

Monday, November 23,

20

The Bainbridge Township Board of Trustees met in regular session with an early start time of 5:30 P.M. at the Bainbridge Town Hall on November 23, 2020. Those present were Trustees Mr. Jeffrey Markley, Mrs. Lorrie Benza, and Mrs. Kristina O'Brien, and Fiscal Officer Mrs. Janice Sugarman. The meeting was also broadcast remotely through Zoom. Mrs. O'Brien presided remotely over Zoom and called the meeting to order at 5:36 P.M.

EXECUTIVE SESSION

Mrs. O'Brien made a motion to go into executive session for the Appointment of Public Official and Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1) and for Collective Bargaining per Ohio Revised Code Section 121.22(G)(4).

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

The trustees recessed their meeting at 5:36 P.M. in order to go into executive session.

Ms. Stacy Westervelt was invited into the executive session at 5:36P.M. and left at 5:52 P.M.

Ms. Morena Carter and Chief Lou Ann Metz was invited into the executive session at 5:52 P.M. and left at 7:07 P.M.

The trustees returned from executive session, after considering the appointment of public official, employment and compensation of public employees, and collective bargaining, and reconvened their regular meeting at 7:12 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

1. PO #6 to DS Architecture is for \$4,000.00

MINUTES APPROVAL

Mr. Markley moved to approve the minutes of the trustees' November 9, 2020 regular meeting and November 10, 2020 special meeting as written.

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

PRESENTATIONS

Playground Donation Agreement

Mr. Markley made a motion to enter into the agreement for naming rights of the of River Road Park playground area to be called "Kari's PlayWorld" for the sum of \$35,000.00 being donated to Bainbridge Township towards the purchase of the playground equipment described in Snider Recreation, Inc. proposal number 127-125918-5. This agreement was reviewed by the Geauga County Prosecutor's Office.

Mrs. Benza seconded the motion that passed unanimously.

Dean Hayne, First Energy Regional External Affairs Consultant

Mr. Hayne introduced himself to the trustees and the residents as the township's new contact and explained how he works with the township. He reminded the residents to call when there is a power outage and not assume that someone else has called. He provided contact information and encouraged residents to visit the First Energy website.

Monday, November 23,

20

DEPARTMENTAL REPORTSPOLICE DEPARTMENT

Chief Jon Bokovitz presented the police department report for the month of October 2020. The chief reported that thefts and shoplifting are still on the rise. Much of it is with self-scanning checkout stations. Shop-with-Cop is December 5, 2020. It will be with limited contact and no gatherings before or after. The police department will be looking to hire two new officers after the first of the year. They are also looking at a grant for traffic cameras. The complete police report is attached to and becomes a permanent part of these minutes.

FIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of October 2020. The chief advised residents to pay attention to road closures during severe weather incidents. She also reminded residents to have their furnaces and chimneys serviced by professionals for the winter. The complete fire report is attached to and becomes a permanent part of these minutes.

ZONING DEPARTMENT

Mrs. Karen Endres presented the zoning department report for the month of October 2020. There were three new home starts, and they collected receipts in the amount of \$4,565.80. The amendment Z-2020-3 will be filed this week. In addition, architectural review will be on the agenda for the Zoning Commission. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

Mr. David Sinkovic of 9189 Kingsley Rd. asked the trustees about how the residents can be involved in what is being planned for the old Geauga Lake property. He wants to stay informed about the development plans. The trustees explained that they will be working with the land owner/developer on all development on that property.

Mr. Henri Preuss thanked the Service Department, specifically Morgan Pandey, for the work being done on the township lighting display this year in Heritage Park.

FIRE DEPARTMENT – NEW BUSINESSRequest to Accept Donation

The trustees were in general agreement to accept the donation from Mr. George C. Hanna in the amount of \$100.00 in accordance with ORC 505.10, and with extreme gratitude for the donation which will be used towards the purchase of a new safety trailer.

POLICE DEPARTMENT – NEW BUSINESSEmployee Resignation

Mr. Markley made a motion to accept the resignation of Ptl. Adam Lukas effective November 6, 2020 per the recommendation of the police chief.

Mrs. Benza seconded the motion that passed unanimously.

Monday, November 23,

20

SERVICE DEPARTMENT – NEW BUSINESSRequest for Rental Fee Waivers – American Red Cross

Mr. Markley made a motion to approve the rental fee waiver request from the American Red Cross for the Bainbridge Town Hall for sixteen blood drives in 2021 in the amount of \$2,240.00 per the recommendation of the service director. A building attendant fee of \$960.00 will be paid.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to approve the rental fee waiver request from the American Red Cross for the Bainbridge Town Hall for two blood drives January 23, 2021 and August 28, 2021 in the amount of \$630.00 per the recommendation of the service director. A building attendant fee of \$210.00 will be paid.

Mrs. Benza seconded the motion that passed unanimously.

Cemetery Deed

Mr. Markley made a motion to grant a cemetery deed #604 for two graves in the amount of \$1,500.00 to John and Rosemarie Althans of 16995 Cats Den Road, Chagrin Falls, OH 44023.

Mrs. Benza seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 13E, Lot No. 6, Graves 1 and 2. Mr. Henri Preuss and Mrs. Karen Endres attested to their signatures.

TOWN HALL – NEW BUSINESS2021 Spirit Article Schedule

The trustees were in general agreement to accept the Spirit of Bainbridge article schedule as written. The schedule will be attached to and becomes a part of these minutes.

Committee Member Gifts

Mr. Markley made a motion to approve providing gift cards in the amount of \$50.00 each to all the township volunteer board members as outlined in the Bainbridge Township Board/Committee Master list with many thanks for their service to the township.

Mrs. Benza seconded the motion that was passed unanimously.

HRA Deductible

Mr. Markley made a motion to adjust the Health Reimbursement Arrangement from Bainbridge Township pays the first \$2,250.00 for an individual plan and the first \$4,500.00 for family plan portion of the deductible to the employee pays the first \$250.00 for an individual plan of the deductible and the first \$500.00 for a family plan effective January 1, 2021.

Mrs. Benza seconded the motion that was passed unanimously.

Meeting Schedule

Mr. Markley made a motion to adjust the December 2020 Bainbridge Township Board of Trustees regular meetings dates from the second and fourth Monday of the month to the first and third Monday of the month being, December 7, 2020 and December 21, 2020 at 7:00 P.M. Executive sessions will be held at 6:00 P.M.

Mrs. Benza seconded the motion that was passed unanimously.

Monday, November 23,

20

Mr. Markley made a motion to set the date for the 2021 Organizational meeting on January 4, 2021 at 6:00 P.M.

Mrs. Benza seconded the motion that was passed unanimously.

ZONING DEPARTMENT – NEW BUSINESS

Approval of Job Description – Planning and Zoning Coordinator

Mr. Markley made a motion to approve the job description for Bainbridge Township Zoning and Planning Coordinator as written per the recommendation of the Zoning Inspector.

Mrs. Benza seconded the motion that passed unanimously.

Approval of Job Description – Assistant Zoning Inspector

Mr. Markley made a motion to approve the job description for Bainbridge Township Assistant Zoning Inspector as written per the recommendation of the Zoning Inspector.

Mrs. Benza seconded the motion that passed unanimously.

Approval of Position Change

Mr. Markley made a motion to approve the position change for Mr. Dave Dietrich to Planning and Zoning Coordinator per the recommendation of the Zoning Inspector. His rate of pay will remain unchanged at \$25.62 per hour.

Mrs. Benza seconded the motion that passed unanimously.

Employment of Public Employee

Mr. Markley made a motion to hire Mr. Steven Averill as the Assistant Zoning Inspector on a full-time basis at a starting salary of \$50,000.00 per year with a potential salary increase of \$2,000.00 after one year effective upon acceptance of the offer and effective date/first date given by Mr. Averill per the recommendation of the zoning inspector.

Mrs. Benza seconded the motion that was passed unanimously.

Appointment of Public Official

Mr. Markley made a motion to appoint Stacy Westervelt to the Zoning Commission in an alternate position for the balance of the unexpired term effective immediately and expiring on December 31, 2021.

Mrs. Benza seconded the motion that passed unanimously.

Zoning Commission Reappointments

Mr. Markley made a motion to reappoint Mrs. Marion Perry to the Bainbridge Township Zoning Commission for the 5-year term beginning January 1, 2021 through December 31, 2025.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to reappoint Mrs. Laura Weber as an alternate to the Bainbridge Township Zoning Commission for the two-year term beginning January 1, 2021 through December 31, 2022.

Mrs. Benza seconded the motion that passed unanimously.

Monday, November 23,

20

BZA Reappointments

Mr. Markley made a motion to reappoint Mr. Michael Corcoran to the Bainbridge Township Board of Zoning Appeals for the 5-year term beginning January 1, 2021 through December 31, 2025.

Mrs. Benza seconded the motion that passed unanimously.

Mr. Markley made a motion to reappoint Mr. Brent Barr as an alternate to the Bainbridge Township Board of Zoning Appeals for the two-year term beginning January 1, 2021 through December 31, 2022.

Mrs. Benza seconded the motion that passed unanimously.

FISCAL OFFICE - NEW BUSINESS

PURCHASE ORDER APPROVALS

Mr. Markley made a motion to approve the purchase orders listed below as submitted by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

Purchase Order Request List

1. BE Builders, Inc. – Misc. Cemetery Work - \$4,500.00 (General)
2. Chagrin Valley Paving – Change Order #1 - \$4,060.36 (General)
3. Love Insurance – 2021 Renewal - \$79,867.00 (All)
4. Bound Tree Medical – Training Equipment - \$3,415.92 (EMS)
5. Bound Tree Medical – Medical Supplies - \$2,671.10 (EMS)
6. DS Architecture – Town Hall Projects - \$4,000.00 (General)
7. Chagrin Valley paving, Inc. – Additional Stone Lakeside - \$2,750.00 (General)

INVOICE APPROVALS

Mr. Markley made a motion to approve the invoices listed below as submitted by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

Invoices

1. CLOUT Renewal – OTA 2021 - \$200.00 (General)
2. Singerman, Mills – Professional Services - \$9,773.50 (General)

BLANKET CERTIFICATE RENEWALS/APPROVALS

Mr. Markley made a motion to approve the blanket certificates listed below as submitted by the Fiscal Officer.

Mrs. Benza seconded the motion that passed unanimously.

Blanket Certificates

1. Roads – Repairs and Maintenance - \$10,000.00
2. Roads – Operating Supplies - \$8,000.00
3. Roads – Other Expenses - \$5,000.00
4. General – Town Hall – Repair and Maintenance - \$4,000.00
5. EMS – Training - \$3,000.00

Monday, November 23,

20

FISCAL RESOLUTION APPROVAL

Mr. Markley made a motion to approve Resolution 11232020-A as submitted by the Fiscal Officer.

- Resolution to Increase Permanent Appropriations for 2020 – \$1,783,672.93

Mrs. Benza seconded the motion that passed unanimously.

Checks Dated November 10, 2020 through November 23, 2020

The trustees examined and signed checks and invoices November 10, 2020 through November 23, 2020 consisting of warrants #35716 through #35839 in the amount of \$300,329.73.

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

CORRESPONDENCE

1. Joe Clemenza: Selling property near Geauga Lake
2. Lifeline: Has CARES money available for residents in need. Brochure is posted on township website.
3. Jett Law: Cease and Desist Letter – Bomber Preflight and KCE
4. Century Village – Looking for CARES money
5. Lois Redd – Distributing Jehovah's Witness materials to all officials
6. Geauga Growth Partnership – Thank you for renewal for 2021
7. NOPEC – Breakdown of 2020 general assembly meeting

PUBLIC INTERACTION

Mr. Henri Preuss was very happy to see paved parking lots at Stettler's Park and the Lakeside Building.

LATE ADDITIONS

None.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:48 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____

Bainbridge Twp. Fire Dept

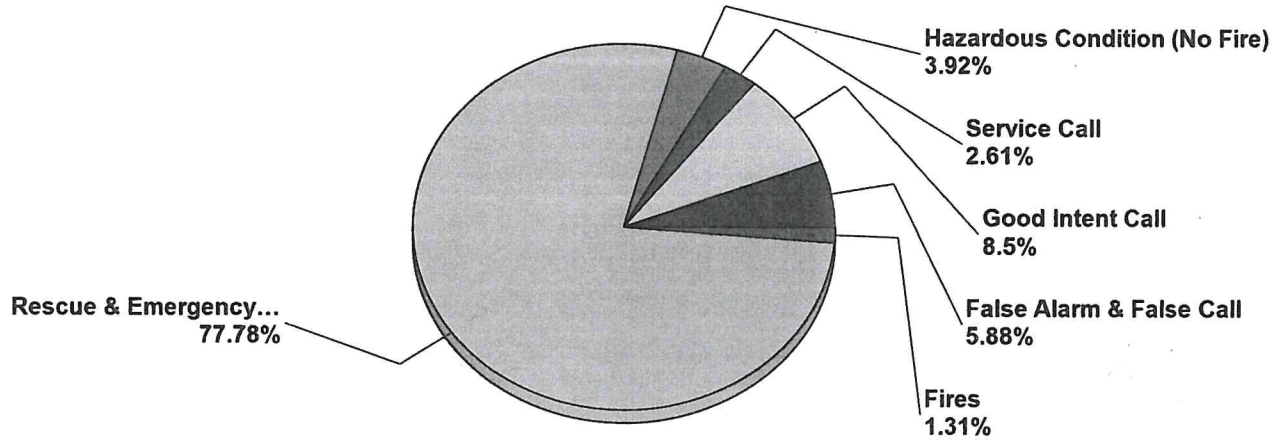
Chagrin Falls, OH

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 10/01/2020 | End Date: 10/31/2020



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	1.31%
Rescue & Emergency Medical Service	119	77.78%
Hazardous Condition (No Fire)	6	3.92%
Service Call	4	2.61%
Good Intent Call	13	8.5%
False Alarm & False Call	9	5.88%
TOTAL	153	100%

Run Stats

	Fire	Rescue	Total
Oct-20	34	119	153
Oct 2020 YTD	404	1090	1494
As Of Oct 2019	422	1101	1523
Fiscal Difference	-19	-11	-29

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd
Chagrin Falls, OH 44023

Lou Ann Metz, OFE
Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

October 2020

TYPE	October	% OF CALLS	2020 YTD	2019 YTD	CHANGE	%
EMS Calls	119	77.78%	1090	1101	11	1.00%
Fire Calls	34	22.22%	404	422	18	4.27%
Total Calls	153	N/A	1494	1523	29	1.90%
Manpower Pages	13	N/A	98	118	20	16.95%
*Overlapping Calls	39	25.49%	297	494	197	39.88%

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
88	730	29	218	89	760	29	291
	77.00%		23.00%		72.31%		27.69%

HIGHER VOLUME FACILITIES

Facility	Oct.	%	*YTD	%
Prompt Care	4	3.36%	37	3.39%
The Weils	24	20.20%	146	13.39%
South Franklin	4	3.36%	22	2.01%
Total	32	26.89%	205	18.81%

TRANSPORT FACILITIES

Facility	Oct.	%	*YTD	%
Hillcrest	59	66.29%	452	59.48%
Ahuja	24	26.97%	213	28.03%
Geauga	5	5.62%	79	10.39%
Others	1	1.12%	16	2.10%
	89	100%	760	100.00%

Bainbridge Township Police Department
Law Enforcement Incidents
October 2020

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	0
Assault Offenses	0	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	5
Burglary / Breaking & Entering	2	Driving Under the Influence	2
Child Abuse	0	Drunkenness	0
Criminal Damage /Vandalism	1	Family Offenses - Non Violent	5
Domestic Violence	0	Harassment / Menacing	7
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Runaway / Unruly Juveniles	0
Extortion / Blackmail	0	Trespass	4
Fraud Offenses	8	Voyeurism	0
Gambling Offenses	0	All other arrestable offenses	3
Homicide Offenses	0	Total Group B Offenses	26
Kidnapping / Abduction	0		
Larceny / Theft - Petty	24	Other Incidents	
Larceny / Theft - Grand	3	911 problem	9
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	11
Pornography / Obscene Material	0	Assist Fire Department	104
Prostitution Offenses	0	Assist other Agency	19
Receiving Stolen Property	0	Citizen Assist	20
Robbery	0	Citizen Dispute	3
Sex Offenses - Forcible	0	Dead Body Found	1
Sex Offenses - Non forcible	0	Disturbances	4
Weapons Law Violations	0	False Alarm - Business	26
Total Group A Offenses	38	False Alarm - Residence	15
		Info Report	10
		Juvenile Complaint	5
		Lost / Found Property	8
		Miscellaneous	193
		Missing Persons	1
		Property Damage (accidental)	7
		Suicidal Person	1
		Suspicious Person / Vehicle	52
		Traffic Accidents	30
		Traffic Complaints	60
		Traffic Stops	26
		Vehicle Lockouts	26
		Warrant Service	2
		Total Other Incidents	633
		Total Incidents October 2020	697
		Total Incidents TYD 2020	10258
Three Year Comparison			
October 2020	697		
October 2019	1103		
October 2018	1219		

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - OCTOBER 2020**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. WEIR						
DET. SGT. DREGER						
SGT. BODOVETZ	4					
SGT. CHICKOS	7					
SGT. WEINER	13	3				
DET. SMITH	3		1			
DET. DENT	1					
PTL. BLASKO	31		5	5		1
PTL. BOYLES	26		1			
PTL. DEBLAEY						
PTL. DISANTO	50		7			
PTL. FREW	53					
PTL. GREGORIN						
PTL. LACIVITA	81		7	2		2
PTL. LAWRENCE	31		3			
PTL. LUKAS, A.	83	1	5	4		2
PTL. LUKAS, J	69		5	1		
PTL. PATETE	27		1	1		
PTL. PONIKVAR	62		6	1		
PTL. POWESKI	20	1	1	4		
PTL. REARDON	96	1		1		
PTL. SOEDER						
PTL. TUMA	35			1		
PTL. TYMOSZCZUK						
MONTHLY TOTAL	692	6	42	20	0	5
TOTAL YEAR TO DATE	10215	56	254	432	0	56

RECORDS CLERK	LAW INCIDENTS
DOWNES, L.	2
FLETCHER, L.	2
GRECEK, G.	1
MONTHLY TOTAL	5
TOTAL YEAR TO DATE	43

RECORDS ACTIVITY	OCT 2020	YTD
INCOMING PHONE CALLS	895	9568
REPORT FEES	\$9.85	\$49.16
HOUSE CHECKS	164	3975

For the month of October, 2020

Approved by: VP/Chief 11-19-2020

Bainbridge Township Monthly Permit Report

10/01/2020 - 10/31/2020

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
10/19/2020	16310	Accessory Residential Building	10' x 10' shed	John McEllen	\$100.00	02-386737	17293 Bittersweet Trail	R-5-A	Washington Post
10/19/2020	16758	Accessory Residential Building	10' x 12' shed	Barry & Angela Broadbent	\$100.00	02-157000	8171 Westhill Drive	R-3-A	Lake Lucerne
10/2/2020	16796	Accessory Residential Building	10' x 16' shed	Virginia Bulone	\$100.00	02-400700	19020 Riverview Drive	R-3-A	Spring Valley
10/2/2020	16793	Accessory Residential Building	10' x 12' shed	Peter Tuttle	\$100.00	02-138200	18032 Kenston Lake Drive	R-3-A	Kenston Lake Estates
10/1/2020	16792	Collocation	Removal and replacement of antennas & RRUs	AT&T/Kevin Feng	\$200.00	02-122200	7035 Aurora Road was Kent Rd.	MUP	
10/1/2020	16791	Comm Alteration	Interior alterations to the front entry vestibule	Cody James	\$200.00	02-075400	8482 Washington Street	C-B	
10/19/2020	16807	Deck	504 sq.' rear uncovered deck/patio	Exscape Designs/John Peterson	\$50.00	02-421413	8054 Canyon Ridge	R-3-A	Canyon Lake Colony
10/26/2020	16814	Fence	417 lineal feet of ornamental fencing	Rick & Jackie Schenkelberg	\$50.00	02-421323	7960 McFarland Ridge	R-3-A	McFarland Woods

10/19/2020	16788	Fence	Replace existing split rail fencing	Auburn Fence/Don Simpson	\$50.00	02-419690	17440 Hawksview Lane	R-3-A	Canyon Lakes Colony
10/8/2020	16790	Fence	Aluminum & split rail fence - 4' high	R&T Fence/Kirk Kapusta	\$50.00	02-420307	17411 Rambling Creek Trail	R-3-A	Canyon Lake Colony
10/1/2020	16789	Fence	6' high board on board fence	Auburn Fence/Don Simpson	\$50.00	02-419568	17644 Northhampton Court\	R-3-A	Tanglewood
10/30/2020	16815	New One Fam. Dwelling	New house with attached garage, driveway & covered patio	Otero Signature Homes/John Capitoni	\$500.00	02-421399	8138 Canyon Ridge	R-3-A	Canyon Lake Colony
10/13/2020	16801	New One Fam. Dwelling	New house with attached garage, driveway & front walk	Nathan Yelk	\$400.00	02-419885	17961 Windy Lakes Circle	R-3-A	Weathervane
10/8/2020	16800	New One Fam. Dwelling	New house with attached garage, driveway and front walk	Alexandra Fine Homes/Karen Shea	\$400.00	02-421390	8266 Poplar Way	R-3-A	Canyon Lake Colony
10/26/2020	16804	Res. Misc. Fence/Deck/Etc.	Inground 8'6" x 8' spa	High-Tech Pools/Tim Flury	\$50.00	02-421388	8258 Poplar Way	R-3-A	Canyon Lake Colony
10/20/2020	16808	Residential Addition	20' x 20' rear covered porch & steps	Michael & Laura Heater	\$75.00	03-000400	16355 Franklin Street	R-3-A	
10/19/2020	16802	Residential Addition	Addition to attached garage	Michael & Monica Krasowski	\$75.00	02-419780	9179 Kinglsey Drive	R-5-A	

**BAINBRIDGE TOWNSHIP NEW RESIDENCE
TOTALS – OCTOBER 2020
Receipts for October 2020 – \$4,565.80**

**October 2020 – 3
October 2019 – 2
October 2018 – 5**

**Year to Date 2020 – 19
Year to Date 2019 – 20
Year to Date 2018 – 28**

**BAINBRIDGE TOWNSHIP ZONING
PERMIT TOTALS – OCTOBER 2020**

**October 2020 – 17
October 2019 – 24
October 2018 – 42**

**Year to Date 2020 – 198
Year to Date 2019 – 222
Year to Date 2018 – 251**

2021 SCHEDULE			
PUBLICATION DATE	Twp Author	EDITORIAL DEADLINE	SUPPLEMENTAL SECTION
January 22	Lorrie	01/08/21	Bridal Guide, Pet Guide
March 5	Janice	02/19/21	Senior, Spring Home & Garden
April 16	Jeff	04/02/21	Spring Home & Garden/Mother's/Grad
May 28	Kristina	05/24/21	Pet Guide / Summer Fun
July 23	Lorrie	07/09/21	Back to School/Seniors/Geauga Fair
September 10	Janice	08/27/21	Autumn Home Improvement
October 22	Jeff	10/08/21	Autumn Home Improvement
December 10	Kristina	11/26/21	Holiday Guide

APPROVED
by trustees
11-24-2020

Bainbridge Township

TRUSTEES:

Jeffrey S. Markley
Kristina O'Brien
Lorrie Sass Benza
(440) 543-9871
(440) 543-4654 Fax

FISCAL OFFICER:
Janice S. Sugarman
(440) 543-9871
Fax (440) 543-1589

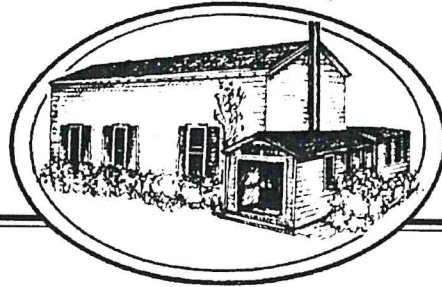
www.bainbridgetwp.com

BAINBRIDGE TOWN HALL

17826 Chillicothe Road

GEAUGA COUNTY

Chagrin Falls, Ohio 44023



RESOLUTION 11232020-A

Resolution to Increase Permanent Appropriations for 2020

BE IT RESOLVED, by the Board of Trustees of Bainbridge Township, State of Ohio, that the township 2020 permanent appropriations for budget year 2020 be increased, to provide for the refinancing of General Bond Retirement Fund (Fire), during the fiscal year ending December 31, 2020,

Whereas, the Board of Trustees finds it necessary to amend the Township 2020 Permanent Appropriations; and,

Whereas, the Board of Trustees makes a resolution to increase permanent appropriations for Fund **3102** - General Bond Retirement Fund (Fire) by the amount of \$1,783,672.93, during the fiscal year ending December 31, 2020.

This Resolution shall be effective upon passage.

Moved By: Mr. Markley Seconded By: Mrs. Benza

Vote:

Mrs. Lorrie Benza Aye Mrs. Kristina O'Brien Aye Mr. Jeffrey Markley Aye

Attested to by Mrs. Janice S. Sugarman, Fiscal Officer.

Janice S. Sugarman

Date: 11-23-2020

Payment Listing

UAN v2020.4

11/10/2020 to 11/23/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35716	11/09/2020	11/09/2020	AW	CCT FINANCIAL	\$75.00 *	O
35716	11/13/2020	11/17/2020	NEG ADJ	CCT FINANCIAL	-\$75.00	O
35719	11/10/2020	11/10/2020	AW	Cleveland Equipment LLC	\$3,995.00	V
35719	11/12/2020	11/12/2020	AW	Cleveland Equipment LLC	-\$3,995.00	V
35720	11/10/2020	11/10/2020	AW	GEAUGA COUNTY ADP BOARD	\$7,012.24	O
35721	11/10/2020	11/10/2020	AW	University Hospitals Medical Practices, Inc.	\$230.00	O
35722	11/10/2020	11/10/2020	AW	Amazon Capital Services	\$281.84	O
35723	11/10/2020	11/10/2020	AW	CLEVELAND STATE UNIVERSITY	\$2,400.00	O
35724	11/10/2020	11/10/2020	AW	Cleveland Clinic at Work	\$706.00	O
35725	11/10/2020	11/10/2020	AW	STATE INDUSTRIAL PRODUCTS	\$173.84	O
35726	11/10/2020	11/10/2020	AW	Across the Street Productions	\$125.00	O
35727	11/10/2020	11/10/2020	AW	University Hospitals Occupational Health	\$50.00	O
35728	11/10/2020	11/10/2020	AW	JTM Innovations, LLC	\$40.00	O
35729	11/10/2020	11/10/2020	AW	Southern Computer Warehouse	\$473.04	O
35730	11/10/2020	11/10/2020	AW	Amazon Capital Services	\$61.99	O
35731	11/10/2020	11/10/2020	AW	Iron Man Supply LLC	\$59.64	O
35732	11/10/2020	11/10/2020	AW	SUNRISE SPRINGS WATER CO.	\$124.00	O
35733	11/10/2020	11/10/2020	AW	STAMM CONTRACTING COMPANY INC.	\$902.50	O
35734	11/10/2020	11/10/2020	AW	MCMASTER CARR SUPPLY COMPANY	\$90.30	O
35735	11/10/2020	11/10/2020	AW	MERITECH	\$221.13	O
35736	11/10/2020	11/10/2020	AW	TIME WARNER CABLE	\$1,200.00	O
35737	11/10/2020	11/10/2020	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$32.00	O
35738	11/10/2020	11/10/2020	AW	Nathan's Automotive Detailing LLC	\$179.00	O
35739	11/10/2020	11/10/2020	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$104.61	O
35740	11/10/2020	11/10/2020	AW	FASTLANE TRUCK ACCESSORIES	\$837.69	O
35741	11/10/2020	11/10/2020	AW	INTERSTATE BILLING SERVICE, INC.	\$59.90	O
35742	11/10/2020	11/10/2020	AW	FLEET PRIDE	\$324.75	O
35743	11/10/2020	11/10/2020	AW	CINTAS CENTRALIZED AR	\$21.00	O
35744	11/10/2020	11/10/2020	AW	TNT Exterminating	\$200.00	O
35745	11/10/2020	11/10/2020	AW	LAKE HEALTH	\$130.00	O
35746	11/10/2020	11/10/2020	AW	E & H Hardware Group, LLC	\$53.94	O
35747	11/12/2020	11/12/2020	RW	Leonard W. Rogers Jr.	\$350.00	O
35748	11/12/2020	11/12/2020	AW	MERITECH	\$224.03	O
35749	11/12/2020	11/12/2020	AW	Select Security	\$86.82	O
35750	11/12/2020	11/12/2020	AW	BREATHING AIR SYSTEMS DIVISON	\$426.89	O
35751	11/12/2020	11/12/2020	AW	Veritiv Operating Company	\$196.24	O
35752	11/12/2020	11/12/2020	AW	STRYER SALES CORPORATION	\$11,979.00	V
35752	11/13/2020	11/13/2020	AW	STRYER SALES CORPORATION	-\$11,979.00	V
35753	11/12/2020	11/12/2020	SW	Skipped Warrants 35753 to 35753 Series 2	\$0.00	V
35754	11/12/2020	11/12/2020	AW	GUTOSKEY & ASSOCIATES, INC.	\$1,721.25	O
35755	11/12/2020	11/12/2020	AW	Linda Kraner	\$2,250.00	O
35756	11/12/2020	11/12/2020	AW	GREGG BOYLES	\$112.38	O
35757	11/13/2020	11/13/2020	AW	Stryker Sales Corporation	\$11,979.00	O
35758	11/13/2020	11/13/2020	AW	JANICE SUGARMAN	\$20.00	O
35759	11/13/2020	11/13/2020	AW	Amazon Capital Services	\$66.86	V
35759	11/17/2020	11/17/2020	AW	Amazon Capital Services	-\$66.86	V

Payment Listing

UAN v2020.4

11/10/2020 to 11/23/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35760	11/13/2020	11/13/2020	AW	Emergency Mower Technicians	\$303.68	V
35760	11/17/2020	11/17/2020	AW	Emergency Mower Technicians	-\$303.68	V
35761	11/13/2020	11/13/2020	AW	WINTER EQUIPMENT COMPANY, INC.	\$91.35	V
35761	11/17/2020	11/17/2020	AW	WINTER EQUIPMENT COMPANY, INC.	-\$91.35	V
35762	11/13/2020	11/13/2020	AW	OHIO CAT	\$841.19	V
35762	11/17/2020	11/17/2020	AW	OHIO CAT	-\$841.19	V
35763	11/13/2020	11/13/2020	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$66.28	V
35763	11/17/2020	11/17/2020	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	-\$66.28	V
35764	11/13/2020	11/13/2020	AW	MERITECH	\$22.83	V
35764	11/17/2020	11/17/2020	AW	MERITECH	-\$22.83	V
35765	11/13/2020	11/13/2020	AW	E & H Hardware Group, LLC	\$4.99	V
35765	11/17/2020	11/17/2020	AW	E & H Hardware Group, LLC	-\$4.99	V
35766	11/13/2020	11/13/2020	AW	JOSEPH TOMAYKO	\$75.00	V
35766	11/17/2020	11/17/2020	AW	JOSEPH TOMAYKO	-\$75.00	V
35767	11/13/2020	11/13/2020	AW	ROBECK FLUID POWER COMPANY	\$141.55	V
35767	11/17/2020	11/17/2020	AW	ROBECK FLUID POWER COMPANY	-\$141.55	V
35768	11/13/2020	11/13/2020	AW	CERNI MOTOR SALES, INC.	\$640.68	V
35768	11/17/2020	11/17/2020	AW	CERNI MOTOR SALES, INC.	-\$640.68	V
35769	11/13/2020	11/13/2020	AW	CINTAS CENTRALIZED AR	\$108.76	V
35769	11/17/2020	11/17/2020	AW	CINTAS CENTRALIZED AR	-\$108.76	V
35770	11/13/2020	11/13/2020	AW	CINTAS CENTRALIZED AR	\$233.90	V
35770	11/17/2020	11/17/2020	AW	CINTAS CENTRALIZED AR	-\$233.90	V
35771	11/13/2020	11/13/2020	AW	Sun Rental	\$105.38	V
35771	11/17/2020	11/17/2020	AW	Sun Rental	-\$105.38	V
35775	11/17/2020	11/17/2020	SW	Skipped Warrants 35772 to 35775 Series 2	\$0.00	V
35776	11/17/2020	11/17/2020	AW	Amazon Capital Services	\$66.86	O
35777	11/17/2020	11/17/2020	AW	Emergency Mower Technicians	\$303.68	O
35778	11/17/2020	11/17/2020	AW	WINTER EQUIPMENT COMPANY, INC.	\$91.35	O
35779	11/17/2020	11/17/2020	AW	OHIO CAT	\$841.19	O
35780	11/17/2020	11/17/2020	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$66.28	O
35781	11/17/2020	11/17/2020	AW	MERITECH	\$22.83	O
35782	11/17/2020	11/17/2020	AW	E & H Hardware Group, LLC	\$4.99	O
35783	11/17/2020	11/17/2020	AW	JOSEPH TOMAYKO	\$75.00	O
35784	11/17/2020	11/17/2020	AW	ROBECK FLUID POWER COMPANY	\$141.55	O
35785	11/17/2020	11/17/2020	AW	CERNI MOTOR SALES, INC.	\$640.68	O
35786	11/17/2020	11/17/2020	AW	CINTAS CENTRALIZED AR	\$108.76	O
35787	11/17/2020	11/17/2020	AW	CINTAS CENTRALIZED AR	\$233.90	O
35788	11/17/2020	11/17/2020	AW	Sun Rental	\$105.38	O
35789	11/17/2020	11/17/2020	AW	HUNTINGTON NATIONAL BANK	\$131,300.00	O
35790	11/17/2020	11/17/2020	AW	iSimulate, LLC	\$11,990.00	O
35791	11/17/2020	11/17/2020	AW	Praetorian Digital; Lexipol LLC	\$3,650.00	O
35792	11/17/2020	11/17/2020	AW	BOUND TREE MEDICAL, LLC	\$392.22	O
35793	11/17/2020	11/17/2020	AW	ULLMAN OIL, INC.	\$201.12	O
35794	11/17/2020	11/17/2020	AW	TIME WARNER CABLE	\$79.99	O
35795	11/17/2020	11/17/2020	AW	Amazon Capital Services	\$34.98	O
35796	11/17/2020	11/17/2020	AW	HIGHWAY GARAGE, INC.	\$507.17	O

Payment Listing

UAN v2020.4

11/10/2020 to 11/23/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
35797	11/18/2020	11/18/2020	SW	Skipped Warrants 35797 to 35797 Series 2	\$0.00	V
35798	11/18/2020	11/18/2020	AW	Allied Corporation	\$196.48	O
35799	11/18/2020	11/18/2020	AW	JTI	\$78.17	O
35800	11/18/2020	11/18/2020	AW	B.E. BUILDERS, INC.	\$1,330.00	O
35801	11/18/2020	11/18/2020	AW	Century Equipment	\$1,052.57	O
35802	11/18/2020	11/18/2020	AW	SME	\$1,175.50	O
35803	11/18/2020	11/18/2020	AW	UL LLC	\$500.00	O
35804	11/18/2020	11/18/2020	AW	Dean's Truck Body, Inc.	\$1,842.20	O
35805	11/18/2020	11/18/2020	AW	Across the Street Productions	\$125.00	O
35806	11/18/2020	11/18/2020	AW	MERITECH	\$57.05	O
35807	11/19/2020	11/19/2020	RW	Kent R. Taylor	\$780.00	O
35808	11/19/2020	11/19/2020	RW	Tracie M. Montville	\$250.00	O
35809	11/19/2020	11/19/2020	AW	VERIZON WIRELESS	\$40.11	O
35810	11/19/2020	11/19/2020	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$44.90	O
35811	11/19/2020	11/19/2020	AW	CUSTOM ELECTRIC SERVICE, INC.	\$135.00	O
35812	11/19/2020	11/19/2020	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$1,251.90	O
35813	11/19/2020	11/19/2020	AW	CCT FINANCIAL	\$245.00	O
35814	11/19/2020	11/19/2020	AW	CERNI MOTOR SALES, INC.	\$570.47	O
35815	11/19/2020	11/19/2020	AW	LAKE ERIE CONSTRUCTION COMPANY	\$3,015.00	O
35816	11/19/2020	11/19/2020	AW	R & R Truck Sales	\$301.42	O
35817	11/19/2020	11/19/2020	AW	ARIS COMPANY	\$161.50	O
35818	11/19/2020	11/19/2020	AW	STAMM CONTRACTING COMPANY INC.	\$1,290.00	O
35819	11/19/2020	11/19/2020	AW	SHERWIN-WILLIAMS	\$15.65	O
35820	11/19/2020	11/19/2020	AW	WINTER EQUIPMENT COMPANY, INC.	\$102.33	O
35821	11/19/2020	11/19/2020	AW	JOSEPH TOMAYKO	\$225.00	O
35822	11/19/2020	11/19/2020	AW	TIME WARNER CABLE	\$1.19	O
35823	11/19/2020	11/19/2020	AW	STAPLES BUSINESS ADVANTAGE	\$402.97	O
35824	11/19/2020	11/19/2020	AW	CINTAS CENTRALIZED AR	\$77.00	O
35825	11/19/2020	11/19/2020	AW	ULLMAN OIL, INC.	\$7,419.95	O
35826	11/19/2020	11/19/2020	AW	NEWS HERALD	\$9.40	O
35827	11/20/2020	11/20/2020	AW	The James B. Oswald Company	\$783.00	O
35828	11/20/2020	11/20/2020	AW	Chagrin Valley Paving	\$83,610.00	O
35829	11/20/2020	11/20/2020	AW	STAMM CONTRACTING COMPANY INC.	\$1,205.00	O
35830	11/20/2020	11/20/2020	AW	ULLMAN OIL, INC.	\$85.82	O
35831	11/20/2020	11/20/2020	AW	Century Equipment	\$1,474.34	O
35832	11/20/2020	11/20/2020	AW	JOSEPH TOMAYKO	\$150.00	O
35833	11/20/2020	11/20/2020	AW	CINTAS CENTRALIZED AR	\$35.00	O
35834	11/20/2020	11/20/2020	AW	BIOSOLUTIONS, LLC	\$100.00	O
35835	11/20/2020	11/20/2020	AW	E & H Hardware Group, LLC	\$19.96	O
35836	11/20/2020	11/20/2020	AW	UNITED STATES POSTAL SERVICE	\$990.00	O
35837	11/20/2020	11/20/2020	AW	MNJ TECHNOLOGIES DIRECT, INC.	\$1,211.90	O
35838	11/23/2020	11/23/2020	AW	E Technologies, Inc.	\$3,625.00	O
35839	11/23/2020	11/23/2020	AW	Treasurer, State of Ohio	\$100.00	O
Total Payments:					\$300,329.73	
Total Conversion Vouchers:					\$0.00	