

Tuesday, December 29,

20

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 29, 2020. Those present were Trustees Mr. Jeffrey Markley, Mrs. Kristina O'Brien, and Mrs. Lorrie Benza, and Fiscal Officer Mrs. Janice Sugarman. The meeting was also broadcast remotely through Zoom. Mrs. O'Brien presided and called the meeting to order at 11:10 A.M.

SERVICE DEPARTMENT – NEW BUSINESS

OPWC Application

Mr. Markley made a motion to approve Resolution 12292020-B to allow the service liaison to sign the OPWC Application for Financial Assistance for a 2022 Bainbridge Township road project, The Reconstruction of Haskins Roads from Taylor May Road to Crackel Road, per the recommendation of the service director and the Geauga County Engineer.

Mrs. Benza seconded the motion that passed unanimously.

FISCAL OFFICE

Fiscal Resolution Approval

Mr. Markley made a motion to approve Resolution 12292020-A, Resolution to Reallocate Permanent Appropriations within LCR Fund for 2020, as submitted by the Fiscal Officer.

- From line item 2907-710-420-0000 Operating Supplies (\$141,017.86)
- To line item 2907-710-100-0000 Salaries \$141,017.86

Mrs. Benza seconded the motion that passed unanimously.

Allocation of BWC Refund

Mr. Markley made a motion to accept and allocate to the general fund the BWC refund of \$206,782.27 per the recommendation of the fiscal officer.

Mrs. Benza seconded the motion that passed unanimously.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:23 A.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

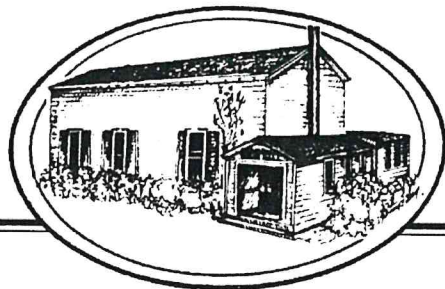
Minutes Approved: _____

Bainbridge Township

TRUSTEES:

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

FISCAL OFFICER:
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BAINBRIDGE TOWN HALL

17826 Chillicothe Road

GEAUGA COUNTY

Chagrin Falls, Ohio 44023

RESOLUTION 12292020-A

Resolution to Reallocate Permanent Appropriations within LCR Fund for 2020

BE IT RESOLVED, by the Board of Trustees of Bainbridge Township, State of Ohio, that the reallocations were to provide for the current expenses and other expenditures of said Township, during the fiscal year ending December 31, 2020:

1. That there be transferred within the Local Coronavirus Relief Fund to the line items as indicated:
 - From line item 2907-710-420-0000 Operating Supplies (\$141,017.86)
 - To line item 2907-710-100-0000 Salaries \$141,017.86

That this Resolution be in full force and effect as allowed by law.

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: 12/29/2020

Bainbridge Township Board of Trustees

Date: 12-29-2020

Resolution: 12292020-13

AUTHORIZING LEGISLATION

RESOLUTION AUTHORIZING **LORRIE SASS BENZA**, MEMBER OF THE BOARD, TO SERVE AS THE CHIEF EXECUTIVE OFFICER AND CERTIFYING REPRESENTATIVE TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND /OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

Whereas, Geauga County is planning to make improvements to Reconstruct Haskins Road, TR-191, Section A in Bainbridge Township; and

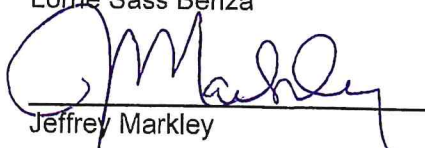
Whereas, the infrastructure improvement herein above described is considered to be a need for the community and is a qualified project under the OPWC programs;


NOW THEREFORE BE IT RESOLVED by the Geauga County Board of Commissioners:

Section 1: That Lorrie Sass Benza, Board Member is hereby appointed to serve as the Chief Executive Officer and is authorized to apply to the OPWC for funds as described above

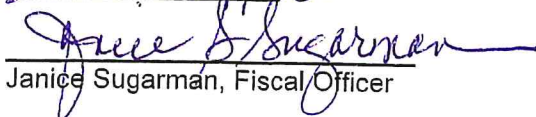
Section 2: That Lorrie Sass Benza, Board Member is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.


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 following is a true and correct copy of the resolution adopted at a legally convened Board meeting on December 29, 2020


Janice Sugarman, Fiscal Officer