

Monday, May 9,

16

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 9, 2016. Those present were trustees Mrs. Lorrie Benza, Mrs. Kristina O'Brien, Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Kathleen Staudenbaur.

Mrs. Benza presided and called the meeting to order at 6:00 PM.

Executive Session

Mrs. Benza made a motion to go into executive session to discuss the employment of public employees, per Ohio Revised Code Section 121.22 (G) (1)

Mrs. O'Brien seconded the motion.

Vote followed: Mrs. Benza: aye; Mrs. O'Brien: aye; Mr. Markley: aye.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session.

Mr. Jim Stanek, Service Director, was invited into the executive session at 6:01 PM and left at 6:35 PM.

Mrs. Kathleen Staudenbaur, Fiscal Officer, was invited into the executive session at 6:36 PM and left at 7:10 PM.

The trustees returned from executive session, after discussing the employment of public employees, reconvening their regular meeting at 7:12 P.M.

MINUTES

Mr. Markley moved to approve the minutes of the trustees' April 20, 2016 special meeting (Bicentennial), as written.

Vote followed: Mrs. O'Brien: aye; Mr. Markley: aye; Mrs. Benza: abstained.

DEPARTMENTAL REPORTS

SERVICE DEPARTMENT

Mr. Stanek presented the Service Department report for the month of April 2016. Report attached to these minutes.

Mr. Stanek also noted that the 4th of July celebration will be Sunday, July 3, 2016 starting at 6:00 PM, at Kenston High School. Mr. Stanek updated that the road projects will soon begin and that there will be updates posted on the township website; www.bainbridgetwp.com/Departments/Service

FISCAL DEPARTMENT

Mrs. Staudenbaur reported that the general fund balance as of April 30, 2016 is \$2,119,372.33. Mrs. Staudenbaur also reported that the first quarter distribution from the JEDD is \$26,518.24 sent in from the City of Solon.

KENSTON COMMUNITY EDUCATION

There was no report from KCE at this meeting.

PUBLIC COMMENTS

Mr. Alex Siperke asked about Centerville Mills Park.

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POLICE DEPARTMENT-New Business

Memoranda of Understanding

Mr. Markley moved to approve the Memorandum of Understanding (“MOU”) between the Fraternal Order of Police, Lodge No. 67 (Union) and Bainbridge Township that waives the wage reopener and authorizes the wage increase of 3.25% retroactive to April 30th 2016, per the recommendation of the Police Chief and the Labor Counsel.

Mrs. O’Brien seconded the motion, which passed unanimously.

Mr. Markley moved to approve the MOU between the Ohio Patrolmen’s Benevolent Association (Sergeants) and Bainbridge Township that waives the wage reopener and authorizes the wage increase of 3.25% retroactive to April 30, 2016, per the recommendation of the Police Chief and the Labor Counsel.

Mrs. O’Brien seconded the motion, which passed unanimously.

Mr. Markley moved to approve the MOU between the Ohio Patrolmen’s Benevolent Association (Dispatchers) and Bainbridge Township that waives the wage reopener and authorizes the wage increase of 3.25% retroactive to April 30, 2016, per the recommendation of the Police Chief and the Labor Counsel.

Mrs. O’Brien seconded the motion, which passed unanimously.

SERVICE DEPARTMENT – New Business

Generator donation

Mrs. Benza made a motion to accept a donation of a portable Generac 5500 watt wheel horse generator and miscellaneous items from Jim Reed and Jean Wurst, pursuant to the authority granted by the Ohio Revised code 505.10, with extreme gratitude for their donation

Mrs. O’Brien seconded the motion, which passed unanimously.

Road Materials and Bid Tabulation

Mr. Markley made a motion to award the bid for various road maintenance materials to The Arms Trucking Co., Shalersville Asphalt, and The Shelly Company as delineated by highlight indication in the Bid Tabulation Table, pursuant to the recommendation of the Service Director. The referenced table is attached to these minutes.

Mrs. Benza seconded the motion, which was passed unanimously.

Resolutions of Convenience and Necessity

Mr. Markley made a motion to approve resolution #05092016–A, a Resolution of Convenience and Necessity for the pavement repairs of various roads, per the recommendation of the Service Director, Road Superintendent and the County Engineer.

Mrs. O’Brien seconded the motion, which passed unanimously.

Mr. Markley made a motion to approve resolution #05092016-B, a Resolution of Convenience and Necessity for the chip and seal of various roads, per the recommendation of the Service Director, Road Superintendent and the County Engineer.

Mrs. Benza seconded the motion, which passed unanimously.

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2016 ODOT salt agreement- 3,000 tons

Mr. Markley made a motion to approve resolution 05092016-C, authorizing Bainbridge Township's participation in the ODOT winter contact for 3,000 tons of Sodium Chloride (road salt) purchase, per the recommendation of the Service Director.

Mrs. O'Brien seconded the motion, which passed unanimously.

Full time employment – Peter Farrow

Mr. Markley made a motion to hire Peter Farrow, a seasonal employee, to the position of full-time service worker at the starting rate of \$20.00/hour, effective at the next pay period, per the recommendation of the Service Director.

Mrs. O'Brien seconded the motion, which passed unanimously

OPWC Priority Projects

The Trustees were in general agreement to submit the following two projects, in order of priority, through the County Engineer to the Ohio Public Works Commission for funding of: 1. the proposed full depth repair, where required, resurface with 424 polymer, and culvert replacement on Haskins Road from Taylor May Road South to Crackel Road; and 2. the proposed full depth repair, where required, resurface with 424 polymer, and culvert repair on Haskins Road from Bainbridge Road South to Taylor May Road.

Items declared obsolete

Mr. Markley made a motion to declare obsolete and no longer needed by Bainbridge Township the following items per ORC. 505.10: (2) Emerson ceiling fans, (6) Mercury ceiling lights on extended poles, a Holman toaster, and a Caravel ice cream freezer.

Mrs. O'Brien seconded the motion, which passed unanimously.

Mr. Markley made a motion to place the foregoing items on www.Govdeal.com, per ORC. 505.10

Mrs. O'Brien seconded the motion, which passed unanimously.

Safety Program

The Trustees were in general agreement to participate with Spooner Incorporated for the preparation of a safety program that is delineated in the correspondence of April 22, 2016.

Stafford Road

Mr. Markley made a motion to close out and authorize the release of retained funds in the amount of \$25,602.50 for the reconstruction of sections A & B of Stafford Rd., TR. 187 RC-187AB-14, per the recommendation of the County Engineer and Service Director.

Mrs. O'Brien seconded the motion, which passed unanimously.

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TOWN HALL - Old Business**Eastern Landowners event**

Mrs. Benza made a motion to waive the usage fee for the Western Reserve Land Conservancy use of Centerville Mills dining hall for their Eastern Land Holding function Friday, September 9, 2016.

Mrs. O'Brien seconded the motion, which passed unanimously.

Town Hall - New Business**Bainbridge Township Historical Society lease Renewal**

The Trustees discussed the lease renewal of the Bissell-Tucek house by the Bainbridge Historical Society. Discussion was had to extend the lease under the current terms. The issue of tax status was discussed. Mrs. Benza will check the status of the Appeal with the State Tax Commission on the matter of leasing space. The lease will be extended to June 30, 2017, with a reopener clause should the tax matter create a payment obligation.

Purchase Order Approval Requests

1. Spooner Inc. – Safety- not to exceed \$8,000.00 (Service)
2. Specialty Fitness Equipment - \$17,125.59 (Fire)

Mr. Markley made a motion to approve the Purchase Order list (items 1 & 2), as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion, which passed unanimously.

Invoice Approvals Requests

1. Ohio CAT Exchange LLC – 40' Boom Lift- \$40,500.00
2. Ronyak Paving Inc. - \$25,602.50

Mr. Markley made a motion to approve the Invoice list (Items 1 & 2), as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion, which passed unanimously.

CHECKS DATED April 26, 2016 through May 9, 2016

The trustees examined and signed checks and invoices dated 04/26/16 through 05/09/16 consisting of warrants #25096 through #25145 in the amount of \$293,383.17

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

ELECTRONIC TRANSACTIONS

Electronic transactions for the month of April 4, 2016 through April 29, 2016 in the amount of \$430,203.36 are attached to and become a permanent part of these minutes.

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CORRESPONDENCE

1. Ms. Cindy Wojtasik –invitation to participate in the 2016 Memorial Day Parade.
2. Chagrin Valley Chamber of Commerce – Molly Gebler – Salute the Blue.
3. Western Reserve Land Conservancy –visit to conservation easement property, letter serves as a record of the 2016 annual stewardship visit. - Shane Wohlken
4. Zoning Commission - Minutes of February 23, 2016, March 17, 2016 and March 29, 2016.
5. Dominion East Ohio – Pipeline Infrastructure Replacement Program – Robert W. Varley
6. Geauga County Board of Commissioners – advised of action taken at the April 26, 2016 meeting – Deborah Ashburn, Acting Commissioners’ Clerk
7. Maple Mountain Chorus – requesting that the trustees help promote event on June 4, 2016.
8. City of Aurora – thank you note to the Bainbridge Police Department for the outpouring of support shown for their community during the recent tragic loss of Aurora Police Officer Stephen Cieslak. - Ann Womer Benjamin, Mayor.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:21 P.M.

Respectfully Submitted,

Kathleen C. Staudenbaur
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____