

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 14, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:35 P.M.

MINUTES

The minutes of the September 30, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - September 2002

OLD BUSINESS

HOWARD PROPERTY - OIL & GAS WELL

Mr. Desiderio made a motion that the Bainbridge Township Board of Trustees elect not to purchase V. Howard Unit #1-1137 and understands that the well is to be plugged and abandoned or sold at no cost to the township, per the recommendation of CGAS Exploration, Inc.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP PERSONNEL POLICY

The trustees met with Mike Esposito of Cleman Nelson Assoc. for a brief discussion on the updating of the Township Personnel Policy.

ROAD DEPARTMENT

Bids for Concrete Joint & Spall Repair with Polymer Mastic - Park Circle Drive

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for Concrete Joint & Spall Repair with Polymer Mastic - Park Circle Drive had been duly published in the News Herald on September 27, 2002 and October 4, 2002.

Mr. Desiderio proceeded to open the sealed bid which had been received within the specified time.

1. Meredith Brothers, Inc.
8000 S. Riverside Drive
Aurora, Ohio 44202

Bid Bond Enclosed

Bid Amount \$64,870.00

The bid was referred to Highway Superintendent Alan Halko for review and recommendation.

Bids for Paving of Akron-Bedford Connector Road

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for the Paving of Akron-Bedford Connector Road was duly published in the News Herald on September 27, 2002 and October 4, 2002.

Mr. Desiderio proceeded to open the sealed bids which had been received within the specified time.

1. Velotta Paving Co.
c/o Dominic Velotta
P.O. Box 1930
Willoughby, Ohio 44096

Bid Bond Enclosed

Bid Amount \$28,290.00

2. Burton-Scot Contractors
14728 Maplewood Drive
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount \$32,299.00

3. Cook Paving
c/o Chris Meyer
11360 Brookpark Road
Brooklyn, Ohio 44130

Bid Bond Enclosed

Bid Amount \$35,120.00

4. Thomas Asphalt
1234 Boels Drive
Kent, Ohio 44240

Bid Bond Enclosed

Bid Amount \$28,605.00

5. Schloss Paving
c/o Carl Schloss
13700 McCracken Road
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount \$26,975.00

6. Carron Asphalt Paving, Inc.
c/o Mike Mazur
7615 Bond Street
Solon, Ohio 44139

Bid Bond Enclosed

Bid Amount \$27,990.00

7. Perrin Asphalt
C/o Charlie Perrin
525 Dan Street
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount \$23,910.00

The bids were referred to Highway Superintendent Alan Halko for review and recommendation.

Purchase Order In Excess of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,394.00 to McLean Co. for a Vibratory Plate Compactor for compacting material during crosspipe and drivepipe replacement per the recommendation of Highway Superintendent Alan Halko. (P.O. 312)

Mr. Hesse seconded the motion that passed unanimously.

Change Order - P.O. #309

Ronyak Bros. Paving, Inc.
P.O. Box 449
Burton, Ohio 44021

Original Contract	-	\$269,606.60
Additional Payment	-	8,903.73
New Total	-	<u>\$278,510.33</u>

Mr. Desiderio made a motion authorizing payment of an additional \$8,903.73 to Ronyak Bros. Paving, Inc. for asphalt resurfacing of roads in the Spring Valley Subdivision per the recommendation of the Geauga County Engineer's Office and Highway Superintendent Alan Halko.

POLICE DEPARTMENT

The trustees met with Police Chief James Jimison for a discussion on speeding in the township because of numerous complaints by residents. Chief Jimison said the township should reduce speed limits and limits should be consistent on long roads. Ideally, manpower specifically dedicated to speed enforcement would be helpful. Chief Jimison said he would enforce speed limitations and issue more tickets.

Professional Training

The trustees were in general agreement for Police Officer April Kallay to attend School Seminar on November 3 - 5, 2002 at a cost of \$375.00 per the recommendation of Police Chief James Jimison. (B.C. 97)

FIRE DEPARTMENT

The trustees met with Fire Chief Brian Phan and representatives from the Bainbridge Township Fire Department for a presentation on the 100 ft. Bronto Skylift Aerial Ladder Truck that they are recommending to purchase for the fire department.

Resident Ted Seliga expressed some concern regarding the 100 ft. ladder truck: maneuverability between 75 ft. - 100 ft., weight of both trucks, difference in cost, limited use of 100 ft. truck - which truck would be most appropriate and usable in our community.

Fire Department - Residency Requirement

The trustees were in general agreement to temporarily waive the residency requirement for part-time Firefighter David Nagy due to family illness, per the recommendation of Fire Chief Brian Phan.

Professional Training

The trustees were in general agreement for Captain Wayne Burge to attend an EMT-A Refresher Class on October 22, 2002 - November 9, 2002 at a cost of \$100.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter Philip Anders to attend an EMT Refresher Course on October 22, 2002 - November 14, 2002 at a cost of \$135.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter Harry Rees to attend an EMS Refresher Course on October 22, 2002 - November 14, 2002 at a cost of \$135.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Asst. Fire Chief Gene Martin to attend a Dive Rescue Training Seminar on October 20 - 25, 2002 at a cost of \$819.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

ACQUISITION OF PROPERTY

Mr. Desiderio made a motion declaring the intent of the Board of Trustees of Bainbridge Township to appropriate the real property owned by Mutual Security - Parcel #02-261300 for the purpose of establishing a Public Park and Recreational Facilities.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing the clerk to send a certified copy of said resolution to Mutual Security with an offer to purchase a fee simple interest in the subject property for \$400,000.00 and requiring a response to this office within (14) days from the date of receipt of this letter.

Mr. Hesse seconded the motion that passed unanimously.

AUBURN-BAINBRIDGE REC BOARD

Mr. Desiderio made a motion to appoint Mary Joe Chieffe to the Auburn Bainbridge Rec Board as the Bainbridge Township representative.

Mr. Horn seconded the motion that passed unanimously.

RESOLUTION

The trustees affixed their signatures to a Resolution for Jason Eckard commending his achievement of the rank of Eagle Scout.

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor control regarding an application for a D5 and D6 permit from:

Bistro 306 Inc.
DBA Market Square Bistro
16725-35 Chillicothe Road & Patios
Bainbridge Township
Chagrin Falls, 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

ZONING

Consent for Off-Site Drainage

Mr. Desiderio made a motion to consent to off-site drainage of the septic systems located at 18525 Geauga Lake Road and 17520 Snyder Road into the roadside ditches along Geauga Lake Road and Snyder Road.

Mr. Hesse seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga County Planning Commission, dated October 1, 2002. RE: NOACA Draft Model Plan Materials.

Minutes of Zoning Commission, dated August 29, 2002 and September 26, 2002.

Copy of letter from Police Chief James Jimison to Ptl. Robert Rank, dated September 30, 2002. RE: Letter of Commendation - #02-3620.

Copy of letter from Police Chief James Jimison to Ptl. April Kallay, dated September 30, 2002. RE: Letter of Commendation.

Copy of letter from the Geauga Soil and Water Conservation District to Mr. Lance Wanamaker, P.E. of Oxbow Engineering, Inc. dated October 7, 2002. RE: Schneiders Saddlery - Plan Review - Submittal #2.

Letter from Anne Murphy, Director of Stewardship and Conservation Resources, dated October 3, 2002. RE: Former Henry property.

Copy of letter from the Geauga Soil and Water Conservation District to Mr. Hugh Edwards of Canyon Lake Colony dated October 3, 2002. RE: Canyon Lake Colony Subdivision No. 10 - Plan Review - Submittal #2.

Memo from the Geauga County Planning Commission, dated October 1, 2002. RE: Agenda for October 8, 2002 County Planning Commission Meeting.

Memo from Maurine Orndorff, dated October 9, 2002. RE: Farmland Preservation.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 12:00 A.M.