

Tuesday, May 31,

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The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on May 31, 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.

#### MINUTES

The minutes from the trustees' May 21, 2011 special meeting were approved as submitted.

#### FLAGS ALONG 306

Mrs. Benza thanked Mr. Henri Preuss and Mr. Dennis Martin for putting up the flags along Route 306.

#### PROCLAMATION FOR CYNTHIA WOJTASIK

Mrs. Benza made a motion to approve the proclamation recognizing the dedicated volunteer services of Ms. Cynthia Wojtasik as chairperson of the annual Bainbridge Memorial Day parade and celebration, as presented to Ms. Wojtasik on Sunday, May 29, 2011 by Fiscal Officer Mrs. Cherianne Measures.

Mr. Markley seconded the motion that passed unanimously.

#### RESOLUTION TO ORDER THE ASPHALT RESURFACING OF VARIOUS ROADS RESOLUTION NO. 05312011-A

Mr. Lynch made a motion to adopt resolution 05312011-A to order the Asphalt Resurfacing of Various Roads in Bainbridge Township as read by Chairman Benza.

Mrs. Benza seconded the motion that passed unanimously.

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

#### RECYCLING FLYER

Dr. Judith Gooding presented a flyer to the Board of Trustees to be distributed on behalf of the recycle center this Friday and Saturday during the township's Clean Up Days. The board was in general agreement to approve the flyer with minor changes of putting the flyer on township letterhead and to have Linda Zimmerman scan the document and send to Heidi Buggele electronically.

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PUBLIC COMMENTS

Mrs. Ann Myers expressed her concerns with a three day response time for a return phone call that was placed last week, and was not returned until this morning. (Note: Monday was Memorial Day and the township offices were closed.) Mrs. Myers also expressed concerns over three special meetings within a week.

Mr. Gil Myers asked again if shredding will be done at Clean Up days. The response was no, not at clean up days as it is too congested, but we are trying to schedule a shredding day later in the year. Mr. Myers wanted to know the stance of the board on regular weekly meetings. Mrs. Benza replied that the regular meeting schedule of the board is the second and fourth Monday of every month.

FIRE LEVY

WHEREAS the Bainbridge Board of Township Trustees had determined that it will be necessary to levy a tax outside of the ten mill limitation, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same including the payment of the firemen employers contribution required under section 742.34 of the revised code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company pursuant to ORC Section 5705.19(I) – New Levy, Continuing, 1.85 mills.

BE IT RESOLVED BY THE Bainbridge Township Trustees, after meeting in special session on this 31<sup>st</sup> day of May, 2011, that pursuant to ORC 5705.03 that said board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Bainbridge Township Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time or volunteer firemen or firefighting companies to operate the same including the payment of the firemen employers contribution required under section 742.34 of the revised code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company pursuant to ORC Section 5705.19(I) – New Levy, Continuing, 1.85 mills.

Mr. Markley moved for the adoption of the foregoing, and Mrs. Benza seconded the motion. Upon the call of the question, the vote was as follows:

TRUSTEE	YEA or NAY
Mrs. Lorrie Sass Benza	Yea
Mr. Jeffrey S. Markley	Yea
Mr. Matthew J.D. Lynch	Yea

Adopted this 31<sup>st</sup> day of May, 2011.

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Chief Phan explained his contingency plan to the trustees. Discussion pursued regarding the need in order to continue operations. The board was in general agreement to seek quotes for soft billing of residents. The board was also in general agreement to have the Fire Chief and the Fire Company to educate the public and look to reducing costs for the June 27<sup>th</sup> meeting.

GENERAL FUND BUDGET DISCUSSION

Discussions ensued regarding the proposal of establishing a parks fund. A conservative estimate of revenues for 2012 is \$1,200,000. A liberal estimate of expenditures for 2011 is \$1,600,000 based on appropriations for this year.

Mr. Ted Seliga expressed his displeasure with the idea of the board choosing to spend money on non-essential expenditures instead of giving the voters the choice.

The board was in general agreement to allow the Fiscal Officer to develop a simplified report to explain the general fund recurring expenses by category. The board asked to create a line graph for each expense category.

The board raised the question to ponder whether or not to use the investment funds to cover the expenditures for the rewriting of the zoning regulations.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:25 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: \_\_\_\_\_