

Monday, March 15,

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The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 15, 2010. Those present were trustees Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Jeffrey S. Markley was absent. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

LANDSCAPING BID OPENING

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for Landscaping Maintenance of Various Township Properties had been duly published in the News Herald on February 25, 2010 and March 4, 2010.

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

1. Always Green Landscaping
P.O. Box 758
Twinsburg, OH 44087

No Bid Bond

Bid Amount #1	\$87,885.00
Alternate Bid #1	\$13,650.00
Alternate Bid #2	No Bid

2. H & M Landscaping
10389 Kinsman Road
Newbury, OH 44065

Bid Bond Enclosed

Bid Amount #1	\$61,631.15 (math does not appear correct)
Alternate Bid #1	\$8,137.00
Alternate Bid #2	No Bid

3. Hemlock Landscapes Inc.
7209 Chagrin Road
Chagrin Falls, OH 44023

Bid Bond Enclosed

Bid Amount #1	\$183,440.00 (Two-Year Totals)
Alternate Bid #1	\$40,007.00
Alternate Bid #2	\$57,075.00

4. Industrial Landscaping
6342 Randolph Road
Bedford Heights, OH 44146

Bid Bond Enclosed

Bid Amount #1	\$84,025.00
Alternate Bid #1	\$13,950.00
Alternate Bid #2	\$10,070.00

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5. JFD Landscapes
9809 East Washington Street
Chagrin Falls, OH 44023

Bid Bond Enclosed
Bid Amount #1 \$62,340.16
Alternate Bid #1 \$15,464.97
Alternate Bid #2 \$26,697.99

6. Pirc Company
30170 Lakeland Blvd.
Wickliffe, OH 44092

Bid Bond Enclosed
Bid Amount #1 \$70,450.00
Alternate Bid #1 \$15,600.00
Alternate Bid #2 \$24,280.00

7. TruGreen Limited Partnership
20375 Hannan Parkway
Walton Hills, OH 44146

Bid Bond Enclosed
Bid Amount #1 \$43,966.00
Alternate Bid #1 \$8,137.00
Alternate Bid #2 \$11,038.52

8. Wrangler Landscaping and Plow LLC
7094 Rushmore Way
Concord, OH 44077

Bid Bond Enclosed
Bid Amount #1 No Bid
Alternate Bid #1 \$62,408.00
Alternate Bid #2 No Bid

The bids were referred to Property Superintendent Mr. David Mitchell for review and recommendation.

FIRE DEPARTMENT

Chief Brian Phan presented the monthly report for the Fire Department for the month of February 2010. The billing company estimated an additional \$150,000 per year should the township decide to begin soft billing for emergency transports of residents. MetroHealth Systems showcased an emergency run that our EMS responders handled in October of last year and the crew and Chief Phan reviewed the rollover accident that occurred on the freeway before a crowd of approximately 100 people at MetroHealth System. Mr. Lynch asked if the Fire Company would be making a presentation to this board and the Chief explained that the presentation is currently scheduled for April 12th.

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ZONING DEPARTMENT

Mr. Shane Wrench, Zoning Inspector, presented the monthly report for the Zoning Department for the month of February 2010. Mr. Wrench has been working with Mr. Fahrenback regarding the housing starts from South Franklin Circle. The demolitions that were to take place in the Chagrin Falls Park area of the township have stalled due to the lack of response from the homeowners. Mr. Wrench also stated that he has been taking lower explosive readings at the Police Station and he has also been working on the reimbursement costs for water at the Police Station.

ROAD DEPARTMENTProposed Road Projects for 2010

Mr. Walter Rudyk, Road Superintendent, explained the road projects he has proposed for this year for an estimated total cost of \$1,345,000. Mr. Lynch asked Mr. Rudyk to research the personnel costs of the township compared to other entities.

Mr. Lynch moved to authorize the Geauga County Engineer's Office to advertize for the Proposed Road Projects for 2010, per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Monthly Report

Mr. Rudyk presented the monthly report for the Road Department for the month of February 2010.

Road Materials

Mr. Lynch moved to authorize the Fiscal Officer to advertize for the purchase of Road Materials, per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Five-Year Plan

Mr. Rudyk presented the five-year plan for the Road Department and explained the report line by line.

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Part Time Employees

Mr. Rudyk asked the board to approve the extended part time employment of the two current part time snow plow drivers as part time seasonal Road Maintenance Workers as well as Mr. Rick Thomas as a part time summer employee for grass trimming along the road right of way.

Mr. Lynch moved to approve the employment of Mr. Frank Nicholson and Mr. Francis Bularz as part time Road Maintenance Workers not to exceed 30 hours per week, per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Lynch moved to approve the part time employment of Mr. Rick Thomas as a part time summer grass cutter, per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Lynch assured the board that he would approve the minutes upon review by next week.

PUBLIC COMMENTS

Mrs. Gina Zahn asked if the board has considered paying the Police Department bonds early rather than continue to make payments. Mrs. Measures clarified that she would be meeting with the investment broker next month to review that exact topic in addition to reviewing our entire portfolio.

Mrs. Ann Myers commended the board for forming a Healthcare Committee and also for the board to accept their recommendations. She also asked if a decision had been made regarding the promotion of the part time employee and Mr. Lynch stated that the board was not prepared to make a decision at this time.

Mrs. Melody Tewksbury asked how much the HSA contributions cost the Township and the Fiscal Officer answered her question.

Dr. Judith Gooding asked for the board to provide the dates for the Open Enrollment of our insurance plan.

Mr. Markley arrived at 8:27 P.M.

TOWN HALL NEW BUSINESSPurchase Order Request for Consulting Services

Mr. Markley moved to approve the purchase order request dated March 12, 2010 for Henry Dolive Consulting in the amount of \$93.75.

Mr. Lynch seconded the motion that passed unanimously.

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Legal Invoices

Mr. Markley moved to approve the invoice dated March 5, 2010 for Walter and Haverfield in the amount of \$488.30 for legal services rendered.

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

Mr. Markley moved to approve the invoice dated March 5, 2010 for Walter and Haverfield in the amount of \$394.60 for legal services rendered.

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

Mr. Markley moved to approve the invoice dated March 5, 2010 for Walter and Haverfield in the amount of \$1,117.70 for legal services rendered.

Mr. Lynch seconded the motion that passed unanimously.

Love Insurance

Mr. Markley moved to approve the invoice dated February 17, 2010 from Love Insurance in the amount of \$3,333 for the Fire Department's Accident & Sickness policy.

Mrs. Benza seconded the motion that passed unanimously.

POLICE DEPARTMENTProfessional Training Request

Mr. Markley moved to approve the professional training request dated March 9, 2010 for Dispatcher Lori Downs to attend a Powerphone EMD Recertification Class at a total cost of \$129.00, per the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the professional training request dated March 9, 2010 for Dispatcher Danya Morgan to attend a Powerphone EMD Recertification Class at a total cost of \$129.00, per the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the professional training request dated March 8, 2010 for Patrolman Ryan Patete to attend a class for semi-automatic pistol operator at a total cost of \$225.00, per the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the professional training request dated March 8, 2010 for Sergeant Andrew Kelley to attend a class for legal updates at a cost of \$50.00, per the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

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Grade Change

Mr. Markley moved to approve the promotion of Patrolman Ryan Patete from Grade D to a Grade C Patrolman effective March 20, 2010, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

CHECKS DATED MARCH 9, 2010 THROUGH MARCH 15, 2010

The trustees examined and signed checks and invoices for same dated March 9, 2010 through March 15, 2010 consisting of warrants 14202 through 14223 for a total amount of \$170,441.91.

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

CORRESPONDENCE

Naristar Letter

Geuaga County Auditor received Revised Certificate of Estimated Resources

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:54 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____