

Monday, April 25,

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The Bainbridge Township Board of Trustees met in Regular session at the Bainbridge Town Hall on April 25, 2011. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Jeffrey Markley and Mr. Matthew J.D. Lynch, 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 employment of a public employee, per Ohio Revised Code Section 121.22(G)(1).

Mr. Lynch seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 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 7:21 P.M.

MINUTES

The minutes of the trustees' March 28, 2011 regular meeting were approved as submitted. The minutes of the trustees' April 11, 2011 regular meeting were approved as corrected.

PRESENTATION BY GUEST

Heidi Buggele – InfoShred

Ms. Heidi Buggele, with InfoShred, discussed the possibilities of conducting a joint shred day with a neighboring community. The Village of South Russell has expressed an interest in conducting a shred day, and Ms. Buggele stated that she will contact both entities to try to determine the best day and times to have a joint shred day. Mr. Markley stated that he will contact all members of the Chagrin Valley Intergovernmental Council.

Recycling Committee

Mr. Mitch Fakadej asked the board to set aside revenues from recycling for the committee to develop a budget.

Dr. Judith Gooding stated that the Recycle Center is working very well. She went on to explain to the public how the Recycle Center is set up and the services offered. She explained further that revenues have been received in 2009 to the present.

The Recycle Committee members would like to improve awareness, provide better signage, as well as get some sort of identification for the committee members.

Mr. Markley commended Mr. Rudyk, Road Superintendent, for maintaining the area of the Recycle Center and adjusting pickup schedules as needed.

Mr. Fakadej stated that the Property Superintendent has also had groups come in to clean up the area.

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DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Chief Brian Phan presented the monthly report for the Fire Department for the month of March, 2011.

Chief Phan informed the board of a barn fire on Beacon Hill that was stopped nicely by the firefighters on scene. Chief also asked the public to keep a watchful eye out for motorcyclists as the weather warms up.

POLICE DEPARTMENT

Chief Jon Bokovitz presented the monthly report for the Police Department for the month of March, 2011.

Chief Bokovitz explained the procedures for an alarm drop at a residence, as well as businesses in the township.

FISCAL REPORT

Fiscal Officer, Cherianne Measures, presented the monthly financial statements for the Township for the month of March, 2011.

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

PUBLIC COMMENTS

Mr. Terry Carson stated that he was very impressed by this board and their decisions. He then expressed his concerns regarding the effects that Senate Bill 5 will have on the professionalism of the employees of the township and the services they provide to the residents. Mr. Carson then asked the board to sign the petition he presented. The trustees were in general agreement that it was not a board function, but rather an individual choice.

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Public Hearing for Proposed Zoning Amendment Z-2011-1

Mrs. Benza made a motion to recess the regular meeting at 8:03 P.M. in order to open the public hearing for proposed zoning amendment Z-2011-1.

Mrs. Benza noted that the legal notice for the public hearing was duly published in the News Herald on April 15, 2011. This amendment proposes to rezone or redistrict the following addresses or parcel numbers: 17535 Chagrin River Road from R-5A to Active Public Park District, 17699 Chagrin River Road from R-5A to Active Public Park District, 8558 Crackel Road from R-3A to Active Public Park District, 02-717300 Crackel Road from R-3A to Active Public Park District, 02-717100 Crackel Road from R-3A to Active Public Park District, 02-729362 Bainbridge Road from R-5A to Passive Public Park District, 02-726300 Brewster Road from R-3A to Passive Public Park District, 02-729413 Chagrin Road from R-3A to Passive Public Park District, 02-717400 Crackel Road from R-3A to Passive Public Park District, 02-729261 Chillicothe Road from R-3A to Passive Public Park District, 02-729367 Geauga Lake Road from R-5A to Passive Public Park District, 02-729297 Crackel Road from R-5A to Passive Public Park District, 16780 Savage Road from R-3A to Passive Public Park District, 02-729395 Savage Road from R-3A to Passive Public Park District, 02-729406 Savage Road from R-3A to Passive Public Park District, 02-729396 Chagrin Road from R-3A to Passive Public Park District, 02-729397 Franklin Street from R-5A to Passive Public Park District, 02-729393 Franklin Street from R-5A to Passive Public Park District, 02-729400 Country Lane from R-5A to Passive Public Park District, 02-729401 Country Lane from R-5A to Passive Public Park District, 7250 Country Lane from R-5A to Passive Public Park District, 02-729398 Country Lane from R-5A to Passive Public Park District, 02-729399 Country Lane from R-5A to Passive Public Park District. This amendment was initiated by motion of the Zoning Commission on January 25, 2011; and the Geauga County Planning Commission on February 8, 2011 voted to recommend approval of Z-2011-1, with comments listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on March 29, 2011 and subsequently recommended approval of the amendment.

Mrs. Benza solicited comments for and comments against the proposed amendment.

Mr. Chuck Nichols, member of the Zoning Commission, reviewed the history of Amendment Z-2011-1.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mrs. Benza moved to close the public hearing at 8:11 P.M.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve Proposed Amendment Z-2011-1.

Mrs. Benza seconded the motion that passed unanimously.

PUBLIC COMMENTS (CONTINUED)

Mr. Ted Seliga asked that the board remain neutral on SB5.

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FISCAL OFFICE – NEW BUSINESS

Mr. Lynch made a motion to approve the purchase order requests list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Requests

- | | |
|--|-------------|
| 1. US BanCorp – lease of New Copier for Fire Dept. (first year) | \$ 2,400.00 |
| 2. Chagrin Pet & Garden – for Snow Blower Attachment for tractor | \$ 2,795.56 |
| 3. Auburn Pipe & Plumbing Supply – Sure Lock Pipe for Road Dept. | \$ 5,088.80 |
| 4. Penn Ohio – for Clean Up Days | \$ 6,500.00 |

Mr. Lynch made a motion to approve the blanket certificate requests list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Blanket Certificate Requests

- | | |
|---|-------------|
| 1. BC-34 for Police Department Repairs from 2081-210-323-0000 | \$10,000.00 |
| 2. BC-50 for EMS Contracted Services from 2181-230-360-0000 | \$ 5,000.00 |

Mr. Markley made a motion to approve the invoice list as prepared by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

The list as presented is as follows:

Invoice Approval Requests

- | | |
|---|-------------|
| 1. EnviroScience for Kenston Lake Stream Restoration | \$ 4,850.28 |
| 2. EnviroScience for Kenston Lake Stream Restoration | \$ 3,276.50 |
| 3. Gutoskey & Associates for Town Hall Survey | \$ 1,200.00 |
| 4. Walter & Haverfield for Judson | \$ 112.00 |
| 5. Walter & Haverfield for Vokas Property Zoning Matter | \$ 5,238.83 |
| 6. Walter & Haverfield for Investigation of Hawksmoor Way | \$ 1,066.20 |

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FIRE DEPARTMENT – NEW BUSINESSProfessional Training Request

Mr. Markley made a motion to approve the professional training request for Mr. Eric Dobies to attend EMT-Basic classes at Cuyahoga Community College East Campus from May 31, 2011 through August 7, 2011 at a cost of \$812.53, per the recommendation of the Fire Chief.

Mrs. Benza seconded the motion that passed unanimously.

Discussion continued regarding the level of support of the Explorer program. The board needs to decide what that level is. Chief Phan pointed out the benefits of the program. Mr. Lynch would like to see a policy written for this type of training and the required level of training.

Fire Levy

Chief Phan presented information to the board regarding the budget of the Fire Department and the need for a fire levy. The board would like to know what the impact is to the residents, and what is needed to cover the operating costs of the Fire Department. Dr. Judith Gooding asked which vehicles have been purchased with the investment funds in order to extend the levies. Information will be gathered for the next meeting.

PARKS/PROPERTIES – NEW BUSINESSFishing Passes with Revised Rates

Mr. Markley made a motion to adopt the fee schedule for both residents and non residents for fishing for the 2011 season as Resident Single Pass \$15.00, Resident Family Pass \$20.00, Residents over the age of 65 \$5.00, Non-Resident Single Pas \$50.00, Non-Resident Family Pass \$65.00, as proposed by the Property Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Lynch made a motion to officially re-open the lake, per the recommendation of the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Long Term Rental Agreement

Mr. Markley made a motion to terminate the Long Term rental agreement between Bainbridge Township and Dance Image as of May 26, 2011, per the request of the Dance Image Director and the recommendation of the Property Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

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KCE Contract for Bainbridge Fields

The board reviewed the contract between Bainbridge Township and Kenston Community Education for the rental and usage of all township fields. The board would like a clarification on the terms all fields and all sports teams. Other questions were raised regarding the process of scheduling and collecting rental fees from non-organized teams.

Mrs. Benza made a motion to approve the use agreement as presented with immediate action, and the scheduling component to be a separate contract.

Mr. Markley seconded the motion that passed unanimously.

KCE Contract for River Road Storage

Mr. Markley made a motion to approve the use agreement and release of liability form to be used for KCE groups to use the River Road pavilion loft for storage, per the review of the prosecutor's office and the recommendation of the Property Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

ROAD DEPARTMENT – NEW BUSINESSEmployment of Public Employees

Mr. Markley made a motion to rehire Mr. Rick Thomas for summer seasonal work at the Road Department at the same pay rate as last summer effective May 16, 2011, per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Resolution of Convenience and Necessity for the Asphalt Resurfacing of Various Roads

Mr. Markley made a motion to approve the Resolution of Convenience and Necessity for the Asphalt Resurfacing of Various Roads as proposed by the Geauga County Engineer's Office, per the recommendation of the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

Road Levy

Mr. Markley would like to find a way to pay for collective bargaining legal expenses from the levied funds. Mrs. Measures advised the board that two opinions have been received from two different assistant county prosecutors stating that collective bargaining legal expenses are not a valid expenditure of the levied dollars due to the ballot language of the levies. The ballot language is set by the Ohio Revised Code and cannot be changed.

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TOWN HALL – NEW BUSINESS

General Fund Budget/Five Year Plan

Mr. Markley reviewed the General Fund three year plan with the board. A Special Meeting for the purpose of a Work Session will be held on Saturday, May 21st at 9:00 A.M. in order to discuss the General Fund budget.

319 Revised Quarterly Reports

Mrs. Benza made a motion authorizing Mr. Markley to execute the revised documents necessary to comply with the requirements of the grant.

Mr. Lynch seconded the motion that passed unanimously.

HR Consultants

On Hold

Project List Update

On Hold

PUBLIC COMMENT

Mr. Ted Seliga would like to see the board keep the Fire Levy issue simple due to the number of issues involved. Mr. Seliga went on to remind the board that previously, a reduction in the road levy was researched and determined that the savings of the reduction would not have a positive impact on the residents.

Mr. Marty O'Donnell asked that language be included in the levy describing what the money can and cannot be used for. He was reminded that the language of the levy is set by the Ohio Revised Code.

Mrs. Gina Zahn asked where the Audit Committee stood. She was told that the board will make the remaining appointments at the next regular meeting.

Mr. Tony Steele asked for a clarification of fire training.

Mrs. Benza announced that there will be a Special Meeting held on Thursday, April 28th in order to hold an Executive Session to discuss collective bargaining, per Ohio Revised Code Section 121.22(G)(4).

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CHECKS DATED APRIL 12, 2011 THROUGH APRIL 25, 2011

The trustees examined and signed checks and invoices for same dated April 12, 2011 through April 25, 2011 consisting of warrants 15973 through 16030 for a total amount of \$61,172.09. Payroll records were examined and signed for March 26, 2011 through April 8, 2011 including payroll checks 7044 through 7146 for a total amount of \$129,079.14.

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

CORRESPONDENCE

Bainbridge Township Board of Zoning Appeals, March 17, 2011 meeting minutes
Geauga County Planning Commission, Final Plat for Stoneridge of Geauga, Phase 4
Bainbridge Township Recycling Committee, March 21, 2011 meeting minutes

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:25 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____