

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 24, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:25 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

The trustees met with Sally Bell from the Geauga County Department on Aging for a discussion on the upcoming Senior Citizens Levy (Issues 7 & 8) on the November 8th ballot.

NEW BUSINESS

TOWNSHIP PARKS

The trustees met with Parks Manager Bob Ford for a discussion on athletic programs at the parks including Centerville Mills and the ELC. Maintenance on fields was discussed and Mr. Ford recommended that the township line all the fields and charge costs by field. Also, extra help may be needed during summer months.

The trustees will also need recommendations from the Park Board in 2006 for field rental costs, capitol improvements and the KCE Reimbursement Factor.

ROOF REPLACEMENT ON SETTLERS PARK PAVILION, GAZEBO AND BASEBALL STORAGE BUILDING

Mr. Hesse made a motion authorizing payment of \$10,985.00 to J.D. Contracting, Inc. for roof replacement at Settlers Park, per the recommendation of Parks Manager Bob Ford. (P.O. 314)

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL RENTAL

The trustees were in general agreement for Polly Manke to rent the Town Hall on March 17, 18 & 19, 2006 for a Yoga Teacher Training Workshop and will contribute 15% of the workshop profits to Bainbridge Area Food for Friends.

CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Bookkeeper Roberta Nichols to attend a Financial Statement Preparation Training Program on December 6, 2005 at a cost of \$35.00 plus mileage, per the recommendation of Clerk Susan Angelino. (B.C. 3)

ROAD DEPARTMENT

Bids for Roof Replacement Project at the Road Department Building

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for the Roof Replacement at the Road Department had been duly published in the News Herald on October 5 & 12, 2005.

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

1. B. & B. Construction Inc.
230 Maple Street
Doylestown, Ohio 44230

Bid Bond Enclosed

Base Bid - 1 \$31,200.00
Base Bid - 2 \$ 3,200.00

Unit Price - \$3.20 per sq. ft.

2. Boak & Sons, Inc.
75 Victoria Road
Youngstown, Ohio 44515

Bid Bond Enclosed

Base Bid - 1 \$27,250.00
Base Bid - 2 \$ 2,100.00

Unit Price - \$2.00 per sq. ft.

3. J. D. Contracting, Inc.
14610 Westwood Drive
Novelty, Ohio 44072

Certified Check Enclosed

Base Bid - 1 \$38,110.00
Base Bid - 2 \$ 5,720.00

Unit Price - \$3.79 per sq. ft.

4. Absolute Exteriors, Inc.
4181 Ridge Road, Suite B
Cleveland, Ohio 44144

Certified Check Enclosed

Base Bid - 1 \$19,420.00
Base Bid - 2 \$ 1,352.00

Unit Price - \$2.00 sq. ft.

The bids were referred to Township Projects Manager Steve Ciciretto for his review and recommendation.

Springs Replacement

Mr. Horn made a motion authorizing payment of \$1,200.00 to E.A.B. Truck Service for replacing rear springs on Truck #30 per the recommendation of Highway Superintendent Alan Halko. (P.O. 315)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Maintenance Employee Greg Marous to attend an OSU Turf, Industrial Vegetation Conference on November 22, 2005 at a cost of \$90.00 per the recommendation of Highway Superintendent Alan Halko. (B.C. 62)

NOVEMBER MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in November.

CHECKS DATED OCTOBER 24, 2005

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations be accepted for payment.

Mr. Desiderio seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

CORRESPONDENCE/COMMUNICATIONS

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated September 15, 2005 and September 22, 2005.

Memo from the Geauga County Planning Commission, dated October 20, 2005. RE: Fireside Estates Subdivision - Auburn and Bainbridge Townships - Final Plat.

Memo from David C. Dietrich, Geauga County Planning Director, dated October 20, 2005. RE: State Oil & Gas Rules.

Letter from Richard E. Childs, dated October 16, 2005. RE: Letter to Editor, The Times regarding the Justus Bissell House.

MINUTES

Mr. Hesse made a motion to approve the minutes of the October 17, 2005 meeting as written.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and the employment of a public employee.

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 9:44 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:00 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:00 P.M.