

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on November 17, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey Markley and Ms. Linda W. White and Fiscal Officer Cherianne Measures. Mr. Lynch presided and called the meeting to order at 5:45 P.M.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to consider compensation 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 5:46 P.M. in order to go into executive session to consider compensation of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 6:05 P.M.

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to consider 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 6:06 P.M. in order to go into executive session to consider employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:00 P.M.

PUBLIC COMMENT

WOODS OF WEMBLEY AND GAS/OIL WELL DRILLING

On behalf of the residents of The Woods of Wembley, Scott Matasar of 8440 Wembley Court asked the Board of Trustees to help the residents protect their property from the gas/oil well proposed to be drilled near their homes. This group of residents is asking the Board of Trustees for four actions:

1. Demand Ohio Department of Natural Resources to deny the drilling permit.
2. Address the misrepresentations made by Bass Energy.
3. Address the concerns the residents have regarding their water wells and safety and security of their homes and property.
4. Adjourn any drilling until all requests have been met.

Other concerns raised about the drilling of gas/oil wells were regarding the responsibility of the drilling company to ensure the safety of the well water of properties in proximity of the well and if the wells are contaminated, the financial stability of the drilling company to remedy the situation by providing the means to run city water to each property. Another concern was a possible appeals process if the permit had already been approved.

The residents were made aware of the limited authority the Board of Trustees have regarding the drilling process since HB278 turned all drilling authority over to the ODNR.

Mr. Lynch made a motion to seek legal counsel from the Geauga County Prosecutor's office as well as from Mr. Reihl.

Ms. White seconded the motion that passed unanimously.

DEPARTMENT REPORTS

Police Department - Chief Jim Jimison presented the September 2008 Police Department Report.

Mr. Lynch made a motion to award the Winstorm Software Contract to PWB per the recommendation of the Police Chief in the amount of \$11,000. (P.O. 272-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve the purchase t-shirts for the DARE Program from Odyssey Printwear, per the recommendation of the Police Chief, in the amount of \$2,214.75. (P.O. 269-2008)

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 C2 and C2X permit from:

Kofran Inc.
DBA Bainbridge Food Mart
17800 Chillicothe Road Unit 109
Bainbridge Township
Chagrin Falls, OH 44023

To:

Jai Mata Food Mart Inc.
DBA Bainbridge Food Mart
17800 Chillicothe Road Unit 109
Bainbridge Township
Chagrin Falls, OH 44023

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

Zoning Department - Zoning Inspector Mike Joyce presented the October 2008 Zoning Report.

The trustees were in general agreement to allow a clothing allowance up to \$150 per Zoning Department employee to meet the new requirements mandated by ODNR.

Road Department - Road Superintendent Alan Halko presented the September 2008 and the October 2008 Road Department Reports.

Mr. Halko advised the trustees the Hawksmoor Road project is on hold until the proper permits are approved by the Army Corp. of Engineers.

Salt Bids

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for Bulk Rock Salt had been duly published in the News Herald on October 17, 2008 and October 24, 2008.

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

1. Cargill Deicing Technology
24950 Country Club Blvd., Suite 450
North Olmsted, OH 44070

No Bid

2. North American Salt Company
9900 West 109th Street, Suite 600
Overland Park, KS 66210

No Bid

3. Morton Salt
123 North Wacker Drive
Chicago, IL 60606-1743

No Bid

Salt Bids - Re-advertise

Per the recommendation of the Road Superintendent, Mr. Lynch made a motion authorizing the Fiscal Officer to place the necessary legal advertisement in the News Herald for sealed bids for furnishing the township with bulk rock salt.

Ms. White seconded the motion that passed unanimously.

The trustees were in general agreement to have Mr. Halko write a statement for the media and the Township web site regarding the pending road conditions with the resources on hand. Mr. Halko was asked to return on December 1, 2008 with research results to determine the appropriate actions to take regarding the lack of rock salt.

Savage Road Invoice

Mr. Lynch made a motion to approve the invoice to Ronyak Paving, Inc. for the Savage Road Project, per the recommendation of the Road Superintendent, in the amount of \$102,174.42. (P.O. 205-2008)

Mr. Markley seconded the motion that passed unanimously.

Software Maintenance Agreement

Mr. Lynch made a motion to approve the purchase order for Cartegraph Systems for the software maintenance agreement, per the recommendation of the Road Superintendent, in the amount of \$3,125.00. (P.O. 258-2008)

Mr. Markley seconded the motion that passed unanimously.

Oil Pan Purchase Order

Mr. Lynch made a motion to approve the purchase order for Complete Truck Service, Inc. for the replacement of the oil pan on the F-350, per the recommendation of the Road Superintendent, in the amount of \$1,326.01. (P.O. 259-2008)

Mr. Markley seconded the motion that passed unanimously.

Grinder Rental

Mr. Lynch made a motion to approve the purchase order for Shale Excavating, LLC for grinder rental to make full depth repairs in the Canyon Lakes Subdivision, per the recommendation of the Road Superintendent, in the amount of \$8,503.00. (P.O. 271-2008)

Mr. Markley seconded the motion that passed unanimously.

Canyon Lakes Full Depth Repair

Mr. Lynch made a motion to approve the purchase order for Ronyak Paving, Inc. for full depth repairs in the Canyon Lakes Subdivision, per the recommendation of the Road Superintendent, in the amount of \$18,618.00. (P.O. 270-2008)

Mr. Markley seconded the motion that passed unanimously.

Fire Department - Fire Chief Brian Phan presented the October 2008 Fire Department Report.

Air Bottles & Face Pieces Purchase Order

Mr. Lynch made a motion to approve the purchase order for Warren Fire Equipment for the replacement of air bottles, face pieces with harnesses and fit tests, per the recommendation of the Fire Chief, in the amount of \$34,000.00, to be paid for with the investment funds. (P.O. 268-2008)

Mr. Markley seconded the motion that passed unanimously.

Cardio Monitor Purchase Order

Mr. Lynch made a motion to approve the purchase order for Physio-Control for the replacement of two Cardiac Monitors, per the recommendation of the Fire Chief, in the amount of \$30,664.20, to be paid for with the investment funds. (P.O. 267-2008)

Ms. White seconded the motion that passed unanimously.

Professional Training

Mr. Lynch made a motion to approve Donald Adzima to attend the Cleveland Clinic EMS Academy for Paramedic Certification from January 6, 2009 to December 12, 2009 at a cost of \$4,000.00. (P.O. 261-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve David Cooley to attend the Cleveland Clinic EMS Academy for Paramedic Certification from January 6, 2009 to December 12, 2009 at a cost of \$4,000.00. (P.O. 262-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve Matthew Scharfenberg to attend the Cleveland Clinic EMS Academy for Paramedic Certification from January 6, 2009 to December 12, 2009 at a cost of \$2,000.00. Since Mr. Scharfenberg is also a member of the Auburn Fire Department, Auburn Township Fire Department has agreed to pay half of his schooling. (P.O. 263-2008)

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

OLD BUSINESS

The Old Bainbridge School has been partially winterized by Bill Reitz. Mr. Reitz will continue to winterize the building with regular progress reports until complete.

NEW BUSINESS

Township Liability Insurance

Mr. Lynch made a motion authorizing payment of \$7,973.00 to Love Insurance Agency for the property insurance for Bainbridge School building through Fidelity and Deposit Company of Maryland for December 1, 2008 - December 1, 2009.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion authorizing payment of \$67,463.00 to Love Insurance Agency for Township Liability Insurance through the Ohio Plan for December 1, 2008 - December 1, 2010.

Ms. White seconded the motion that passed unanimously.

DECEMBER MEETING SCHEDULE

The trustees were in general agreement to hold the regularly scheduled meetings of Monday, December 1, 2008, Monday, December 8, 2008 and Monday, December 15, 2008 and to cancel the regularly scheduled meetings of Monday, December 22, 2008 and Monday, December 29, 2008.

RESOLUTION

The trustees were in general agreement to have Mr. Markley prepare a resolution for William R. Fogarty as he achieves the rank of Eagle Scout.

MINUTES

The minutes of the trustees' October 6, 2008 and November 3, 2008 regular meeting were approved as read.

CHECKS DATED NOVEMBER 6, 2008 THROUGH NOVEMBER 17, 2008

The trustees examined the above checks and invoices for same, and the trustees were in general agreement that these checks for outstanding obligations be accepted for payment.

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

CORRESPONDENCE

Bainbridge Township Zoning Commission Minutes, dated June 26, 2008 and September 25, 2008.

Bainbridge Township Cemetery Board Minutes, dated October 1, 2008.

Letter from Robert L. Phillips, Geauga County Engineer, dated November 14, 2008. RE: Speed Study for Savage Road.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:56 P.M.