

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 2, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss contract negotiations.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to discuss contract negotiations.

The trustees returned from executive session after discussing contract negotiations reconvening their meeting at 6:50 P.M.

Mr. Lynch made a motion to go into executive session to discuss the employment of a public employee.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:51 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session after discussing the employment of a public employee reconvening their meeting at 7:18 P.M. followed by the Pledge of Allegiance.

ROAD DEPARTMENT

Road Superintendent Mr. Alan Halko presented the monthly reports for November and December of 2008. Year end reports should be forthcoming within three to four weeks.

Ms. White asked Mr. Halko how employee Tim Bloxson injured his shoulder. Mr. Halko replied that the plow jammed on a section of road in Bainbrook and that Mr. Bloxson has minor injuries to his shoulder and the truck is not damaged.

Mr. Lynch made a motion to approve the purchase of a new International 7400 cab and chassis purchased through the State Cooperative Purchasing Program from Miami Valley International Trucks in the amount of \$62,552.00 per the recommendation of the Road Superintendent.

Ms. White seconded the motion that passed unanimously.

Ms. White made a motion to transfer the money from the investment funds to the Road and Bridge Fund in the amount of \$62,552.00.

Mr. Lynch seconded the motion that passed unanimously. Mr. Markley would like it noted that he would be more comfortable with a Capital Improvement plan in place first.

Mr. Ron Walczak of Bainbrook Drive claims that his mailbox was knocked down by a Township snow plow and has not been satisfied with the response he has received from the Township or with the current policy.

Possible JEDD with Aurora

Mayor Lynn McGill from Aurora was present to discuss a possible JEDD between McGill Property Group, the City of Aurora, and Bainbridge Township.

Mr. Dale Markowitz, representing McGill Property Group, expressed the developer's interest in a JEDD for Marketplace at Four Corners, also referred to as Bainbridge South.

The Aurora Law Director is very comfortable with the process. It could be approximately thirty months to fully realize profits according to Mayor McGill. The City of Aurora is in favor of this plan and is planning on maintaining the water treatment facility for the area.

Three ways a JEDD earns money are

1. During construction
2. Income from permanent employees
3. Profits from the stores

Ms. White asked Mayor McGill to provide information regarding the mutual aid services Aurora has provided to Bainbridge Township for this area.

Mr. Markley would like to review the costs associated with maintaining the roads within the area.

Mr. Lynch expressed his concerns about raising the taxes of the minimum wage workers. He also expressed an interest in making sure collected monies are applied to the services provided.

The trustees are hopeful that this agreement could lay the groundwork for future JEDD opportunities.

The trustees were in general agreement to consult with Chuck Riehl to handle this negotiation.

PARKS DEPARTMENT

Parks Property Manager David Mitchell presented the monthly reports for Centerville Mills for December 2008 and January 2009.

Field Rates

The trustees were in general agreement to keep the rental rates for ball fields the same as last year for the spring of 2009 per the recommendation of Manager David Mitchell.

PUBLIC COMMENTS

Mr. Tony Disenza from Waste Management expressed an interest in bidding for our Township Clean Up Days. He was advised to give his business card to Greg Marous, from the Township Road Department.

TRUSTEES CORNER

Mr. Markley expressed the need for the board to make a decision regarding the Kenston Stadium Project and bring the topic to a close. Ms. White expressed her reasons for deferring a decision until the next meeting.

Ms. White made the following statement:

1. We have not heard from the Geauga County Prosecutor's Office as to your latest proposal.

We are in a legal quagmire.

2. I have spoken to the State Auditors and also given them copies of all the paperwork as to the past and any possible current donations. I cannot put my personal finances in jeopardy if we are fined.
3. We have 8 million dollars on a list way before this donation of \$600,000 came forward from you and we need to address the township departments' needs.
4. Because of the expected drop in reoccurring income this year and maybe the next few years I am compelled to vote NO to your request but I however commend your dedication to your cause.

Not all requests can be approved. Each must stand on its own merits.

Mr. Markley made a motion to make a contribution to the Kenston Stadium Project in a legal manner.

Mr. Lynch seconded the motion. A vote followed: Mr. Markley, aye; Mr. Lynch, nay; Ms. White, nay. There will be no contribution to the Kenston Stadium Project at this time.

TOWN HALL

NEW BUSINESS

Request for Liquor Permit

Mr. Lynch made a motion not to oppose the transfer of a D-Class liquor permit to be located at Unit No. 104, 17800 Chillicothe Road, Bainbridge Township, Ohio for an economic development project.

Ms. White seconded the motion that passed unanimously.

Tanglewood Guardrail

The trustees were in general agreement to send a request to the County Engineer's office for their assistance in designing the requested guardrail on Tanglewood Trail.

Assistant Bookkeeper Request

Mr. Lynch made a motion to authorize the Fiscal Officer to advertise for a part time assistant bookkeeper per the recommendation of the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

New Business

Blanket Certificates

Mr. Lynch made a motion to approve the list of Blanket Certificates for vendors used on a regular basis for daily operations of the Police Department per the recommendation of Chief Jimison.

Mr. Markley seconded the motion that passed unanimously.

American Seaway Foods	\$ 300
Bainbridge Automotive	\$ 5,000
Bainbridge Shell	\$ 300
CCT Financial	\$ 2,000
Communication Services	\$ 5,000

Geauga Mechanical	\$ 4,000
Guth Labs	\$ 550
JPMorgan	\$ 2,500
K-Mart	\$ 500
Lake County Crime Lab	\$ 900
Liberty Ford	\$ 5,000
Ohio Peace Officer Training Academy	\$ 2,500
Ohio State Highway Patrol	\$ 5,000
Sunrise Springs	\$10,000
Time Warner	\$ 1,300
Universal Disposal	\$ 1,000
WalMart	\$ 500
Western Reserve Office Supplies	\$ 3,000

ZONING DEPARTMENT

Old Business

Mr. Lynch made a motion to execute a resolution recognizing the many years of service Mr. David Weiss dedicated to the Zoning Commission.

Ms. White seconded the motion. Vote was taken. Mr. Lynch, aye; Mr. Markley, abstain; Ms. White, aye.

The trustees were in general agreement to send letters to the new members of the Zoning Commission.

Checks Dated January 8, 2009 to January 31, 2009

The trustees examined the above checks and invoices for same, and were in general agreement to accept these checks for outstanding obligations and payroll.

CORRESPONDENCE

Letter from Robert L. Phillips, Geauga County Engineer, dated January 23, 2009. RE: 33% Reduction Notification on County and Township roads.

Copy of letter to R. L. Phillips, Geauga County Engineer from Geauga County Board of Commissioners, dated January 22, 2009. RE: Approve and execute final plan for Canyon Lakes Colony Phase 12A Subdivision.

Copy of letter to David Lair, County Administrator from the Geauga County Board of Commissioners, dated January 22, 2009. RE: Set Public Hearing for Petition for Ditch Improvement under Kenston Lake Drive.

Bainbridge Township Zoning Commission Meeting Minutes, dated November 24, 2008.

Bainbridge Township Park Board Meeting Minutes, dated December 17, 2008.

Letter from Jerry and MaryAnn Moreno, Residents, dated January 27, 2009. RE: Support of \$600,000 from the Paul Frohring Fund for the Kenston Stadium.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:18 P.M.