

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 3, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 6:15 P.M.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider pending litigation.

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

The trustees recessed their regular meeting at 6:16 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:15 P.M.

MINUTES

The minutes of the January 27, 2003 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Fire & Rescue Report - December 2002

NEW BUSINESS

Proposed New Police Station - Owner's Representative

The trustees met with Michael Koniocyka, Robert Evans and Robert Celli of Turner Construction Co. for a discussion on their qualifications for Owner's Consultant for the new Bainbridge Police Station.

TOWNSHIP PROJECTS

The trustees met with Township Architect Steve Ciciretto for a discussion on various township projects.

River Road Park Building

Mr. Hesse made a motion authorizing the clerk to advertise for sealed bids for the construction of the River Road Concession Stand per the recommendation of Township Architect Steve Ciciretto.

Mr. Desiderio seconded the motion that passed unanimously.

Fire Department Bay Door

Mr. Hesse made a motion authorizing Township Architect Steve Ciciretto to obtain proposals for re-designing one of the bay doors at the fire station.

Mr. Horn seconded the motion that passed unanimously.

Fire Department Canopy

Mr. Hesse made a motion authorizing Township Architect Steve Ciciretto to obtain proposals for the construction of a canopy for the rear entry door at the fire station because of ice build-up and based on the recommendation of Fire Chief Brian Phan.

Mr. Horn seconded the motion that passed unanimously.

Early Learning Center

The trustees were in general agreement for Township Architect Steve Ciciretto to prepare designs for refurbishing the Early Learning Center.

OLD BUSINESS

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$53,167.00 to International Truck and Engine Corp. for (1) 2003 Snow Plow/Dump Truck for the Road Department per the recommendation of Road Superintendent Alan Halko. (P.O. 31)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

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:

Brian Frew

REQUEST FOR STOP LIGHT

The trustees were in general agreement to request the Geauga County Engineer to research putting a stop light at Haskins Road and Bainbridge Road per the recommendation of the Township Trails Committee.

BIDS FOR PETTIBONE ROAD

The trustees read aloud bids that had been received and opened by the Geauga County Engineer's Office on January 31, 2003 for the above referenced project:

Soda Construction	-	\$2,146,610.73
Fabrizi Trucking & Paving Co.	-	\$2,198,223.75
Clemson Excavating	-	\$1,888,159.40
Thomas Asphalt Paving Co.	-	\$2,066,602.90
C. A. Agresta Construction Co.	-	\$2,419,494.00
The McCourt Construction Co.	-	\$2,516,813.80

CHECKS DATED FEBRUARY 3, 2003

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Letter from The City of Solon, dated January 29, 2003. RE: Controlling the Deer Population.

Minutes of Zoning Commission, dated January 9, 2003.

Letter from the Geauga County Maple Festival, dated January 22, 2003. RE: Invitation to Tappin Sunday festivities to be held March 2, 2003.

Letter from the Geauga County Board of Commissioners, dated January 29, 2003. RE: Improve Section E of Chagrin Road.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:53 P.M.

