

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on October 27, 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 6:38 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:39 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 7:08 P.M.

DEPARTMENT REPORTS

Fire Department

Fire Chief Phan presented the September, 2008 Fire Department Report.

Fire Department Mattresses

Mr. Lynch made a motion authorizing payment of \$2,835.00 to Mattress Showcase for 8 sets of single mattresses and box springs for the sleeping quarters at the Fire Department, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Radio Upgrade

Mr. Lynch made a motion authorizing payment of \$20,830.00 to Motorola for (6) radio upgrades for the Fire Department through State Purchasing and per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Security Lock Boxes

Mr. Lynch made a motion authorizing payment of \$3,660.00 to the Knox Co. for five additional Knox Sentralok Key Retention Decoders used to retain door keys to businesses and residences throughout the township, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Professional Training

Mr. Lynch made a motion to approve a professional training request form Firefighter Anthony Lombardo to attend the Firefighters Level 2 Class from October 14 - December 20th at a cost of \$915.00, per the recommendation of Fire Chief Brian Phan. (B.C. 45)

Ms. White seconded the motion that passed unanimously.

Fire Department - Additional Scheduling

Mr. Lynch made a motion to hire a 4th Firefighter from 6:00 P.M. to 6:00 A.M., per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

PUBLIC COMMENTS

Henri Preuss, a Civic Club representative, asked the trustees if the club could decorate the Burns/Lindow Building property with Christmas lights this year.

Mr. Lynch made a motion to approve the Christmas Lighting of the Burns/Lindow Building property.

Mr. Markley seconded the motion that passed unanimously.

Trees Condominiums

Rose Balogh, President of the Trees Condominium Association expressed her concern with the gas well going in 400 ft. from their last unit between the Chagrin Cinema and the Golf Dome.

The trustees said they are perplexed about what they can do but have no authority to control beyond what ODNR does.

Chagrin River Watershed Partners

The trustees met with Amy Brennan from CRWP for a presentation on a Pilot Project under the Ohio Balanced Growth Program. This project will result in the Chagrin River Balanced Growth Plan, a community driven plan to balance growth and development.

By participating in the program it might provide another layer of support for Township Zoning and it may be easier to obtain grants from the State.

Mr. Lynch made a motion authorizing Amy Brennan from CRWP to work with the township zoning board to develop priority development area and priority conservation areas in Bainbridge Township.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

TOWNSHIP PROJECT LIST

Trustee Lynch discussed a plan to give tax relief to township residents by possibly not collecting on a levy in 2009. The levy could be supplemented by surplus money in the general fund.

CANYON LAKES EASEMENT

Mr. Lynch made a motion to grant an easement to the Geauga County Board of Commissioners for waterline purposes on PPN-02-042200 and PPN 02-727000.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

NOVEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of November 10 & 24, 2008.

TELEPHONE SYSTEM ENHANCEMENT

Mr. Lynch made a motion authorizing \$350.00 for a re-programming telephone enhancement for the Township Phone System, per the recommendation of Administrative Assistant Linda Zimmerman.

Mr. Markley seconded the motion that passed unanimously.

RECYCLING PROGRAM RENEWAL

Mr. Lynch made a motion to renew the Recycling Fixed Container/Drop-off Program with the Geauga Trumbull Solid Waste Management District from January 1, 2009 - December 31, 2010.

Mr. Markley seconded the motion that passed unanimously.

PROFESSIONAL LEGAL SERVICES

Mr. Lynch made a motion authorizing payment of \$5,000 to Walter & Haverfield for legal services in regard to township projects.

Mr. Markley seconded the motion that passed unanimously

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D1, D2, D3, D6 permit for:

To: Scalera Inc.
 DBA Lucianos Ristorante
 8561 E. Washington St.
 Bainbridge Township
 Chagrin Falls, Ohio 44022

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

LAND BANK PARCEL PURCHASE - CHAGRIN FALLS PARK

Mr. Lynch made a motion to sell parcels 02-139500 and 02-139600 to Crystal Shepherd for \$100.00 each.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Kenston Lake Dam

The trustees were in general agreement for Geauga County Engineer Robert Phillips to move forward with the petition process in regard to the Kenston Lake Dam.

2008 Asphalt Resurfacing Project

Mr. Lynch made a motion to approve Change Order #1 for the above referenced project, per the recommendation of the Geauga County Engineer.

Ronyak Paving

Original Contract	-	\$406,332.50
Total Adds	-	\$ 78,263.98
Total Deductions	-	\$ 15,386.45
Revised Contract	-	\$469,210.03

Mr. Markley seconded the motion that passed unanimously.

Final Invoice

Mr. Lynch made a motion to approve the final invoice for the 2008 Asphalt Resurfacing Project in the amount of \$469,201.03 to Ronyak Paving, Inc., per the recommendation of the Geauga County Engineer's Office.

Mr. Markley seconded the motion that passed unanimously.

Lake Forest Trail Project

Mr. Lynch made a motion to approve Change Order #2 for the above referenced project, per the recommendation of the Geauga County Engineer.

C.I.R. Inc.

Original Contract	-	\$635,593.00
Current Contract Per Change Order	-	\$621,676.50
Total Adds	-	\$ 60,769.45
Total Deductions	-	\$ 47,456.24
Final Contract	-	\$634,989.71

Mr. Markley seconded the motion that passed unanimously.

Final Invoice

Mr. Lynch made a motion to approve the final invoice for the Lake Forest Trail Project in the amount of \$260,112.97, per the recommendation of the Geauga County Engineer's Office.

Mr. Markley seconded the motion that passed unanimously.

MINUTES

Mr. Lynch made a motion to approve the minutes of the October 13, 2008 and October 20, 2008 meetings as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED OCTOBER 27, 2008

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

Mr. Markley seconded the motion that passed unanimously.

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

CORRESPONDENCE

Letter from Ray Rosenberger, dated October 18, 2008. RE: Statistically Valid Community Attitude.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:15 P.M.