEPARTMENT

Bids for Various Road Projects in Bainbridge Township

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for Asphalt Resurfacing of Various Roads in Bainbridge Township, The Chip Seal of Various Roads in Bainbridge Township, The Cement Stabilization and Asphalt Repaving of Tamarack Trail and The Cement Stabilization and Asphalt Repaving of King's Orchard Trail and a portion of Northbrook Trail had been duly published in the News Herald on June 10, 2005.

Mr. Horn accepted into the minutes the bids which had been received and opened by the township clerk within the specified time.

The Asphalt Resurfacing of Various Roads in Bainbridge Township

Shelly & Sands, Inc.  
720 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount - \$366,622.50

The Schloss Paving Co.  
13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$364,836.50

Ronyak Bros. Paving, Inc.  
14376 M. Cheshire Street  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$328,922.00

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

The Cement Stabilization and Asphalt Repaving of Tamarack Trail,  
TR-859

Shelly & Sands, Inc.  
720 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount - \$146,290.27

The Schloss Paving Co.  
13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$133,280.00

Ronyak Bros. Paving, Inc.  
14376 N. Cheshire Street  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$136,305.00

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

The Chip Seal of Various Roads in Bainbridge Township

Hughes Contracting, Inc.  
595 Waterloo Road  
Suite H  
Suffield, Ohio 44260

Bid Bond Enclosed

Bid Amount - \$37,728.00

Ronyak Bros. Paving, Inc.  
15376 N. Cheshire Street  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$40,780.00

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

The Cement Stabilization and Asphalt Repaving of King's Orchard Trail, TR-507 and a portion of Northbrook Trail, TR-127

Shelly & Sands  
720 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount - \$214,246.40

The Schloss Paving Co.  
13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$233,994.50

Ronyak Bros. Paving Inc.  
14376 N. Cheshire Street  
P.O. Box 449  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$189,790.00

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

Storm Sewer Inspection

Change Order

Purchase Order - 187-2005

Lake County Sewer Company  
32900 Lakeland Blvd.  
Willowick, Ohio 44095

Original Contract	-	\$4,065.00
Additional Cost	-	<u>4,065.00</u>
		\$8,130.00

Mr. Horn made a motion authorizing an additional \$4,065.00 to Lake County Sewer Company for an extra day of sewer cleaning and inspection on Northbrook Trail and King's Orchard Trail per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Andrew Brickman, dated June 24, 2005. RE: Amber Trails Subdivision - Plan Review - Submittal #1.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. David Dietrich, Geauga County Planning Director, dated June 10, 2005. RE: Plans currently under review by the Planning Commission.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Joe Gutoskey, dated June 22, 2005. RE: Chagrin Oaks Subdivision - Plan Review - Submittal #1.

Copy of letter from Todd Petersen, Petersen & Ibold to Mr. David Dietrich, Geauga County Planning Director, dated June 15, 2005. RE: Fireside Estates Subdivision.

Letter from Time Warner Cable, dated June 10, 2005. RE: Agreement with Adelphia Communications Corporation.

Letter from Kenneth and Margaret Spencer, dated June 5, 2005. RE: Rejection of Zoning Amendment Z-94-5.

Copy of Memo to Pt. Jon Weiner from Chief Jimison, dated June 8, 2005. RE: Letter of Commendation - IR#05-1763.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated May 19, 2005.

Thank you note from Dona & Jim Sutherin, dated June 13, 2005. RE: Appreciation for brush pick up.

Memo from the Geauga County Planning Commission, dated June 23, 2005. RE: Fireside Estates Subdivision (Auburn & Bainbridge Townships) - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated June 23, 2005. RE: Chagrin Oaks Subdivision - Final Plat.

Memo from the Geauga County Planning Commission, dated June 23, 2005. RE: Amber Trails Subdivision Phase 2 - Final Plat.

Memo from the Geauga County Planning Commission, dated June 23, 2005. RE: Canyon Lake Colony Subdivision No. 11-B - Final Plat.

#### CHECKS DATED JUNE 27, 2005

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

Mr. Hesse seconded the motion that passed unanimously.

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

#### CENTERVILLE MILLS CAMP

The trustees were in general agreement to hire two additional part-time maintenance workers at \$8.00 per hour for the camp, per the recommendation of Property Manager David Mitchell.

#### MINUTES

Mr. Hesse made a motion to approve the minutes of the June 6, 2005 and June 13, 2005 meetings as written.

Mr. Desiderio seconded the motion that passed unanimously.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the employment of a public employee.

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

The trustees recessed their regular meeting at 9:08 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 9:29 P.M.

#### POLICE DEPARTMENT

The trustees met in executive session regarding Patrolman Raymond Arnold about a personnel matter and a letter will be placed in his file consistent with discussions held in executive session.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:32 P.M.