

Monday, March 29,

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The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 29, 2010. Those present were trustees Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, and Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 7:00 P.M.

### MINUTES

Mr. Markley moved to hire a clerical company to professionally transcribe the January 2010 minutes.

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

### PUBLIC COMMENTS

Mr. Vince O'Pascar, of Cats Den Road, asked the board of trustees to support the "Hiker/Biker" trail system throughout the Chagrin Valley Intergovernmental Council. A grant has been received to research the planning for a trail system through Behnke Associates. A very strict and speedy time schedule is in place to meet April 21<sup>st</sup> with the local committee at 3:00 P.M. with a larger group meeting on April 27<sup>th</sup>. This trail network would incorporate Geauga Park District and the MetroPark System.

Noted for the record that Bainbridge Township has not been involved with any of the planning organization of this trail system for alternate transportation methods.

Ms. White expressed her concerns regarding the upkeep and maintenance of the trail system including the plowing of the trails in the winter.

### FIRE DEPARTMENT

#### Purchase Order Request – All American Fire Equipment

Chief Brian Phan introduced the committee representatives that designed the proposed Rescue Engine. Captain Bill Measures and Lt. John Dobies presented information and details regarding the need for a new Rescue Engine.

Mr. Markley moved to approve the purchase order request dated March 26, 2010 for All-American Fire Equipment in the amount of \$521,850.00 for the purchase of a new Rescue Engine vehicle, per the recommendation of the Fire Chief. The Fiscal Officer will research the most beneficial payment option presented by the committee.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley move to pay for this purchase with the investment funds.

Mr. Lynch seconded the motion that passed unanimously.

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Extension of Fire Company Contract

Mr. Markley made a motion to extend the Fire Company Contract another 90 days to June 30, 2010.

Mrs. Benza seconded the motion that passed unanimously.

TOWN HALL -- OLD BUSINESS

Agenda

Mr. Lynch announced that he will be attending the Health District meeting this week. Mr. Lynch will also be at the town hall next Monday, April 5, 2010 at 7:00 P.M.

POLICE DEPARTMENT

Professional Training Request

Mr. Markley moved to approve the professional training request dated March 15, 2010 for Det. Robert Weir to attend a Legal Update at a cost of \$50.00, 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 15, 2010 for Patrolman Ray Arnold to attend an Interview/Interrogation Involving Drug cases at a cost of \$50.00, per the recommendation of the Police Chief.

Mrs. Benza seconded the motion that passed unanimously.

Purchase Order Request – Liberty Ford

Mr. Markley moved to approve the purchase order request dated March 17, 2010 to Liberty Ford for the purchase of three police cruisers, per the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley move to pay for this purchase with the investment funds.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley asked the Fiscal Officer to update the Investment Funds Capital Improvement Projects List.

Mr. Lynch will confirm with Mr. Al Weilacher to attend the April 12<sup>th</sup> meeting at 8:30 P.M.

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ROAD DEPARTMENTResolutions of Convenience and Necessity

Mr. Markley moved to approve the four resolutions of Convenience and Necessity as presented by the Geauga County Engineer's Office and Mr. Walter Rudyk, Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

NOTE: The resolutions are attached to, and becomes a permanent part of, these minutes.

Cemetery Deed

The trustees signed the Cemetery Deed for Lot No. 54 in Section 11 Grave 3. This was witnessed by Joan Demirjian and Charles Nichols.

Cemetery Committee Projects

Mr. Markley asked Mr. Greg Marous to explain the various projects before the Cemetery Board. One project is the painting or refinishing of the old fence. The general consensus of the Cemetery Board is to have the fence removed in pieces to be cleaned and painted with a black epoxy.

Mr. Markley moved to approve the purchase order request dated to Village Blacksmith in the amount of \$4,600 for the refinishing of the fence at the front of Restland Cemetery per the recommendation of the Cemetery Board.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Marous explained the options to repair and/or replace the storage building at Restland Cemetery. Mr. Marous explained that this building is in desperate need of repair or replacement since it is the first thing you see when you enter the cemetery. The Cemetery Board is looking for a direction to move ahead with on this project. The board was in general agreement to move forward with the painting option.

Mr. Marous stated that the Cemetery Board would like a larger sign marking the cemetery, as funeral homes from out of the area have had difficulty finding the cemetery. Any new sign would need to get approval from Bainbridge Community Church, since the sign would be on their property.

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PARKS DEPARTMENT

Veterans' Memorial Park Work Session

Mr. Markley is concerned with moving this project forward in an organized and timely manner. The board was in general agreement to set this property planning as a work session topic in May, possibly May 1<sup>st</sup> or May 15<sup>th</sup>.

PUBLIC COMMENT

Mrs. Gina Zahn asked if the board had an answer regarding the payoff of the Police Department and Mr. Markley stated that Mr. Weilacher will be in April 12<sup>th</sup> to answer that question.

CHECKS DATED MARCH 23, 2010 THROUGH MARCH 29, 2010

The trustees examined and signed checks and invoices for same dated March 23, 2010 through March 29, 2010 consisting of warrants 14234 through 14311 for a total amount of \$160,136.67.

NOTE: A register 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 8:55 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: \_\_\_\_\_