

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 15, 2009. Those present were trustees Mr. Matthew J.D. Lynch, and Mr. Jeffrey S. Markley and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Ms. Linda W. White was absent. Mr. Lynch presided and called the meeting to order at 9:04 A.M.

The purpose of this special meeting is to open the sealed bids for the Veterans' Memorial Park Pavilion, Veterans' Memorial Park Memorial, Relocation of the Bissell House, and any other regular business that should come before the board.

VETERANS' MEMORIAL PARK PAVILION

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for constructing a pavilion for the proposed Veterans' Memorial Park had been duly published in the News Herald on October 1, 2009 and October 7, 2009.

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

1. Tim Yoder Construction
17460 Old State Road
Middlefield, OH 44062

Bid Bond Enclosed

Base Bid 1 Amount	\$92,631
Base Bid 2 Amount	\$2,369
Base Bid 3 Amount	\$95,000

2. ATEC Construction, Inc.
29 Overhill Road
Boardman, OH 44512

Bid Bond Enclosed

Base Bid 1 Amount	\$80,000
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	\$82,600

3. Ed Kintz Construction
P.O. Box 6564
Akron, OH 44312

Bid Bond Enclosed

Base Bid 1 Amount	\$105,300
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	\$109,500

4. Peroni Construction/Bullet Co. LLC
4673 Dayton Road
Madison, OH 44057

Bid Bond Enclosed

Base Bid 1 Amount	\$86,100
Base Bid 2 Amount	\$2,900
Base Bid 3 Amount	\$89,000

5. Graper & Warmington
180A Mentor Avenue
Painesville, OH 44077

Bid Bond Enclosed

Base Bid 1 Amount	No Bid
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	\$83,298

6. M & M Home Improvement
9354 Old State Road
Chardon, OH 44024

Bid Bond Enclosed

Base Bid 1 Amount	\$105,200
Base Bid 2 Amount	\$2,700
Base Bid 3 Amount	\$107,900

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

VETERANS' MEMORIAL PARK MEMORIAL

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for constructing a monument for the proposed Veterans' Memorial Park had been duly published in the News Herald on October 1, 2009 and October 7, 2009.

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

1. Ed Kintz Construction Co.
P.O. Box 6564
Akron, OH 44312

Bid Bond Enclosed

Base Bid 1 Amount	\$36,700
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	\$43,000

2. Atec Construction, Inc.
29 Overhill Road
Boardman, OH 44512

Bid Bond Enclosed

Base Bid 1 Amount	\$25,000
Base Bid 2 Amount	\$4,500
Base Bid 3 Amount	\$28,000

3. Graper & Warmington
180A Mentor Avenue
Painesville, OH 44077

Bid Bond Enclosed

Base Bid 1 Amount	No Bid
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	\$29,725

4. M & M Home Improvement
9359 Old State Road
Chardon, OH 44024

Bid Bond Enclosed

Base Bid 1 Amount	\$28,000
Base Bid 2 Amount	\$4,000
Base Bid 3 Amount	\$32,000

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

RELOCATION OF BISSELL HOUSE

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for relocation of the Bissell House had been duly published in the News Herald on October 1, 2009 and October 7, 2009.

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

1. Auburn-Bainbridge Excavating, Inc.
11313 East Washington Street
Chagrin Falls, OH 44023

Bid Bond Enclosed

Base Bid 1 Amount	No Bid
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	No Bid
Base Bid 4 Amount	No Bid
Base Bid 5 Amount	\$115,000

2. ATEC Construction
29 Overhill Road
Boardman, OH 44512

Bid Bond Enclosed

Base Bid 1 Amount	\$79,000
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	\$12,000
Base Bid 4 Amount	No Bid
Base Bid 5 Amount	\$104,000

3. Graper & Warmington
180A Mentor Avenue
Painesville, OH 44077

Bid Bond Enclosed

Base Bid 1 Amount	No Bid
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	No Bid
Base Bid 4 Amount	No Bid
Base Bid 5 Amount	\$120,975

4. Petersen Construction
11610 Kile Road
Chardon, OH 44024

Bid Bond Enclosed

Base Bid 1 Amount	No Bid
Base Bid 2 Amount	No Bid
Base Bid 3 Amount	No Bid
Base Bid 4 Amount	No Bid
Base Bid 5 Amount	\$111,334.30

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

ROAD DEPARTMENT

Furnace Replacement

Mr. Lynch moved to approve the purchase order request dated October 15, 2009 to All Seasons for the replacement of the furnace for the Road Department building in the amount of \$2,800.00 per the recommendation of the Road Superintendent..

Mr. Markley seconded the motion that passed unanimously.

Morton Salt

Mr. Lynch moved to approve the purchase order request dated October 15, 2009 to Morton Salt in the amount of \$225,000 for road salt being purchased under the State Bid contract that was entered into on March 24, 2009, per the recommendation of the Road Superintendent.

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

More issues have been brought up in the Voproco legal case. The board discussed the clearing of trees and required buffers and agreed to continue to work with Mr. Chuck Riehl on this matter.

The board was in agreement to enforce a Cease & Desist for the logging activities today, in person, with police backup.

The board asked the Road Superintendent to research the load limit of Tulip Lane and the Township Administrator will work with the necessary parties to enforce this limit.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:07 A.M.