

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 3, 2009. Those present were trustees Mr. Matthew J.D. Lynch and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Jeffrey S. Markley was absent. Mr. Lynch presided and called the meeting to order at 7:03 P.M.

#### PUBLIC COMMENT

Mr. Karl Kuckelheim asked the status of the fire station improvement. Mr. Lynch stated that nothing new has occurred. Mr. Steven Ciciretto addressed Mr. Kuckelheim's question as to the application process for a grant that has been applied for through the federal government stimulus offers.

#### TOWN HALL

#### NEW BUSINESS

#### Steven Ciciretto - Veterans Memorial Park Design

Mr. Steven Ciciretto presented the proposed plan and design for a possible Veterans' Memorial Park at the location of the Old Bainbridge School. The original estimate for the park was a total of \$200,000. Mr. Ciciretto explained each element of the project; the veterans' memorial, the Bissell house, and the gazebo. The cost of the moving of the Bissell house is estimated at \$50,000. The cost of the necessary updates of the house and restrooms are estimated at \$87,500.00. The cost of creating the Veterans' Memorial is estimated at \$50,000. The cost of the gazebo is approximately \$75,000.00.

Mr. Scott Barren asked if the Historical marker could be moved from outside of Pilgrim Village to this park.

Fiscal Officer Measures cautioned Mr. Lynch on moving forward with this project without looking at the maturity schedule of investments and the costs of the projects that have already been committed.

Mr. Lynch moved to approve Mr. Ciciretto to move forward with preparation of the bid packages for each of the elements of the Veteran's Memorial Park under the purchase order already approved for up to \$7,500.00 for the gazebo and memorial and an additional purchase order of up to \$7,500.00 for the movement of the Bissell House.

Ms. White seconded the motion that passed unanimously.

Steven Ciciretto - Town Hall Roof

Legal ad to run Thursday August 6, pre-bid meeting on August 13, with bids due on August 20

Ms. White made a motion to authorize the Fiscal Officer to advertise for the replacement of the Town Hall Roof per the timetable and specifications of Mr. Ciciretto.

Mr. Lynch seconded the motion that passed unanimously.

Steven Ciciretto - Centerville Mills Pool Demo

The trustees were in general agreement to wait on the advertising for the demolition of the pool at Centerville Mills.

The trustees were in general agreement to take a short recess at 8:30 P.M. The meeting reconvened at 8:38 P.M.

ROAD DEPARTMENT

Asphalt Maintenance Seal

Mr. Lynch noted that the necessary legal advertisement had been duly published in the News Herald on July 16, 2009 and July 23, 2009.

Mr. Lynch proceeded to open the sealed bid which had been received within the specified time.

1. Pavement Technology  
24144 Detroit Road  
Westlake, OH 44145

Bid Bond Enclosed

Bid Amount -- \$0.70 per square yard -- 99,215 total square yards.

The bid was referred to Highway Superintendent Walter Rudyk for review and recommendation.

Salt Dome Surveying

Mr. Lynch made a motion to approve the purchase order request dated July 22, 2009 for Schwartz Land Surveying, Inc. in the amount of \$1,300.00 to survey and flag the North and East property lines of the Bainbridge Township Road Department grounds on Haskins Road east of Settlers Park and to conduct a location survey of all Road Department builds, drives and improvements per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

#### ZONING DEPARTMENT

##### Zoning Commission Appointments

Per Linda Zimmerman, the Zoning Commission did not have a problem with the recommendations of this board.

Mr. Lynch made a motion to appoint Rob Atkinson to the Zoning Commission to fulfill the unexpired term ending December 31, 2012.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to appoint Chuck Nichols to the Zoning Commission to fulfill the unexpired term for the alternate position ending December 31, 2013.

Ms. White seconded the motion that passed unanimously.

#### TRUSTEES CORNER

##### Conservation Easement

Ms. White received a phone call from Mr. Chuck Riehl stating that he has located the individual willing to enter into a conservation easement with an escape clause.

The trustees were in general agreement to have the Township Administrator contact the attorney to move forward with preparing the documents for such an easement.

#### JEDD

Ms. White received a phone call from Mr. Matt McGill asking if this board was ready to move forward with the proposed JEDD. Mr. Lynch was not ready to proceed with the current proposal but would be willing to look at a future proposal.

##### Rehiring of Retirees

Mr. Lynch feels that Bainbridge Township should establish a policy regarding the matter of allowing employees to retire and then rehire for the same position.

#### Old Bainbridge School Demolition

Mr. Lynch moved to approve the Application & Certificate for Payment for Ace Demo for Early Learning Center Demo in the amount of \$19,389.00 per the recommendation of Mr. Ciciretto.

Ms. White seconded the motion that passed unanimously.

#### Town Hall Renovation

Mr. Lynch moved to approve the Application & Certificate for Payment for Miller Plumbing & Heating Co. for Town Hall Renovation in the amount of \$4,968.00 per the recommendation of Mr. Ciciretto.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the Application & Certificate for Payment for Miller Plumbing & Heating Co. for Town Hall Renovation in the amount of \$3,956.00 per the recommendation of Mr. Ciciretto.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the Application & Certificate for Payment for Dial Electric for Town Hall Renovation in the amount of \$3,555.00 per the recommendation of Mr. Ciciretto.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch move to approve the invoice dated 7/30/09 for Steven Ciciretto in the amount of \$2,024.00 for construction administration o the Town Hall Renovation project.

Ms. White seconded the motion that passed unanimously.

#### Men's Civic Club Donation

The Men's Civic Club has donated 144 sets of silverware and dishes to the town hall kitchen. Mr. Joyce has suggested that a rental fee of \$15.00 if renters would like to rent the utensils and dishes. The trustees were in general agreement to move forward with this new charge.

#### MINUTES

The minutes of the trustees' July 27, 2009 regular meeting were approved as read.

CHECKS DATED JULY 28, 2009 TO AUGUST 3, 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.

CORRESPONDENCE

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:08 P.M.