

Monday, February 17,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on February 17, 2014. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, and Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Benza presided and called the meeting to order at 6:00 P.M.

#### EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the discipline of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:03 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 7:22 P.M.

#### WORK SESSION

Mrs. Benza stated that this meeting is a follow up to the two previous meetings held in November and December.

Mr. Stanek listed the structures that have been removed:

- 30's cabins and deck
- Nature Center
- Dispensary
- Log Cabin
- Headquarters
- Shelter House (Pavilion)
- Run Ins
- 2 Bridges Removed
- Restroom in the Store Room is Out of Service
- Waterfall Walkway is Out of Service

Mr. Marty Sfiligoj, chairman of the Park Board, stated that the Park Board is working on a spreadsheet of past discussions, gathering input from all members, and creating a list of current projects and budget. Information should be to the trustees before the next Park Board meeting.

Mr. Sfiligoj went on to say that perhaps the role of the Park Board is changing.

Mrs. Benza asked for the opinion of the Park Board regarding the demolitions as part of the vision for Centerville Mills. Mr. Sfiligoj was in agreement that the work that has been done over the past year at Centerville Mills has definitely been in line with the overall direction. He stated that the Park Board has heard the negative feedback from the few groups that wanted exclusive use of the buildings that were removed, but that is to be expected.

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The board discussed the need to determine the use of the remaining cabin and the evaluation of the other buildings and the rentals. Attention needs to focus on the essential repairs and improvements.

Mrs. Benza expressed the need for a routine maintenance schedule and the proposed cost per park. This will be very helpful in guiding the township into the future.

The Park Board would like a list of renters to make inquiries for potential future rentals.

Mr. Markley explained the significance of the CLOUT (Coalition of Large Ohio Urban Townships) meetings that he attended in Columbus last weekend and the need to make our rental rates competitive with neighboring entities.

Mr. Gil Myers asked the board if they have incorporated Heery's analysis into the proposed budget. Mrs. Benza explained that those costs have not yet been included, as the day-to-day costs need to be identified before improvements can be considered.

Mrs. Ann Myers expressed her opinion that the other parks that are used by more residents should receive a larger portion of the funds available.

Mr. Ted Seliga asked the trustees to make the decision as to which buildings stay in order for the Park Board to make their recommendations.

Mr. Stanek stated that the trustees may want to look at one building at a time to establish a business plan, evaluate the need for each building, and at what level to invest in each building.

Mr. Horn expressed the opinion of an inherent benefit to maintain some facilities for the residents, and the need to determine what that is.

Mr. Seliga asked what steps will be taken to determine the feasibility of each building. Mrs. Benza stated that the first step is to get the revenues and expenses for each facility from the Service Department Administrative Assistant. The second step will be to talk to the Geauga Park District and see if that group has any information to share related to this subject.

Mr. Markley ~~began to discuss~~ discussed the capital projects needed at the other parks, including drainage, playground maintenance and, possibly, security cameras. At Settlers Park, there is painting that needs to be done, perhaps the installation of security cameras and a new playground. River Road Park ~~will need~~ requires pavilion painting, ~~and~~ parking lot resurfacing and re-striping, path maintenance and, possibly, security cameras. Work remains at the Town Hall including painting, possible window replacement, door hardware and signage. Centerville Mills is well documented and will require further evaluation before major investments are made.

—At this point, the trustees were in general agreement to increase the appropriation for Improvement of Sites for the Parks to \$100,000.00.

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EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session to discuss the employment of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 9:03 P.M. in order to go into executive session.

The trustees returned from executive session, after discussing the discipline of a public employee, reconvening their regular meeting at 10:30 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:30 P.M.

Respectfully Submitted,

Cherianne H. Measures,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_

~~Follow Up Actions Required:~~

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