

Monday, September 12,

11

The Bainbridge Township Board of Trustees met in Regular session at the Bainbridge Town Hall on September 12, 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. Markley 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 7:03 P.M.

MINUTES

The minutes from the Trustees' August 8, 2011 regular meeting were approved as submitted.

DEPARTMENTAL REPORTS

FISCAL REPORT

Mrs. Cherianne H. Measures, Fiscal Officer, presented the financial report for the township for the month of August, 2011.

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

PARKS/PROPERTIES DEPARTMENT

Mr. David Mitchell, Property Superintendent, presented the monthly report for the Parks/Properties Department for the month of August, 2011.

ROAD DEPARTMENT

Mr. Walter Rudyk, Road Superintendent, was unable to be present tonight. However, there are copies of the monthly report for the Road Department for the month of August, 2011 on the back table.

PUBLIC COMMENTS

Mrs. Julia Newton asked the board if the Bicentennial Celebration was still on and the answer was yes.

Monday, September 12,

11

FISCAL OFFICE – NEW BUSINESS

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

Mr. Lynch seconded the motion that passed unanimously.

The list as presented is as follows:

Purchase Order Requests

- | | |
|---|-------------|
| 1. K.E.I. Carbody – body work on Parks Department Vehicle | \$ 4,371.34 |
| 2. Egrek Electric, Inc. – electrical repairs at Burns Lindow Building | \$ 1,290.00 |
| 3. R.C. Defranco & Assoc. – Town Hall footer drain repairs | \$24,500.00 |
| 4. Gutoskey & Assoc. Inc. – Construction Management for Town Hall Grading, Drainage and Pavement Improvement Project | \$25,000.00 |
| 5. EDP Geosciences – Construction Testing for materials and subgrade for Town Hall Grading, Drainage and Pavement Improvement Project | \$12,000.00 |
| 6. Littler Mendelson – Legal services to be rendered | \$15,000.00 |
| 7. Walter & Haverfield – Legal services to be rendered | \$ 5,000.00 |

Mr. Lynch 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. Ronyak Paving – Asphalt Resurfacing of Various Roads | \$687,156.06 |
|---|--------------|

FIRE DEPARTMENT – OLD BUSINESSUpdate of Levy Educational Materials

Mr. Lynch questioned the need to spend more money on the production and mailing of educational material when the survey indicated passage of the levy. Discussions pursued regarding the potential of staffing cuts if the levy does not pass.

Mr. Markley made a motion to approve the language for the first flyer as prepared by the Impact Group as it relates to the Bainbridge Issues 5 and 6 on the November 8th ballot.

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

PARKS/PROPERTIES – OLD BUSINESSSpecial Events Committee Update

The trustees were in general agreement to postpone any decision until presented with quotes for the printing of invitations and flyers for the Bicentennial Celebration.

Monday, September 12,

11

PARKS/PROPERTIES – NEW BUSINESSFlag Lighting at Heritage Park

The board was in general agreement to proceed with investigating other lighting options for the flag pole at Heritage Park, to be done by the Property Superintendent.

Siding and Windows for White House

The board was in general agreement to defer discussions regarding improvements to the White House until the special meeting to be scheduled for reviewing the project list.

TOWN HALL – OLD BUSINESSCommunity Challenge Planning Grant

Mr. Lynch, who was not present at the September 2nd Special Meeting when this issue was addressed, expressed his concerns regarding the revenue source for this grant. The source for this grant is the US Treasury and Mr. Lynch feels that the source of funding should be considered before applying for any grants.

Expanded JEDD

Mr. Lynch gave a brief presentation for an expanded JEDD that he feels should be given to Mr. Riehl to review. The proposed idea needs to be reviewed for legal barriers before pursuing this proposal and having an agreement drafted. Mrs. Benza will forward the information to the Prosecutor's office for first review.

Mr. Markley thanked Ms. Carol Fitch for all of her work on the presentation.

Aurora approved the current JEDD proposal in order to proceed.

Project List Review

Since the Budget has been approved, the board agrees that a special meeting is in order to review the Project List to determine which projects can be done with the funds that are available.

TOWN HALL – NEW BUSINESSTrick or Treat

The trustees were in general agreement for Halloween to be on Monday, October 31, 2011 from 6:00 P.M to 8:00 P.M., per the recommendation of Police Chief Jon Bokovitz.

Resolution Accepting Amounts and Rates as Determined by the Budget Commission

Mr. Lynch made a motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Markley seconded the motion that passed unanimously.

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

Monday, September 12,

11

The Shield Community Hero Award

After a brief discussion, the board was in general agreement not to participate in this event.

Amend Mileage Reimbursement Rate

Mr. Markley made a motion to amend the Bainbridge Township mileage reimbursement of 55.5 cents (pursuant to IRS code) per mile, for miles driven by authorized township personnel using their own vehicle for documented township business, effective July 1, 2011, however the use of a township vehicle is preferred when available.

Mrs. Benza seconded the motion that passed unanimously.

PUBLIC COMMENT

Mr. Henri Preuss would have softened the language of the levy flyer.

Mr. Gil Myers echoed Mr. Preuss's statement and objects, as a taxpayer, to the spending of the money to produce materials about the levy.

Mr. Dick Newton would like to be included on any discussions relative to the insulation of the White House.

Dr. Judith Gooding would like to know why the resident billing for EMS transports has not started. Mrs. Benza responded that we were still waiting on formal proposals from the billing companies.

CHECKS DATED AUGUST 23, 2011 THROUGH SEPTEMBER 12, 2011

The trustees examined and signed checks and invoices for same dated August 23, 2011 through September 12, 2011 consisting of warrants 16618 through 16671 for a total amount of \$55,854.72. Payroll records were examined and signed for August 13, 2011 through August 26, 2011 including payroll checks 8100 through 8205 for a total amount of \$129,238.04.

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

CORRESPONDENCE

Bainbridge Township Cemetery Board Meeting Minutes from August 3, 2011
Geauga County Board of Election memo including ballot language
Chapman & Chapman Invitation to seminar
Ohio Department of Natural Resources Letter regarding Kenston Lake Dam

Monday, September 12,

11

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:35 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____