

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 21, 2009. Those present were trustees Mr. Matthew J.D. Lynch and Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Cherianne H. Measures. Ms. Linda W. White was absent. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss collective bargaining strategy.

Mr. Markley seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to discuss collective bargaining strategy.

The trustees returned from executive session after discussing collective bargaining strategy reconvening their meeting at 7:07 P.M.

ZONING DEPARTMENT

Mr. Michael Joyce, Zoning Inspector, presented the monthly report for November of 2009.

Mrs. Donna Yusi is concerned about the light pollution occurring within the township, for example Parkside Church, the lights being erected at Giant Eagle as well as the lighting at the High School. Mr. Joyce will look into the lighting situations and make sure the above mentioned sites are within zoning regulations.

TRUSTEES CORNER

Town Hall Roof Replacement -- Change Order

Mr. Markley moved to authorize the Chairman to execute the change order for the Town Hall Roof Replacement approved on November 30, 2009.

Mr. Lynch seconded the motion that passed unanimously.

Closing of Cemetery for Holidays

The board was in general agreement to authorize the closing of Restland Cemetery for burials from 12:00 Noon on Thursday, December 24, 2009 through Sunday, December 27, 2009 and again from 12:00 Noon on Thursday, December 31, 2009 through Sunday, January 3, 2010.

Recognition Letter from Property Superintendent

Mr. David Mitchell would like to thank the great efforts of Leighanna Cawrse, Ryan Herman and Steve Paterek during the weekend of December 11, 2009 through December 13, 2009 for the four back to back parties. The staff received many compliments from the guests over their appearance and cleanliness of the facility at Centerville Mills.

TOWN HALL -- OLD BUSINESS

Retire/Rehire Policy

Mr. Markley moved to adopt the Policy of Rehiring a Retired employee based on the recommendation of the Geauga County Prosecutor.

Mr. Lynch seconded the motion that passed unanimously.

The board was in general agreement to have this adopted policy distributed to department heads to distribute to their employees.

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

Veterans' Memorial Park - Application for Payments

Mr. Lynch moved to approve the Application for Payment dated November 30, 2009 for ATEC Construction for the Veterans Memorial in the amount of \$3,450.00 per the recommendation of the Township Administrator.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve the Application for Payment dated November 30, 2009 for ATEC Construction for the Bissell House Relocation in the amount of \$30,360.00 per the recommendation of the Township Administrator.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve the Application for Payment dated November 30, 2009 for ATEC Construction for the Veterans Memorial Pavilion in the amount of \$28,980.00 per the recommendation of the Township Administrator.

Mr. Markley seconded the motion that passed unanimously.

Cardboard Recycling

Mr. Joyce stated that we received a phone call from the Sheriff's Department stating that they received a complaint from a non-resident of Bainbridge Township and the individual that has taken it upon himself to police the area and he has received two warnings already and has been advised that charges could follow the next time a complaint is filed with the Sheriff's Department.

Mr. Mitch Fakadej has suggested that the board should call for an additional cardboard container. Mr. Lynch asked Mr. Joyce to handle this additional container and additional pick up.

New Copier -- Town Hall

Mr. Joyce stated that he did not have all of the information and should have that by next week.

Fire Sensors/Security

The board was in general agreement to postpone the signing of the contract until next week.

TOWN HALL -- NEW BUSINESS

Miller Plumbing -- Change Order

Mr. Joyce explained the changes in the change order for the Town Hall Renovation project.

Mr. Lynch moved to approve the Change Order #1 dated November 20, 2009 in the amount of \$1,789.97, per the recommendation of Mr. Stephen Ciciretto.

Mr. Markley seconded the motion that passed unanimously.

Miller Plumbing -- Certificate of Payment

Mr. Lynch moved to approve the certificate of payment dated November 20, 2009 for Miller Plumbing in the amount of \$1,840.00 per the recommendation of Mr. Stephen Ciciretto.

Mr. Markley seconded the motion that passed unanimously.

Resignation Letter -- Board of Zoning Appeals

The board acknowledged the receipt of a resignation letter from Lorrie Sass Benza stating her wish to resign from her position on the Board of Zoning Appeals effective December 31, 2009 due to her election to the position of Township Trustee.

Legal Invoices

Mr. Lynch moved to approve a purchase order request dated December 21, 2009 for Walter & Haverfield in the amount of \$672.25 to cover the three invoices dated December 7, 2009. The three invoice totals are \$265.85, \$210.40, and \$196.00.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve the purchase order request dated December 21, 2009 for Littler Mendelson in the amount of \$1,868.48 to cover three invoices dated December 10, 2009. The three invoice totals are \$775.50, \$663.98 and \$429.00.

Mr. Markley seconded the motion that passed unanimously.

Resolution Accepting the Amount & Rates of Tax Levies

Mr. Lynch moved to approve the levies as shown from the Geauga County Auditor for levies outside the ten mil inside millage limit and that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

Rules & Regulations

Mr. Markley moved to approve the updated Rules and Regulation as prepared by the Bainbridge Township Police Department Chief's Office.

Mr. Lynch seconded the motion that passed unanimously.

ROAD DEPARTMENT

County Highway System Proposed Amendments & Modification

Mr. Walter Rudyk, Road Superintendent, recommended the following Township Roads which should be county highways: Pettibone Road, Taylor May Road, Crackel Road, and Chagrin River Road. The board feels this topic requires more discussion and research.

Hawksmoor Way Embankment

Mr. Lynch moved to approve payment of \$135,995.00 to Phil Miller Construction for a partial payment for their work on the Hawksmoor Way Embankment Stabilization per the recommendation of the Road Superintendent.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order Request

Mr. Lynch moved to approve the purchase order request dated for WalMart in the amount of \$1,500.00 for the re-imbusement of the \$1,500.00 Gift Cards for the Shop-With-A-Cop program, per the recommendation of the Police Chief and the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

Park Board Appointments

Mr. Henri Preus, Park Board member, explained the Park Boards intention

of staggering the terms of the Park Board Members.

Mr. Lynch moved to approve the appointments of Marty Sfiligoj, David Jones, Linda Spiros and Mitch Fakadej to the Park Board for three year terms beginning January 1, 2010.

Mr. Markley seconded the motion that passed unanimously.

MEETING SCHEDULE

The board was in general agreement to meet on January 4, 2010 for the organizational meeting of the ensuing year.

HISTORICAL SOCIETY

The board was in general agreement to provide the Historical Society with a key to their locked room in the lower level of the Town Hall.

MINUTES

The minutes of the trustees' November 30, 2009 regular meeting were approved as read.

CHECKS DATED DECEMBER 15, 2009 TO DECEMBER 21, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch moved that these checks for outstanding obligations be accepted for payment.

Mr. Markley seconded the motion that passed unanimously.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:25 P.M.