

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 1, 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 6:15 P.M.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to discuss 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 6:16 P.M. in order to go into executive session to discuss employment of a public employee.

The trustees returned from executive session after discussing the employment of a public employee and reconvened their meeting at 6:30 P.M.

Mr. Lynch moved that the Bainbridge Township Board of Trustees to 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 6:31 P.M. in order to go into executive session to consider employment of a public employee.

The trustees returned from executive session after discussing the employment of a public employee and reconvened their meeting at 7:15 P.M.

DEPARTMENT REPORTS

River Road Park & Settler's Park

Parks Manager Mr. Robert Ford presented the November 2008 monthly report.

Mr. Henry Pruess publicly thanked Mr. Ford for keeping the Bainbridge Food For Friends parking lot, drive and entrance cleared of snow during their busy delivery times for the Thanksgiving holiday.

Road Department

Road Superintendent Mr. Alan Halko came before the Board of Trustees requesting approval of two purchase orders to purchase safety salt to maintain the Township's road.

Mr. Lynch made a motion to approve the purchase order for Arms Trucking for up to 1000 tons of safety salt, per the recommendation of the Road Superintendent, in the amount of \$100,000. (P.O. 273-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve the purchase order for Kimber Contracting Inc. for up to 2000 tons of safety salt, per the recommendation of the Road Superintendent, not to exceed \$218,000. (P.O. 274-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve the purchase order for Goodyear Street & Highway for two sets of 11' carbide snow plow blades, per the recommendation of the Road Superintendent, in the amount of \$1,376. (P.O. 277-2008)

Mr. Markley seconded the motion that passed unanimously.

PUBLIC COMMENTS

Ms. Anne Randall commented on Ms. White's article in the Spirit of Bainbridge newspaper. She stated that some Township services, such as the Parks, should be expected to have higher expenses than the revenues brought in from rental fees. Otherwise we would not need tax levies to support such services. She is not of the opinion that these services should be a "breakeven" situation. Mrs. White explained the Spirit column only prints the reports as given by the park managers. No reference was made to breakeven. Ms. Randall also identified herself as a senior member of the Township and expressed her desire for the Township to consider supporting the Kenston Stadium Project.

Mr. Julius Ferencie of Geauga Lake Road asked to Board of Trustees to take their time in deciding the fate of the Geauga Lake Property.

Several other residents expressed their concerns regarding the enforcement of the current zoning regulations and preserving the rural character of our beautiful Township. The residents requested the Board of Trustees write a letter to the Board of Zoning Appeals regarding the large lot zoning regulations.

Town Hall Renovations

Mr. Steve Ciciretto presented the Board of Trustees with a projected use plan for the Town Hall. The proposed plan included total renovations of approximately 12,000 square feet of space with an estimated build out cost of \$240,000. The proposed renovations should take approximately four months from beginning to end of the construction phase.

Mr. Lynch made a motion to have Steve Ciciretto move forward to produce design development and construction documents.

Ms. White seconded the motion that passed unanimously.

TRUSTEES' CORNER

The Trustees were in general agreement to have Ms. White contact Chagrin Valley Athletic Club to make the arrangements for the January 14, 2009 meeting of the Geauga County Government Association.

Ms. White stated the Aurora Co-Op Preschool would like to renew their contract for another year to continue using Centerville Mills for their program.

The Trustees received an email from Mr. Ford regarding the winterization of the Old Bainbridge School. The trustees were in general agreement to use existing staff to check the options to prevent the drains from freezing.

Tanglewood Trail Guardrail

The Tanglewood Lake Association sent a letter to the Trustees requesting action be taken to install a guardrail on Tanglewood Trail. Resident John MacKenzie presented a review of the situation and stated when the road was rebuilt three years ago, this particular guardrail was not replaced. Mr. Lynch will contact the property owners to discuss the situation.

TOWN HALL/OTHER

OLD BUSINESS

Mr. Lynch made a motion to approve a revised invoice from Walter & Haverfield regarding a zoning matter.

Mr. Markley seconded the motion that passed unanimously.

The Trustees were in general agreement to send a draft of the ODNR letter to Mr. Riehl for recommendation.

Gas/Oil Well Drilling

Mr. Matt Dolan has agreed to meet with township residents next week, Monday, December 8, 2008 at 7:00 P.M. to answer questions regarding the drilling of gas/oil well. The Trustees were in general agreement to limit this discussion to one hour.

NEW BUSINESS

December Holiday

Mr. Lynch made a motion to close the Township Offices on Friday, December 26, 2008 and Friday, January 2, 2008 as paid holidays for non bargaining employees.

Mr. Markley seconded the motion that passed unanimously.

Door Bell/Intercom System

The Trustees were in general agreement to have Steve Ciciretto incorporate his recommendation on the need for an intercom/door bell system into the renovation plans.

ABC Computing Invoice

Mr. Markley will contact Mr. Parker at ABC Computing to review a recently submitted invoice as well as current contract parameters.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Lynch moved the adoption of subject resolution.

Mr. Markley seconded the motion which passed unanimously.

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

POLICE DEPARTMENT

New Business

Mr. Lynch made a motion to approve the professional training for Sgt. Andy Kelley to attend a class for Investigating Use of Force per the recommendation of Police Chief Jimison. (B.C.35-2008)

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 C1 permit to:

Waterway Gas & Wash Company
7010 N. Aurora
Bainbridge Twp
Aurora, OH 44202

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

Automated External Defibrillators

Ms. White made a motion to accept a purchase order request for Physio-Control for four Automated External Defibrillators (AEDs), per the recommendation of Police Chief Jimison, in the amount of \$8,260 to be paid out of the investment funds. (P.O.275-2008)

Mr. Markley seconded the motion that passed unanimously.

Valley Enforcement Group

Mr. Markley made a motion to authorize Lt. Bokovitz to attend the December 2, 2008 meeting of the Valley Enforcement Group and grant him permission to vote against any membership fee increases.

Mr. Lynch seconded the motion that passed unanimously.

FIRE DEPARTMENT

Old Business

Mr. Lynch made a motion to pay previously approved P.O. 247-2008 to Motorola, Inc. in the amount of \$20, 830 out of the investment funds.

Mr. Markley seconded the motion that passed unanimously.

New Business

Mr. Lynch made a motion to approve the purchase order request for Otis Elevator Company in the amount of \$3,412.62 per the recommendation of Fire Chief Phan. (P.O. 276-2008)

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

New Business

The trustees were in general agreement to have the available position on the Bainbridge Zoning Commission noted in the newspapers and any individual interested should submit a letter of intent to the Board of Trustees.

MINUTES

The minutes of the trustee's November 17, 2008 regular meeting were approved as read.

CHECKS DATED NOVEMBER 18, 2008 THROUGH NOVEMBER 26, 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

Letter from Tanglewood Lake Association, dated November 19, 2008. RE: Tanglewood Trail Guardrail.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:47 P.M.