

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on December 8, 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 6:05 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 6:06 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 6:20 P.M.

Mr. Lynch moved that the Bainbridge Township Board of Trustees to into executive session to discuss 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 6:21 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 7:00 P.M.

#### MR. MATT DOLAN, STATE REPRESENTATIVE

Mr. Lynch welcomed everyone to the meeting to discuss the gas/oil well drilling issue. The particular well of interest is now referred to as Dolan #1 by the Ohio Department of Natural Resources, and has not yet been issued a permit.

Mr. Dolan was introduced and stated that he was speaking on behalf of the Dolan family. The company's request to drill is completely legal and the company planned to go above and beyond the required safety precautions. However, after much consideration and concerns from the residents near the intended drilling site, the company has withdrawn their request to drill and there will not be any drilling on the 422 Company Ltd. Property.

Mr. Lynch asked the residents to continue their interest and use that passion to help other neighborhoods fight their battles.

Senator Tim Grendell thanked Mr. Dolan and the entire Dolan family for their consideration of the local residents and taking the residents concerns seriously. This was the first time in five years that Sen. Grendell has seen this happen. He encouraged the residents to ask people from outside of Northeast Ohio to contact their elected representatives and express their concerns regarding HB 278.

#### TRUSTEES CORNER

##### Park Board

The Trustees were in general agreement to accept the resignation of Vince Meier from the Park Board.

##### MAT Cleaning

The Trustees were in general agreement to have Mr. Shane Wrench review the contract with the new cleaning company personnel.

##### Aurora Co-Op

Per the contract signed by the Aurora Co-Op and the Township, the Co-Op should be paying their own electric utility usage. The Fiscal Officer will calculate the previous expenses to be paid back over a period of time to be determined.

#### TOWN HALL/OTHER

##### OLD BUSINESS

The Trustees were in general agreement not to award cost of living raises for 2009. However, the Trustees will continue to work toward a bonus program that could be implemented in the next year.

The Trustees were in general agreement to hold ABC Computing invoices to clear up all questions.

Mr. Markley spoke with Russell Township representatives and they would be interested in working together on an IT team.

##### NEW BUSINESS

##### Donation of Painting

The Board of Trustees was very grateful and appreciated the beautiful watercolor donated by Dale Harsh. The painting is hung on the right side of the meeting room entrance.

Basement Renovation

Mr. Lynch made a motion to accept the invoice for Steve Ciciretto for Record Drawings and Conceptual Design of the Town Hall in the amount of \$1,084.00.

Mr. Markley seconded the motion which passed unanimously.

FIRE DEPARTMENT

Old Business

Mr. Lynch made a motion to approve the purchase order request for Emergency Services Consulting, Inc. in the amount of \$6,000.00 per the recommendation of Fire Chief Phan. (P.O. 285-2008)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

New Business

Bids for Road Salt

Mr. Lynch noted that the sealed bids for furnishing the Township with safety salt for the 2008-9 season had been duly published in the News Herald on November 20, 2008 and November 27, 2008. Mr. Lynch proceeded to open the sealed bids which had been received within the specified time.

1. North American Salt Company  
9900 West 109<sup>th</sup> Street, Suite 600  
Overland Park, KS 66210

No Bid

2. Morton Salt  
123 North Wacker Drive  
Chicago, IL 60606

Bid Bond Enclosed

Bid Amount - \$124.17 per ton

The bids were referred to Highway Superintendent Alan Halko for review and recommendation.

Dry Sand for Roads

Mr. Lynch made a motion to accept a purchase order request to Shalerville Asphalt for dry sand for roads in the amount of \$1,900.00 per the recommendation of Highway Superintendent Alan Halko.

Mr. Markley seconded the motion which passed unanimously.

ZONING DEPARTMENT

Old Business

The trustees were in general agreement to have Lorrie Sass come before the Board of Trustees on Monday, December 15, 2008 at 7:00 P.M. regarding her position on the Board of Zoning Appeals.

The trustees acknowledged receipt of a letter from Ken Watson expressing an interest in the Zoning Commission position.

MINUTES

The minutes of the trustee's November 24, 2008 regular meeting were approved as read.

CHECKS DATED DECEMBER 1, 2008 THROUGH DECEMBER 8, 2008

The trustees examined the above checks and invoices for same and payroll, 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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:26 P.M.