

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 11, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Sandra M. Cloninger. Mr. Lynch presided and called the meeting to order at 6:50 P.M.

#### EXECUTIVE SESSION

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

Ms. White seconded the motion. Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:51 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 7:03 P.M.

The meeting was adjourned for a break.

Mr. Lynch called the meeting back to order at 7:08 P.M.

No board action was taken during this period.

The meeting was recessed for a two minute recess.

Mr. Lynch reopened the general meeting at 7:16 P.M.

#### PRESENTATION BY GUESTS

##### FORMER EARLY LEARNING CENTER

Steve Ciciretto, Architect, recommended the contract for demolition of the Former Early Learning Center be awarded to the lowest bidder, Moderalli Excavating whose bid was \$142,400 plus \$1000 additional for extension of the well casing.

Trustee Lynch said that the township did receive an inquiry last week from a commercial entity that is interested in the building. A decision on the demolition bid will be postponed to allow time for consideration of whether to pursue other options than demolition.

## TOWNSHIP INVESTMENTS

Al Weilacher, the Township's Investment Advisor at Morgan-Stanley explained the nature of the township's investments and discussed the level of risk with the trustees. Trustee Lynch inquired as to the economic benefit of not having the investments directly in U.S. Treasury Securities. Mr. Weilacher responded that the difference in earnings over the past 9 years would have been approximately one half million dollars.

## KENSTON LAKE DAM

Amy Holtshouse Brennan of Chagrin River Watershed Partners gave a presentation on the issue surrounding Kenston Lake Dam, comparing the effects of active lake/stream bed restoration and draining the lake without restoration measures.

Trustee Markley outlined the current financial situation with respect to the project. To obtain OEPA grant monies of \$294,900 for stream restoration, the township has requested Kenston Lake homeowners to provide \$60,200 toward the total \$185,100 required local match funding. The four dam owners have indicated willingness to contribute \$30,000, leaving a shortfall of \$30,200, based on the current estimate.

The trustees discussed various options for obtaining the remaining funds, including the permitted ways to assess affected properties.

The two possibilities other than draining the lake with OEPA stream remediation were mentioned: (1) improving the dam to bring it up to standard, considered unlikely because of high cost and (2) the township's participating only to the extent of its responsibility in the matter, which is to maintain access and the road to the houses on the far side of the dam. This would result in the draining of the lake without streambed remediation.

Ms. Brennan indicated that a decision should be made soon to avoid loss of the grant money or a direct enforcement action by the Ohio Department of Natural Resources due to safety concerns.

Resident Steve Hannah volunteered to solicit expressions of interest among Kenston Lake homeowners as to whether they would voluntarily contribute towards the remaining funds needed or petition that they be assessed for the remaining amount.

At 9:18 P.M. the trustees recessed the general meeting.

The general meeting reconvened at 9:28 P.M.

TOWN HALL

NEW BUSINESS

Creation of New Funds for OPWC Grant Money

0109-2008 Mr. Lynch moved that, in order to place the funds from the \$250,000 Ohio Public Works Commission grant for project number CGT03, Savage Road Reconstruction, in the proper category to meet township obligations the Bainbridge Township Board of Trustees authorize the creation of the following funds.

Revenue: Public Works Commission Project - Issue 2 (4401-538-3334)

Appropriations: Issue 2, Savage Road (4401-330-360-3334)

Mr. Markley seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

Creation of Savage Road Reconstruction Cost Center in Road Fund

0110-2008 Mr. Lynch moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to make the following transfer of funds within the Road and Bridge fund to create a separate cost center for the Township's local contribution to the Savage Road Reconstruction:

Transfer Amount: \$649,237.50

From line item account Contracted Services Road Improvement Contracts: 2031-330-360-3333

To Contracted Services issue 2, Savage Road: 2031-330-360-3334

Mr. Markley seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

Supplemental 2008 Annual Appropriations

0111-2008 The Geauga County Budget Commission having provided an amended certificate of resources dated August 4, 2008 incorporating into the 2008 Bainbridge Township budget \$250,000 of grant money committed by the Ohio Public Works Commission to the Savage Road Reconstruction, the Bainbridge Township Board of Trustees hereby set aside and appropriate \$250,000 in Capital Projects, Ohio Public Works Commission to the following Capital Project fund:

Issue 2, Savage Road 4401-330-360-3334.

Mr. Markley seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

0112-2008 Mr. Lynch moved to approve a purchase order to Renard's Heating and Cooling in the amount of \$2437.28 for replacement of an air conditioning unit at the Town Hall.

Mr. Markley seconded the motion that passed unanimously.

0113-2008 Mr. Lynch moved to send at the request of Carmella Shale a written request to the County Engineer to stake and locate the centerline and right-of-way of South Street that is within Geauga County in conjunction with the Cedar/South Street Flood Remediation Project.

Mr. Markley seconded the motion that passed unanimously.

0114-2008 Mr. Lynch moved to approve a purchase order request in the amount of \$400 to King's Restoration for carpet repairs at Town hall and the Burns-Lindow Building.

Ms. White seconded the motion that passed unanimously.

The trustees discussed an adjudication order from the Ohio Department of Commerce regarding the elevator in the Bainbridge School not being in compliance with Revised Code 4105. It was decided that Trustee Markley would ask Parks Manager Bob Ford to draft a letter regarding the facts that the elevator is not being used currently, there is no public access to the second floor and that if the building is not demolished the equipment will be brought into compliance.

#### POLICE DPEARTMENT

0115-2008 Mr. Lynch moved to approve the hiring of Ian Beckford as a Part-time Police Officer, Grade C, per the recommendation of Police Chief Jimison in his letter dated July 30, 2008.

Ms. White seconded the motion that passed unanimously.

0116-2008 Mr. Lynch moved to approve the hiring of Ryan Patete as a Part-time Police Officer, Grade C, per the recommendation of Police Chief Jimison in his letter dated July 30, 2008.

Ms. White seconded the motion that passed unanimously.

0117-2008 Mr. Lynch moved to pass the DARE program resolution for 2008-2009 as submitted by Chief Jimison.

Mr. Markley seconded the motion that passed unanimously.

There followed a discussion about a need to review the effectiveness of this program.

ROAD DEPARTMENT

0118-2008 Mr. Lynch moved to accept the bid of Pavement Technology for the Asphalt Maintenance Seal of Various Roads in Bainbridge Township at 70¢ per sq. yard for 104,165 sq. yards (approximately \$73,000).

Mr. Markley seconded the motion that passed unanimously.

PARKS

The trustees discussed the pending Parks Manager's job description and role definition.

Trustee White moved to adhere to the summary description at this point and to consider the itemized list at a later date. The motion was tabled and the trustees were in agreement to finalize the description at their next meeting.

CHECKS DATED 8-7-2008 THROUGH 8-11-2008

0119-2008 The trustees reviewed and Mr. Lynch moved to approve: Checks dated 8-7-2008 through 8-11-2008, numbered 11665 through 11703 except 011666 and 011672, held back for further review and payroll dated 8-8-2008 for the period ending 8-1-2008

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE

Tanglewood Lake Association

The question of the guardrail requested on Tanglewood Trail in a letter dated July 23, 2008 was to be referred to Road Superintendent Alan Halko.

Geauga Soil & Water Conservation District

Notice requiring correct installation of silt fence at Restland Cemetery expansion site.

Metal Detecting

The trustees agreed not to allow metal detecting on township property as requested in a letter from a resident of Streetsboro dated August 5, 2008.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, Mr. Lynch moved to adjourn the meeting at 10:40 P.M.

Ms. White seconded the motion that passed unanimously.