

Monday, February 18,

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The Bainbridge Township Board of Trustees met in Special session at the Bainbridge Town Hall on February 18, 2013. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley, and Mrs. Lorrie Sass Benza, and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Horn presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Horn made a motion to go into executive session to discuss the employment and discipline of public employees, per Ohio Revised Code Section 121.22(G)(1).

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session. Chief Brian Phan and Mrs. Janice Sugarman were invited into executive session. Mrs. Sugarman was excused from the session at 6:15 P.M.

Captain Greg Miller was invited into executive session at 6:20 P.M. Chief Phan and Captain Miller were excused at 6:55 P.M.

The trustees returned from executive session, after discussing the employment and discipline of public employees, reconvening their regular meeting at 7:08 P.M.

FIRE DEPARTMENT – NEW BUSINESS

Professional Training Request

Mrs. Benza made a motion to approve the professional training request for Chief Brian Phan to attend the Ohio Fire Chiefs' Association Winter Symposium at the Hyatt on Capitol Square February 20 – 21, 2013 at a cost of \$321.09.

Mr. Horn seconded the motion that passed unanimously.

Employment of Public Employee

Mr. Horn made a motion to hire Mrs. Janice Sugarman as the part time administrative assistant to the Fire Chief at a rate of \$15.25 per hour, not to exceed 30 hours per week effective February 23, 2013, per the recommendation of the Fire Chief.

Mrs. Benza seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESS

2013 Township Annual Appropriations

Mr. Horn made a motion to adopt the 2013 Township Annual Appropriation Resolution, as prepared by the Fiscal Officer's office.

Mrs. Benza seconded the motion. Vote followed: Mr. Horn, aye; Mr. Markley, abstain; Mrs. Benza, aye.

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

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Work Session

Mr. Horn welcomed the members of the audience and went on to explain the purpose for tonight's work session. The Board of Trustees, the Park Board, and the Property Superintendent would like to hear from both Heery International and John G. Johnson with respect to their approach to analyze the structures at Centerville Mills Park.

Mr. Marty Weber, with John G. Johnson, explained their methodology and their historical familiarity with some of the buildings at the park. Mr. Weber requested that the board identify their needs first.

Mr. Steve Ludwinski, with Heery International, reviewed their methodology and gave sample forms that would be used for each assessment.

Mr. Markley explained from his perspective how the township arrived at this point and the need for a facilities study township wide.

Discussions began about which buildings to keep and which buildings to remove.

Mr. Horn brought up the concept of user groups assuming responsibility for specific buildings. Mr. Marty Sfiligoj, Park Board President, stated that the Park Board received letters of interest from some groups and stopped because of liability concerns.

Discussions resumed regarding the buildings.

Discussions turned back to the desire to have user groups and discussed the pros and cons of this concept with groups such as the Sea Bees, Boy Scouts and REACT.

The board then identified each structure as either A, definitely keep, pending the findings of the structural assessment report; B, to move to either A or C; and C, no longer needed by the township and slated for removal unless otherwise directed. The board asked the two prospective companies, Heery and John G. Johnson, to revise their quotes based on this information and resubmit by March 7th for consideration at the March 11th Trustees' meeting.

The trustees asked the Park Board to contact the user groups regarding the Nature Center and the Log Cabin, both C-rated buildings, for semi-private use. The trustees were not in favor of exclusive use by any one group.

Mr. Markley made a motion declaring the work shop, the dispensary, the headquarters, the 30s cabins and deck, the run-ins, and the obstacle course obsolete and no longer needed by the township and slated for demolition.

Mrs. Benza seconded the motion that passed unanimously.

Mrs. Benza made a motion to request the Park Board to provide a response from the user groups within the next two months regarding the use of the Nature Center and the Log Cabin.

Mr. Markley seconded the motion that passed unanimously.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:35 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____