

Saturday, July 17,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Saturday, July 17, 2021. Those present were Trustees Mrs. Lorrie Benza; Mr. Jeffrey Markley and Mrs. Kristina O'Brien. The meeting was called to order at 12:00 P.M.

The board of trustees met with Mr. Nick Gorris of the Geauga County Engineer's Office; Mr. John Brett, Bainbridge Township Road Superintendent and Mr. Jim Stanek, Bainbridge Township Service Director to address the ongoing project in Canyon Woods Subdivision and the concerns about the recent curb installation, grading and restoration.

Mrs. Benza moved to proceed with the project RCBAIV-2021 and follow the approach detailed to make the corrective actions to modify the project limits based on the as-built condition which requires additional linear grading further into the right-of-way which would be out into residential yards but still within the right-of-way and that will require a few things, some additional embankment costs, additional top soil quantities, some additional seeding and mulching and a coordination with the residents that would be performed by the county representatives and will be discussed and determined in the field and performed obviously in the field with a project cost not to exceed \$6,000.00 with the expectation that it would likely be lower because of the discussions here today and based on these deviations from the original it is just understood that Bainbridge Township hereby reserves any and all rights to pursue the necessary corrections related to the original course of construction on the referenced project and recognizing too that the format will be a change order as is typical in these projects and also understanding that we are going to change the timeframe to modify and add an additional 14 calendar days to this schedule to allow residents to self-perform irrigation, invisible dog fences or landscaping issues that might exist within this project per the recommendation and advice of the County Engineer's Office.

Mrs. O'Brien seconded the motion.

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

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:41 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_