

Saturday, September 19,

15

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on September 19, 2015 for the purpose of the KCE Annual Meeting. Those present were trustees Mrs. Lorrie Sass Benza, Mr. Christopher Horn, Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Janice S. Sugarman. Mr. Markley presided and called the meeting to order at 8:05 A.M.

Others in attendance: Mr. Jim Stanek, Service Director
 Ms. Jennifer Ingram, KCE Director
 Ms. Sarah Delly, KCE Rec Board Member
 Ms. Sherri Maistros, Café Michael

KENSTON COMMUNITY EDUCATION

Ms. Jennifer Ingram presented the KCE report for the period September 2014 through August 2015.

Fields

Ms. Ingram reported that the KCE takeover of the fields went very well. The weather was an issue for the majority of the summer. 57 games were rescheduled this season, compared to 10-15 in a normal weather year.

Mrs. Maistros had some scheduling issues as it pertained to the concession stand. There were times when she was there and there were no games, and there were times when there were games and she was not there. Ms. Ingram and Mrs. Benza showed Ms. Maistros the KCE website live calendar and hope that this will help in the future. Mrs. Maistros would like to see better communication between her staff and KCE.

Online Reservations for Township Properties through KCE

KCE will take the reservation with the payments and work through the service department to pay us at the end of each month.

Rec 3.0

For all sports, if KCE does not have enough players for the correct number of teams, we will play against Solon and Aurora. Currently, KCE has travel teams for basketball, lacrosse, and football. All coaches are trained in five skill sessions.

Community Ed

More marketing occurred this year. They evaluated all classes and then added and deleted as needed. Scheduling for seniors and preschoolers still needs some work.

Finances

Net over \$11,000. See attached report which becomes a permanent part of these minutes.

Special Needs Programming

Currently have special needs programming through Empowered Sports. Varsity players help with special needs players.

Saturday, September 19,

15

KCE Bylaws

The by-laws are still in process. Kevin Byrnes is heading that committee. KCE will send to the BOT the original memorandum document along with the proposed and current by-laws.

Mrs. Benza requested that the township receive KCE minutes and reports on a monthly basis.

BOT needs to decide if they want a screen connected to the KCE schedule put into the Town Hall. No monthly cost associated with this. The BOT would need to purchase the television screen and the hardware.

Next annual meeting set for Saturday, September 17, 2016 at 8:00 A.M.

OTHER BUSINESSZoning Appointments

Mrs. Benza made a motion to appoint Brent Classen to the Zoning Commission effective immediately for a term that ends December 31, 2015.

Mr. Markley seconded the motion that was passed unanimously.

Mrs. Benza made a motion to appoint Mike Corcoran as the alternate to the BZA effective immediately.

Mr. Markley seconded the motion that was passed unanimously.

Cooperative Purchasing Program

Mrs. Benza made a motion to authorize the Fiscal Office to enter into an agreement with the State of Ohio Cooperative Purchasing Program at an annual fee of \$100 per Resolution 09192015A.

Mr. Markley seconded the motion that was passed unanimously.

Contract with Board of Elections

Mrs. Benza spoke with Roberta Halford regarding the phone issue in the contract. We are crossing that off the contract since it is no longer necessary. Dave Mitchell needs to provide an estimate of what expenses the township may incur readying the building for the BOE. Also, when we send the signed contract to the BOE, we need to include the sign resolution and map.

Aurora Co-op Tax Issue

Our attorneys suggest that the township file a tax exempt application for the Aurora Co-op building and all of the Centerville Mills property. All were in general agreement to do so.

Amicus Curie Brief

The trustees were in general agreement to talk with Prosecutor Flaiz about the appropriateness of filing an amicus curie brief with the Ohio Supreme Court.

Saturday, September 19,

15

Dining Hall Electrical Discussion

The BOT acknowledges the increase in the engineer's estimate for the Dining Hall project at Centerville Mills.

Solon JEDD

Solon and Bainbridge are looking to schedule a meeting the week of October 12, 2015 to further the discussion on the JEDD.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned 10:16 A.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____