

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 13, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 6:30 P.M.

MINUTES

The minutes of the October 6, 2003 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - September 2003

NEW BUSINESS

NEW POLICE STATION

The trustees met with representatives from Horne & King for a discussion on the progress of the new Police Station.

The trustees also reviewed a proposal by Larry Snider from Continental Office Furniture for furnishings for the new Police Station.

TELECOMMUNICATIONS & TECHNOLOGY CONSULTING REPORT

The trustees met with Jack Reinstra and John Stevens from Business Technologies Services, Inc. for a discussion and presentation on the township's telecommunications and technologies systems. Their recommendations included upgrading our present system and joining the Ohio Schools Council to secure discounts on our bills.

COMMENTS BY GUESTS AND VISITING PUBLIC

What is status of Tucek house? - The trustees have been concentrating on Campus Approach in the area and will need to make fundamental decision on Tucek house probably through a work session.

What is status of YMCA Grant? - There has been an extension put on the grant. We may not hear until January.

Linda White - How much do you sell township land for that has been requested by Chagrin Falls Park. Probably for cost to township.

What about land bank parcels where people are living in homes. Assistant County Prosecutor to review and advise.

OLD BUSINESS

PETTIBONE ROAD PROJECT

Mr. Hesse made a motion authorizing payment of \$202.00 to Treasurer, State of Ohio for an Isolated Wetland Permit Application required by Ohio EPA and per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$2,200.00 to HzW Environmental Consultants for the preparation of the Isolated Wetland Permit Application required by Ohio EPA and per the recommendation of the Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS PARK

Mr. Hesse made a motion authorizing payment of \$8,700.00 to C. & J. Stables for the purchase of 12 horses including tack and equipment.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$1,360.00 to C. & J. Stables for horse feed and round and square bales.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

POLICE STATION - CHANGE ORDER #6

Mr. Hesse made a motion authorizing payment of an additional \$10,145.00 to J. G. Johnson for undercutting the soft spots located under the asphalt drive and parking areas approximately 4,000 sq. ft. per the recommendation of Horne & King and owner's rep. Tom Payne.

Mr. Horn seconded the motion that passed unanimously.

POLICE STATION UTILITIES

Mr. Hesse made a motion authorizing payment of \$2,144.00 to Alltel for extension of Underground Utilities for the police station.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Tanglewood Trail 2 Project

Mr. Hesse made a motion authorizing payment of \$87,208.57 to Northeast Ohio Trenching for the third and final invoice on the above referenced project per the recommendation of Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

Tree Replacement

Mr. Hesse made a motion authorizing payment of \$935.00 to Liberty Landscaping for replacing trees at 8657 Tanglewood Trail per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$1,040.00 to Liberty Landscaping for replacement of eight trees on Crackel Road per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

CENTERVILLE MILLS PARK

Mr. Hesse made a motion authorizing payment of \$1,750.00 to Gibbs Maintenance Services for installation of new Zoeller Grinding Pump and repair of the De-chlorinator per the recommendation of Maintenance Supervisor David Mitchell.

Mr. Desiderio seconded the motion that passed unanimously

FIRE DEPARTMENT

Resignation

The trustees were in general agreement to accept the resignation of Firefighter Chris Hrach from the Bainbridge Township Fire Department and Fire Company effective October 4, 2003.

Computer Consulting

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to ABC Computer Consulting for computer consulting services at the Fire Department.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP LANDSCAPING

Mr. Hesse made a motion authorizing payment of \$1,000.00 to Pirc Company for mowing of Chagrin Road Triangle per the recommendation of Township Landscape Architect Jeff Markley.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$700.00 to Pirc Company for mowing of property at E. Washington Street House (Mendlik).

Mr. Desiderio seconded the motion that passed unanimously.

River Road Park

Mr. Hesse made a motion authorizing payment of \$700.00 to Pirc Company for extra work at River Road Park for Township July 4, 2003 Celebration.

Mr. Desiderio seconded the motion that passed unanimously.

River Road Park Pavilion

The trustees were in general agreement to construct a pavilion at River Road Park.

Mr. Hesse made a motion authorizing payment of \$4,380.00 to America Diversified, Inc. for dozer work on infields at River Road Park at a time when minimal damage occurs to fields, per the recommendation of Jeff Markley.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$7,975.00 to Solon, Sand & Gravel for 500 tons of infield sand/clay mix for (3) fields at River Road Park per the recommendation of Jeff Markley and Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Adelphia, dated October 3, 2003. RE: Important Changes to Products and Pricing.

Copy of letter to Bainbridge Equestrian Center from the Geauga County Combined Health District, dated October 7, 2003. RE: Proposed Sterling Glen Subdivision No. 2.

Site Inspection Report from Geauga Soil & Water Conservation District, dated October 10, 2003. RE: Bainbridge Market Square.

Site Inspection Report from Geauga Soil & Water Conservation District, dated October 10, 2003. RE: Canyon Lakes No. 10.

Memorandum from Mayor Kathy U. Mulcahy, Orange Village,
dated October 8, 2003. RE: Meeting Minutes of Chagrin Valley
Inter-Governmental Council.

Invitation from Chagrin River Land Conservancy. RE:
Seventh Annual Fall River Walk at Centerville Mills.

Memo from Robert L. Phillips, Geauga County Engineer, dated
October 7, 2003. RE: Storm Water Task Force Meeting.

Memorandum from Amy Holtshouse, Program Assistant - Chagrin
River Watershed Partners, dated October 6, 2003. RE: Tree
Revetment Tours.

Since there was no further business to come before this
meeting of the Bainbridge Township Board of Trustees, the
meeting was adjourned at 11:00 P.M.