

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 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 February 2, 2002 and February 4, 2002 regular meetings were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire and Rescue Report - January 2002

OLD BUSINESS

KENSTON SCHOOLS - TIMMONS PLAYGROUND

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$25,000.00 to The Kenston Foundation for new playground equipment at Timmons School per the request from Timmons PTO. (P.O. 57)

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

TANGLEWOOD TRAIL PROJECT

The trustees met with representatives from Tanglewood Homeowners Association and Beautification Committee for a discussion on the Geauga County Engineer's plan at the Tanglewood entrance on Rt. 306.

They would like the walls to be replaced with stone or a wood guardrail and maintain the aesthetic look that it has now.

TOWNSHIP HEALTH INSURANCE

The trustees met with Jim Kamer from Corporate Plans, Inc. for a discussion on the township health insurance.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Ted Seliga discussed with the trustees the purpose of the newly formed Recreation Committee. The trustees commented that the committee was to determine components of a community center that would fulfill the needs of residents; compare other centers - costs, successes and failures and make recommendations to the trustees as to their findings.

Resident Linda White commented on delinquent taxes owed by some residents who sit on community boards.

TOWN HALL/BURNS-LINDOW BUILDING

The trustees met with Town Hall Superintendent Don Mitchell for a discussion on the guidelines for renting the Town Hall and the Burns-Lindow Building.

BIDS FOR BAINBRIDGE INTERCHANGE LANDSCAPE IMPROVEMENTS

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for the Bainbridge Interchange Landscape Improvements had been duly published in the News Herald on January 18, 2002 and January 25, 2002.

Mr. Desiderio proceeded to open the bids which have been received within the specified time.

1. JTO Inc.
6011 Heisley Road
Mentor, Ohio 44060

Bid Bond Enclosed

Bid Amount \$144,768.00
2. Wheeler Landscaping Inc.
11554 E. Washington Street
Chagrin Falls, Ohio 44023

Bid Bond Enclosed

Bid Amount \$181,804.00
3. Royal Landscape, Inc.
7801 Old Granger Road
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount \$177,599.00
4. Brookside Lawn Services
3463 Lester Road
Medina, Ohio 44256

Bid Bond Enclosed

Bid Amount \$140,000.00
5. PerfectTurf
8634 Station Street
Mentor, Ohio 44060

Bid Bond Enclosed

Bid Amount \$165,000.00

The bids were referred to the Township Park Project Manager for review and recommendation.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:20 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 9:40 P.M.

TOWNSHIP PROJECT MANAGER

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Architect Steve Ciciretto for professional services. (P.O. 60)

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$779.00 to Fox International for (2) vehicle partitions with lower extension panels per the recommendation of Police James Jimison. (P.O. 61)

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Rob Rank to attend a Use of Force Liability Risk Reduction Class on June 5 & 6, 2002 at a cost of \$70.00 plus mileage per the recommendation of Police Chief James Jimison. (B.C. 11)

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 C permit:

To: Tony DS Inc.
DBA Tony DS
8233 E. Washington Street
Chagrin Falls, Ohio 44255

From: Silo Inc.
8535 Tanglewood Sq. Unit C3
P.O. Box 23707
Bainbridge Township
Chagrin Falls, Ohio 44023

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

CLERK'S OFFICE

Professional Training

The trustees were in general agreement for Clerk Susan Angelino to attend a conference for Public Investment Management on April 3, 2002 at a cost of \$100.00.

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:

Joseph Minite

CHAGRIN FALLS PARK

Change Order - 2-02

Frederick H. Green, Attorney
209 Center Street
Chardon, Ohio 44024

Original Contract	-	\$ 750.00
Additional Payment	-	400.00
New Total	-	<u>\$1,150.00</u>

Mr. Desiderio made a motion authorizing payment of an additional \$400.00 to Fred Green, Attorney for preparing Quit Claim Deeds and Warranty Deeds for properties in Chagrin Falls Park per the recommendation of Geauga County Prosecutor John Tremsyn.

Mr. Hesse seconded the motion that passed unanimously.

HASKINS ROAD PROJECT - TWO ASPHALT QUANTITY SITUATIONS

CONTRACT #RC-191C-01

The trustees were in agreement to not object to the Geauga County Engineer's decision as outlined in his letter dated December 14, 2001 regarding the above referenced project.

CORRESPONDENCE/COMMUNICATIONS

Letter from Ohio Consumers' Counsel, dated February 7, 2002. RE: Electric and/or Gas Aggregation.

Copy of letter to Mr. Doug Sheaffer - Six Flags Ohio from the Geauga Soil & Water Conservation District, dated February 8, 2002. RE: Geauga Lake Road Relocation - Plan Review - Submittal #4.

Letter from the Ohio EPA, dated February 7, 2002. RE: Cuyahoga River Watershed.

Copy of letter to Mr. Robert L. Phillips, County Engineer from the Geauga County Commissioners, dated February 7, 2002. RE: Vacation of a portion of Bainbridge Road.

Copy of letter to Mr. Gus Saikaly, Director of Geauga County Water Resources from Roberta Gast, dated February 4, 2002. RE: Sewer Line - East Craig Drive.

CHECKS DATED FEBRUARY 11, 2002

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

Mr. Hesse seconded the motion that passed unanimously.

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

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:56 P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 11:20 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 11:22 P.M.