

Monday, June 7,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on June 7, 2010. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley, Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 9:03 A.M.

WORK SESSION

Mr. Markley explained that the purpose of this meeting is to discuss the Fire Company contract. Mr. Mitchell will come before the board at 11:00 A.M. and Mr. Rudyk will come before the board at 11:15 A.M.

The existing contract was originally negotiated in 2006 for the years of 2007 through 2009.

The Board of Trustees discussed the proposed contract and any necessary changes with Mr. John Montville and Mr. Bryce Vasko, officers of the Fire Company.

The topic of Training and paying Fire Company members to attend trainings was the largest concern. It was determined that the Fire Chief needs to come before the board with a better explanation of the training requirements and needs of the department.

The board was in general agreement to send an electronic copy of the Employee Manual to each current employee of the Fire Department in addition to a copy going to each future employee. Said employees must sign a form acknowledging receipt and understanding of the manual.

NOTE: A DRAFT copy of the proposed contract is attached to, and becomes a permanent part of, these minutes.

Mr. Markley moved to extend the current contract not exceed August 31, 2010.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Mitchell stated that he has no applicants for the part time field crews. The board agreed to the former decision of advertising on June 10th and June 17th with applications due June 24th.

Mr. Markley moved to waive the normal rental and deposit fee schedule for the Kenston Middle School use of Settler's Park Pavilion on June 10, 2010 with a minimal fee for trash removal, per the recommendation of Mr. Mitchell.

Mrs. Benza seconded. Vote followed: Mr. Markley, aye; Mr. Lynch, abstain; Mrs. Benza, aye. Motion carried.

Mr. Mitchell explained that the pavilion roof at River Road has had significant leak issues since original construction. Mr. Mitchell presented an estimate for repairs. The board was in general agreement for Mr. Mitchell to come before the board with answers regarding the problems and who should be responsible for the repairs.

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Renewal of 2.0 mill Road Levy

Mr. Walter Rudyk, Road Superintendent, discussed the need for renewal or replacement of the 1995 Road Levy. Mr. Lynch would like to reduce the levy even if it means only a minimal savings to the residents, but he would like to save any money possible. Mr. Lynch stated that the discussion last year included the possibility of reducing this levy.

Mr. Markley moved to approve Resolution 06072010-A as read, per the recommendation of the Road Superintendent and the Fiscal Officer.

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

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

PROFESSIONAL TRAINING REQUEST

Mr. Markley moved to approve the professional training request for Mr. Shane Wrench, Zoning Inspector, to attend the Northeast Ohio Planning and Zoning Workshop on June 25, 2010 in Warren, Ohio, at a cost of \$50.00.

Mr. Lynch seconded the motion that passed unanimously.

Legal Invoices – Littler Mendelson

Mr. Markley moved to approve the invoice for Littler Mendelson in the amount of \$693.00 for legal services rendered for the Healthcare Plan Grievance.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley moved to approve the invoice for Littler Mendelson in the amount of \$115.50 for legal services rendered for General Labor.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Markley moved to approve the invoice for Littler Mendelson in the amount of \$561.00 for legal services rendered for the Organization by the Teamsters.

Mrs. Benza seconded the motion that passed unanimously.

Geauga Township Association Quarterly Meeting

Mr. Markley announced the Quarterly meeting to be held in Chardon on July 14, 2010. Those attending will be determined.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:56 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____