

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 22, 2010. Those present were trustees Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley was absent. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into special session to discuss the appointment of a public employee.

Mrs. Benza seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their meeting at 7:00 P.M.

DEPARTMENT REPORT

FIRE DEPARTMENT

Chief Brian Phan presented the monthly report for January 2010 for the Fire Department.

Mr. Lynch asked Chief Phan the status of the Consultant's report and the Chief replied that the consultant's are correcting the arithmetic errors and will be resubmitting the report.

Mr. Lynch asked Chief Phan the status of the Fire Company contract. Mrs. Benza stated that she will be meeting with the Fire Company President, Mr. John Montville next week, to start the conversation and any changes to the contract.

Professional Training Request

Mr. Lynch moved to approve the professional training request for Assistant Chief Wayne Burge to attend the Northern Ohio Arson Seminar in Ashland, Ohio from February 27 & 28, 2010 for a total cost of \$120.00, per the recommendation of the Fire Chief.

Mrs. Benza seconded the motion that passed unanimously.

ZONING DEPARTMENT

Mr. Shane Wrench, Zoning Inspector, presented the monthly report for the Zoning Department for January of 2010. Mr. Wrench stated that he is working with Ms. Anita Stocker regarding the blighted structures in Chagrin Falls Park. Mr. Wrench has set a meeting with Mr. Bill Farhenback, with Judson, to discuss the details on the housing starts from South Franklin Circle. In addition to the issues mentioned, Mr. Wrench is working with Dr. Robert Lee, Kenston Schools, regarding the Wind Powered Generator that the school would like to install.

Mrs. Ann Myers asked Mr. Wrench what he does on a day to day basis. Mr. Wrench replied that he works on the paperwork for requested permits, conducts field inspections as well as organizing the zoning files that have been moved from the temporary storage POD in the parking lot back inside in the Zoning File Room in the lower level.

Ms. White asked Mr. Wrench what precautions were being taken to prevent the Wind Mill blades from icing. Mr. Wrench stated that one option being reviewed is a de-icing paint that would be applied directly to the blades.

Mrs. Benza commended Mr. Wrench for his review of the Wind Mill project and correcting the exemption that was given to the School Board in error and thanked him for a job well done on working with Dr. Lee.

PARKS DEPARTMENT

The United States Naval Sea Cadet Corps.

Mr. David Mitchell, Property Superintendent, introduced the United States Naval Sea Cadet Corps. Organization to the Board of Trustees. This group would like to use Centerville Mills Park for an advanced training session this summer July 18th through the 31st. Lt. Owen would like to establish a home base in this area and would recruit young men and women into the program.

Upon research of the park, Centerville Mills was built by the Navy Sea Bees. The cadets would work on the "wish list" prepared by the Property Superintendent and work on improving the property. This would not close the park to our residents. The rental fees for the two week period would be approximately \$11,000 and the group is attempting to work out a work program where the rental fees can be reduced based on the work/repairs that will be done. The website for this unit is akronseacadet.org.

ROAD DEPARTMENT – OLD BUSINESS

Purchase Order Request – New International Truck Cab and Chassis

Mr. Rudyk introduced the various fuel economy rates for the pre-emission vehicles. There is no information of this sort for the post-emission vehicles.

Mr. Lynch moved to approve the purchase order request dated February 15, 2010 for a new International Truck Model 7400 SFA 4 x 2 cab and chassis from Miami Valley International in the amount of \$69,297.00, per the recommendation of the Highway Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Lynch moved to declare the 4700 1999 Low Pro Truck no longer needed by the Township per the recommendation of the Highway Superintendent. Said vehicle can be sold to the Kenston Local School Board for \$15,000, pending the School Board's approval.

Mrs. Benza seconded the motion that passed unanimously.

ROAD DEPARTMENT – NEW BUSINESS

Membership in Consortium for Salt Purchase for 2010/2011

Mrs. Benza moved to approve the \$200 annual membership fee to join the Community University Education Purchasing Association Consortium for the purpose of purchasing road salt at a reduced rate.

Mr. Lynch seconded the motion that passed unanimously.

PUBLIC COMMENTS

Mrs. Ann Myers asked if the liability insurance can be reduced at Centerville Mills since the pool has been filled in and the removal of the cabins. Mrs. Measures clarified that the insurance company has been informed of the changes.

Mrs. Myers also had questions regarding the Fire Company, the length of the contract and if we even need the Fire Company. Mr. Lynch explained that the Fire Company provides additional man power for additional call outs is needed. The Fire Company also pays firefighters to attend training at a significantly lower rate than what the township would pay.

Mr. Tom Keck asked if the board has decided whether a Township Administrator is needed and the job description should be written around the position of Fiscal Officer not the individual in that position.

MINUTES

The minutes from January 11th needs to be amended as it pertained to the discussion of the Policy Manual, Mr. Lynch would like to see minutes that reflect the discussion that took place and his concerns are written in the minutes. Mrs. Measures asked Mr. Lynch to send his draft of a policy.

The minutes from February 1st regarding the proposed field rental rates should include Mr. Markley's written comments.

PROPERTY DEPARTMENT

Aurora Co-Op Long Term Lease

Mr. David Mitchell has asked for approval of the long term lease for the Aurora Co-Op Preschool. The board was in general agreement to authorize Mr. Mitchell to present the contract to the Aurora Co-Op Preschool.

TOWN HALL -- NEW BUSINESS

Legal Invoices

Mr. Lynch moved to approve the legal invoice dated February 11, 2010 from Walter and Haverfield in the amount of \$112.00 regarding Emergency Medical Services.

Mrs. Benza seconded the motion that passed unanimously.

House Bill 9 Training Session

Mr. Lynch moved to approve the Fiscal Officer to represent the members of the board of trustees as the designated official to take the required House Bill 9 training.

Mrs. Benza seconded the motion that passed unanimously.

Healthcare Broker Discussion

The board discussed changing brokers for the healthcare and decided to receive quotes from multiple brokers. The board was in general agreement to allow Union Insurance Group access to the employees' FormFire applications.

Several members of the public stated that the healthcare committee should be given a dollar figure to work with. The board was in general agreement to attempt to keep the costs at the same level a last year.

NOPEC Luncheon

Mr. Lynch will attend the luncheon on Saturday, February 27, 2010 at Bass Lake .

POLICE DEPARTMENT

Professional Training Request

Mr. Lynch moved to approve the professional training request for Sgt. Dale Buckingham to attend the CVSA Recertification Course to be held March 3 – 5 at the Lyndhurst Police Department at a cost of \$295, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Lynch moved to approve the professional training request for Sgt. John Silvis to attend the Internet Investigations class to be held March 8 – 11 at the Richfield OPOTA at a cost of \$250, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

ROAD DEPARTMENT – NEW BUSINESS

Purchase Order Request for Road Department Vendors

Mr. Lynch moved to approve the purchase order requests for various vendors as listed below:

Napa	\$10,000.00
Lawsons	\$ 5,000.00
Kwik Kleen	\$ 1,000.00
M.A.T. Cleaning	\$ 3,000.00
Ullman Oil	\$20,000.00
Sunrise Springs	\$ 2,000.00
Kaufman Tire Services	\$ 5,000.00
Concord Road Equipment	\$ 3,000.00
Liberty Ford	\$ 5,000.00
Chagrin Pet & Garden	\$ 3,000.00
Cintas	\$10,000.00
Auburn Pipe	\$10,000.00
Sagamore Soils	\$ 2,000.00
McMaster Carr Supply Co.	\$ 5,000.00
AirGas	\$ 2,000.00
Patton Pest Control	\$ 1,000.00
Universal Disposal	\$ 2,000.00

Mrs. Benza seconded the motion that passed unanimously.

CHECKS DATED FEBRUARY 12, 2010 TO FEBRUARY 19, 2010

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

payment.

Mr. Lynch seconded the motion that passed unanimously.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:15 P.M.