

Monday, August 6,

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The Bainbridge Township Board of Trustees met in Special Session at the Bainbridge Town Hall on August 6, 2012. Those present were trustees Mr. Jeffrey S. Markley, Mr. Christopher Horn and Mrs. Lorrie Sass Benza. Fiscal Officer Mrs. Cherianne H. Measures was absent. Mr. Markley presided and called the meeting to order at 5:00 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. Horn seconded the motion. Vote followed: Mr. Markley, aye; Mrs. Benza, aye; Mr. Horn, aye.

The trustees recessed their special meeting at 5:02 P.M. in order to go into executive session. Chief Phan was invited to join the executive session. Chief Phan departed the session at 7:02 P.M.

The trustees returned from executive session, after discussing the employment of a public employee, reconvening their regular meeting at 7:06 P.M.

SERVICE DEPARTMENT – PARKS/PROPERTIES

Change Order for Haskins Road Culvert Replacement Project

Mr. Markley made a motion to approve the change order to Hallmark Excavating in the amount of \$8,282.55 for the addition of storm water for the Haskins Road Culvert Replacement Project, per the recommendation of the Geauga County Engineer's Office and the Road Superintendent.

Mrs. Benza seconded the motion that passed unanimously.

FIRE DEPARTMENT

Execution of Heery Contract

Mr. Markley made a motion to approve and execute the contract between Heery International and Bainbridge Township for project management for the Fire Station Addition/Renovation Project not to exceed \$80,000.00, per the approval of the Prosecutor's Office.

Mrs. Benza seconded the motion that passed unanimously.

SERVICE DEPARTMENT – NEW BUSINESS

Bids for Tanglewood Trail Entrance

Mrs. Benza made a motion to accept the bid of Burton Scot Contractors for the Tanglewood Trail Entrance Reconstruction Project for a total of \$37,250.00 as the lowest and best bid, per the recommendation of the Geauga County Engineer's Office and the Road Superintendent.

Mr. Horn seconded the motion that passed unanimously.

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SERVICE DEPARTMENT – OLD BUSINESS

Execution of Cleaning Contract

The Board of Trustees executed the MAT Cleaning Contract that was awarded at the regular meeting held on July 23, 2012.

Execution of Custom Artwork Contract

Mr. Horn made a motion to approve and authorize the chairman to execute the contract with ES Sign Group for sign artwork to be created at a rate of \$30.00 per hour, which will be deducted from the sign cost when purchased.

Mr. Markley seconded the motion that passed unanimously.

Purchase Order for Bissell House Porch Footers

Mr. Markley made a motion to approve a purchase order to Geauga Concrete in the amount of \$1,172.00 for footers for the Bissell House porch, per the recommendation of the Service Director.

Mr. Horn seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:22 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____