

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 23, 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 6:30 P.M.

#### EXECUTIVE SESSION

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 6:31 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 7:08 P.M.

#### HISTORICAL SOCIETY

Mr. Karl Kuckelheim, President of the Bainbridge Township Historical Society, presented the trustees with a proposal for the Tucek house at 17830 Chillicothe Road. Renovations for the Tucek house could be implemented in five phases.

1. ADA Compliance/Structural Repair/Electrical Upgrade
2. Maintenance and Safety Issues
3. Desired Building Renovations
4. Landscape/Exterior Character
5. Large Scale Exterior Projects

At the April meeting of the Historical Society, a member of the Bissell family will be the guest speaker.

Ms. White asked for a list of homes within the township that are eligible for the historical status.

Mr. Kuckelheim asked the trustees to think about their vision regarding the Tucek house.

Mr. Markley asked how this project would draw interest. Mr. Kuckelheim stated that by opening the museum, interest would be sparked within the community from both a contributing level as well as from an educational level.

The trustees thanked Mr. Kuckelheim for his time and dedication to the cause before taking a ten minute recess at 8:12 P.M. The meeting resumed at 8:20 P.M.

## TRUSTEES CORNER

Mr. Lynch received an opinion from the county prosecutor's office stating that a retroactive pay increase is not barred.

Mr. Lynch sent a letter to Ms. Cindy Wojtasik expressing the gratitude of the board of trustees and offering support as she coordinates the annual Memorial Day parade for Bainbridge Township.

Mr. Lynch sent the request to the county prosecutor's office on behalf of the board of trustees regarding contributions to other organizations and the questions concerning KCE.

## TOWN HALL

### OLD BUSINESS

#### Kenston Community Education

The trustees were in general agreement to postpone any decisions regarding KCE and the use of the Bainbridge School until the KCE board has had a chance to discuss the counter proposal of the township.

#### Home Rule

The trustees discussed the advantages of becoming a Limited Home Rule Township. One disadvantage is the requirement of hiring a Law Director. The Fiscal Officer was asked to determine the amount spent on all legal counsel in the past year.

### NEW BUSINESS

#### Landscape Bids

The trustees were in general agreement to have the Fiscal Officer advertise for landscaping bids per the specifications determined by Property Superintendent David Mitchell.

#### Bonuses

Bonuses for non-bargaining employees of the township will be discussed during executive session in the near future. Mr. Lynch asked the Fiscal Officer to provide the total cost of a 1% bonus to all non-bargaining.

March Meeting Schedule

The March meeting schedule for the Board of Trustees is as follows:

March 2, 2009	Regular Meeting
March 14, 2009	Special Meeting/Work Session
March 16, 2009	Regular Meeting
March 23, 2009	Regular Meeting
March 30, 2009	Regular Meeting

The trustees were in general agreement to cancel the regularly scheduled for March 9, 2009.

POLICE DEPARTMENT

OLD BUSINESS

Digital Radios

The trustees were in general agreement to postpone a decision on the digital radio request pending a discussion between the Township Administrator and the Police Chief.

NEW BUSINESS

Professional Training

Mr. Lynch made a motion to approve the professional training request for Officer Brian Frew to attend a class on photography at crime scenes per the recommendation of the Police Chief.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve the professional training request for Officer John Weiner to attend a class for K9 officers per the recommendation of the Police Chief.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

OLD BUSINESS

Heating Unit Repairs

Chief Phan contacted the members of the Board of Trustees on February 17, 2009 regarding an emergency purchase order request for the repair of a roof top heating unit that had failed. Approval was given by Mr. Lynch and Mr. Markley to proceed with the repair.

ROAD DEPARTMENT

OLD BUSINESS

Savage Road Easements

The trustees signed three easements previously approved by the board of trustees on January 26, 2009.

Morton Salt

Road Superintendent Alan Halko contacted the members of the Board of Trustees on February 19, 2009 regarding an emergency purchase order request for the purchase of safety salt from Morton Salt at a cost of \$66 per ton. Approval was given by Mr. Markley and Ms. White to proceed with the purchase of 200 tons of salt.

PARKS DEPARTMENT

Parks Board

The trustees were in general agreement to honor the request of the Park Board to prepare their own By-Laws before the trustees address the issue of appointments and term limits.

CHECKS DATED FEBRUARY 23, 2009

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

Ms. White seconded the motion that passed unanimously.

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 9:05 P.M.