

Monday, October 29,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 29, 2018. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley, and Mrs. Kristina O'Brien, and Fiscal Officer Mrs. Janice Sugarman. Mr. Markley presided and called the meeting to order at 6:07 P.M.

FIRE DEPARTMENT – NEW BUSINESS

Request to Return to Work

Mrs. Benza made a motion to approve the request to return to work from a leave of absence for Captain Bill Measures effective October 29, 2018 based on the recommendation of the fire chief.

Mrs. O'Brien seconded the motion that passed unanimously.

SERVICE DEPARTMENT – OLD BUSINESS

Request for Rental Fee Waiver – Lake in the Woods HOA

Mrs. Benza made a motion to approve the rental fee waiver request from Lake in the Woods HOA for the BTFD Meeting Room on November 14, 2018 in the amount of \$37.50 per the recommendation of the service director. A building attendant fee of \$22.50 will be paid, and there will be no access to the Smart Board.

Mrs. O'Brien seconded the motion. Vote: Mr. Markley, aye; Mrs. Benza, aye; Mrs. O'Brien, abstain. Motion carried.

SERVICE DEPARTMENT – NEW BUSINESS

OPWC Application

Mrs. Benza made a motion to authorize the Chairman, Jeffrey Markley, to serve as the Chief Executive Officer and Certifying Representative for Ohio Public Works Commission State Capital Improvement Program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled **Haskins Road Resurfacing**.

Mrs. O'Brien seconded the motion that passed unanimously.

Resolution of Convenience & Necessity – The Improvements of Various Roads TR-191-BC

Mrs. Benza moved to authorize Resolution 08292018-A Resolution of Convenience and Necessity for The Improvements of Various Roads TR-191-BC, allowing the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code based on the recommendation of the service director and the Geauga County Engineer. The resolution is attached and becomes a permanent part of these minutes.

Mrs. O'Brien seconded the motion that passed unanimously.

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FISCAL OFFICE - NEW BUSINESS

INVOICE APPROVAL

Mrs. Benza made a motion to approve the invoice listed below as submitted by the Fiscal Officer and per the recommendation of the service director and the county engineer.

Mrs. O'Brien seconded the motion. Vote: Mr. Markley, aye; Mrs. Benza, aye; Mrs. O'Brien, abstain. Motion carried.

Invoices

- 1. Eclipse Company, LLC – ES-860-18 Pay App #2 - \$26,578.50 (Roads)

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 6:51 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____

Resolution No. 10292018-A

RESOLUTION OF CONVENIENCE & NECESSITY FOR
THE IMPROVEMENTS OF VARIOUS ROADS
Bainbridge Township, Geauga County, Ohio

WHEREAS, the Bainbridge Township Board of Trustees (Board) has determined that the public convenience and welfare require the improvement of Sections B and C of Haskins Road (TR 191BC) in Bainbridge Township, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by a unanimous vote of the Board that the public convenience and welfare requires the improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, asphalt resurfacing, stabilizing the shoulders, and related improvements, as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to make such surveys, plans, profiles, cross sections, estimates and specifications as are required for the improvement and to transmit copies of the same to this board.

BE IT FURTHER RESOLVED that the costs and expenses of said improvement shall be apportioned as follows:

The right of way costs, if any, and the construction costs for the project shall be paid from local funding sources and state grants and/or loan funds should they be available for this project. The engineering will be provided by the Geauga County Engineer at no cost to the Township.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.


Voting thereon:

Vote:




Lorrie Sass-Benza

AYE



Jeffrey Markley

AYE



Kristina O'Brien

AYE

I, Janice Sugarman, Fiscal Officer of the Bainbridge Township Board of Trustees, Geauga County, Ohio certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened Board meeting held on October 29, 2018.



Janice Sugarman, Fiscal Officer