

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 11, 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 7:30 P.M.

MINUTES

The minutes of the November 4, 2002 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Road Department Report - October 2002

OLD BUSINESS

RIVER ROAD PROJECT MANAGEMENT SERVICES

Change Order - 242-01

Land Design, LLC  
8535 Lucerne Drive  
Chagrin Falls, Ohio 44023

Original Contract	-	\$13,500.00
Change Order 1	-	534.00
Change Order 2	-	<u>4,984.42</u>
New Total	-	\$19,018.42

Mr. Desiderio made a motion authorizing an additional \$4,984.42 to Land Design, LLC for additional services for completion of River Road Park Project.

Mr. Hesse seconded the motion that passed unanimously.

INTERCHANGE PROJECT MANAGEMENT SERVICES

Change Order - 227-02

Land Design, LLC  
8535 Lucerne Drive  
Chagrin Falls, Ohio 44023

Original Contract	-	\$1,300.00
Change Order 1	-	1,300.00
Change Order 2	-	<u>2,730.00</u>
New Total	-	\$5,330.00

Mr. Desiderio made a motion authorizing an additional \$2,730.00 to Land Design, LLC for additional services for completion of Interchange Project.

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT

Proposed Ladder Truck

The trustees met with Fire Chief Brian Phan and Assistant Chief Gene Martin for a discussion on the proposed 100 ft. ladder truck. The trustees asked for cost of a 100 ft. straight arm with platform for comparison. Over a period of 20 years Chief Phan said the township's 50 ft. ladder truck was used a number of times. The vehicle also carries auxiliary fire fighting equipment.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$22,832.75 to Tim Lally Dodge for a new 2003 Dodge Durango for the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 341)

Mr. Hesse seconded the motion that passed unanimously.

KENSTON HIGH SCHOOL PROJECT

The trustees met with four students from Kenston High School regarding their project of putting a crosswalk on E. Washington Street at the Chagrin Cinema to West Park Circle Drive. Students requested ideas and funding from the trustees. The trustees suggested they contact the Cinema and business owners about the possibility of putting in a blinking light instead of a crosswalk.

POLICE STATION, PROPOSED COMMUNITY CENTER, BIKEWAYS AND TRAILS FUNDING

The trustees met with committee members from the above referenced groups for a discussion on the funding of these different projects. The trustees expressed concern as to the amount of debt burden put on the township and would community center fees be sufficient to cover operating costs each year. The trustees asked for a projected cost for implementing bikeway and trails throughout the community, and approved a work session on Saturday, November 23, 2002 at 9:00 A.M. for all groups to meet with our financial advisor.

The trustees also suggested a marketing meeting with committees as to what is next step.

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 C1 permit for:

From: Cynthia R. Flowers  
DBA Cents on AV Convenient Store  
7252 Woodland Avenue  
Bainbridge Township  
Chagrin Falls 44023

The trustees objected to this application and requested a hearing on the advisability of issuing the permit and requested that the hearing be held in Geauga County.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,200.00 to Van Curen Services for the removal of trees on Crackel Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 346)

Mr. Hesse seconded the motion that passed unanimously.

Snow Removal Contract

Mr. Desiderio made a motion to approve an agreement between the Geauga County Engineer's Office and Bainbridge Township for the Winter Season of 2002-2003 at a total of \$17,512.00 provided from Geauga County Engineer's Office per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

PROPERTY APPRAISAL SERVICES - MUTUAL SECURITY PROPERTY

Change Order - 128

Paul O. Van Curen & Company  
12768 Chillicothe Road  
Chesterland, Ohio 44026

Original Contract	-	\$2,800.00
Change Order 1	-	500.00
Change Order 2	-	<u>2,000.00</u>
New Total	-	\$5,300.00

Mr. Desiderio made a motion authorizing an additional \$2,000.00 to Paul O. Van Curen & Co. for additional appraisal services for Mutual Security Property.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Mark Menary

CHECKS DATED NOVEMBER 11, 2002

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. Horn 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

Letter from Dan DiLiberto, Chairman of NOPEC, dated November 7, 2002. RE: Bainbridge Township's approval of public aggregation.

Site Inspection Report from the Geauga Soil & Water Conservation District to Six Flags Worlds of Adventure, dated November 6, 2002. RE: Geauga Lake Road Relocation.

Email from Russell Robertson, dated November 7, 2002. RE: Discharging of firearms in Bainbridge Township.

Memo from the Geauga County Planning Commission, dated November 5, 2002. RE: Agenda for November 12, 2002 County Planning Commission Meeting.

Letter from Bill Kellough. RE: Mosquito Control.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:10 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:45 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 10:46 P.M.