

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 20, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Lynch presided and called the meeting to order at 6:05 P.M.

NEW BUSINESS

The trustees met with Township Architect, Steve Ciciretto and Zoning Inspector Mike Joyce for a walk thru of the Town Hall basement to consider possible future uses.

DEPARTMENT REPORTS

Zoning Department

Zoning Inspector Mike Joyce presented the July - September, 2008 Zoning Reports.

Zoning Inspector Joyce also stated that after reviewing the Town Hall Basement facilities, that he felt the Zoning Department would function better upstairs and be more accessible to the public.

Mr. Joyce also said the township is still looking into using the JEDD money for the proposed Police Processing Center at Market Place at Four Corners.

TOWN HALL BASEMENT FACILITIES

Mr. Lynch made a motion authoring Township Architect Steve Ciciretto to meet with Township Department Heads to review their operational plans for possible future use of Town Hall Basement Facilities.

Mr. Markley seconded the motion that passed unanimously.

PUBLIC COMMENTS OR PRESENTATION BY GUESTS

KENSTON COMMUNITY STADIUM PROJECT

The trustees met with Gregory Bumbu and representatives from the Stadium Project for a presentation on the new multi-million dollar fund drive to renovate the Kenston High School stadium to accommodate 5,000 youths from 1st - 12th grades.

As of this date they have raised \$350,000. Of the 3,800 children enrolled in KCE, 85% are Bainbridge residents.

The renovations would allow Kenston to host regional play-offs, football play-offs, lacrosse, field hockey, soccer and other activities for boys and girls.

The committee asked the trustees to give serious consideration to helping fund the project.

The trustees requested more information on funding, costs to maintain, etc. and they will review.

TRUSTEES CORNER:

Trustee White reported that the paper shredding project held on October 18, 2008 was very successful. About 1500 pounds was shredded.

TOWN HALL

OLD BUSINESS

FISCAL OFFICER

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC Admin. Other 1000-110-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC 3-08 Admin. Other 1000-110-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC 69-08 RD Repairs 2031-330-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC 21-08 CVM Utilities 1000-610-359-3000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC 38-08 PD Utilities 2081-210-359-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Lynch made a motion to renew BC 46-08 FD Supplies 2191-220-420-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Ms. White seconded the motion that passed unanimously.

TOWN HALL

NEW BUSINESS

TOWNSHIP LEGAL SERVICES

Mr. Lynch made a motion to approve an invoice from Walter & Haverfield for \$4,229.95 for professional legal services for the township.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL FRONT DOOR LOCK

The trustees were in general agreement to change the lock on the Front door of the Town Hall building because it had not been changed since 1992.

TOWNSHIP CEMETERY BOARD APPOINTMENTS

Mr. Lynch made a motion to appoint the following members to designated term limits:

- Ms. Kucera - One Year
- Mr. Arnold - Two Years
- Mr. Takacs - Three Years

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

Computer Consulting Services

Mr. Lynch made a motion authorizing payment of \$1,262.70 to ABC Computing Services for a three year maintenance renewal for Polycom VSX-3000. (P.O. 242)

Mr. Markley seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Dispatcher Danya Morgan and Records Clerk Donna Harrell to attend a Public Records Law & Records Retention class on October 29, 2008 at a cost of \$90.00 each, per the recommendation of Police Chief James Jimison. (B.C. 35)

The trustees were in general agreement for Sergeant Dale Buckingham to attend a Voice Stress Seminar on November 12 - 14, 2008 at a cost of \$328.00, per the recommendation of Police Chief James Jimison. (B.C. 35)

MINUTES

Mr. Lynch made a motion to approve the minutes of the September 29, 2008 and October 16, 2008 meetings as written.

Mr. Markley seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of public employees.

Mr. Markley seconded the motion. Vote: Mr. Lynch, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:13 P.M. in order to go into executive session to consider the employment of public employees.

The trustees returned from executive session after considering the employment of public employees and reconvened their meeting at 9:20 P.M.

ROAD DEPARTMENT

Promotion

Mr. Lynch made a motion to promote Ken Holland from a Probationary rate to a Skilled Full-time rate of \$22.89 per hour, effective October 25, 2008 per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

Promotion

Mr. Lynch made a motion to promote Brian Vilics from a Probationary rate to a Skilled Full-time rate of \$22.89 per hour, effective October 25, 2008 per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:22 P.M.