

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 18, 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 5:00 P.M.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to prepare for negotiations with public employees.

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

The trustees recessed their regular meeting at 5:01 P.M. in order to go into executive session to prepare for negotiations with public employees.

The trustees returned from executive session after preparing for negotiations with public employees and reconvened their meeting at 5:40 P.M.

MASTER PLAN PROPOSAL

The trustees met with representatives from Cawrse Associates for a discussion on their proposal for the Township Master Plan.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 6:45 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 7:29 P.M.

MINUTES

The minutes of the March 6, 2002 and March 11, 2002 regular meetings were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire Department Report - February 2002
Town Hall/Cemetery Report - January-February 2002
Zoning Inspector's Report - February 2002

NEW BUSINESS

ROAD DEPARTMENT

Proposed Garage Addition

The trustees met with Alan Halko, Highway Superintendent and Architect Steve Ciciretto for a discussion and review of plans for the proposed new road department garage addition.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,800.00 to Ohio Machinery for one-month rental of trackhoe for stumping, grubbing and earth moving on Crackel Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 102)

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE TOWNSHIP WEBSITE PROPOSAL

The trustees met with students from Kenston High School Web Design Class and volunteer Don Pavlish for a presentation on their proposal to create a new website for Bainbridge Township as their Senior Project.

GUESTS OR COMMENTS BY VISITING PUBLIC

Tanglewood residents Barbara and Bernie Cohen discussed with the trustees their concerns regarding the condition of Tanglewood Lake and asked them to view the situation and possibly urge the Tanglewood Homeowners Assoc. to take some action.

OLD BUSINESS

Burns-Lindow Building Roof

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,900.00 to John Vetrovsky for installing a new roof on the Burns-Lindow Building per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 104)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

ROAD DEPARTMENT

Bids for Road Materials

Mr. Desiderio made a motion to accept the following bids for supplying the township with road materials.

Mr. Horn seconded the motion that passed unanimously.

Ontario Stone

Primary Supplier

#1 Limestone \$10.60/ton
#9 Limestone \$11.00/ton
#411 Limestone \$ 9.40/ton

Alternate Supplier

#601B Limestone \$22.00/ton
Ice Grits \$10.50/ton

Acme

Primary Supplier

#8 Slag \$14.75/ton
#601C Limestone \$19.00/ton

Alternate Supplier

#1 Limestone \$11.50/ton
304 Limestone \$ 9.10/ton

Arms Trucking

Primary Supplier

#601B Limestone \$20.50/ton
Ice Grits \$ 9.00/ton
Cinders \$ 9.85/ton

Alternate Supplier

#9 Limestone \$11.60/ton
#601C Limestone \$19.95/ton

Wm. Benjamin Trucking

Primary Supplier

#304 Limestone \$ 9.10/ton

Alternate Supplier

#411 Limestone \$ 9.50/ton

Kenmore Asphalt

Primary Supplier

#404 Asphalt \$25.50/ton
#402 Asphalt \$23.00/ton
#301 Asphalt \$22.50/ton

Shalersville Asphalt

Alternate Supplier

#404 Asphalt \$25.50/ton
#402 Asphalt \$23.50/ton
#301 Asphalt \$23.00/ton

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$6,000.00 to Auburn Pipe for various sizes of culvert pipe and collars for cross pipe and drive pipe replacement per the recommendation of Highway Superintendent Alan Halko. (P.O. 105)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,344.00 to BOCA International for Ohio Code Books per the recommendation of Fire Chief Brian Phan. (P.O. 106)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,800.00 to Bound Tree Para for backboards and headboards for the fire department per the recommendation of Fire Chief Brian Phan. (P.O. 107)

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for the following firefighters to attend the Fire Department Instructors Conference in Indianapolis, Indiana in April 2002 per the recommendation of Fire Chief Brian Phan.

4/8 - 13/2002	- Chris Hrach	-	\$ 892.00
4/8 - 13/2002	- Chief Brian Phan	-	\$1,195.00
4/8 - 13/2002	- Bill Measures	-	\$2,076.18
4/9 - 13/2002	- Greg Miller	-	\$ 258.00
4/7 - 14/2002	- Michael Millet	-	\$2,130.00

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,223.00 to Kustom Signals Inc. for 4576 VH Tapes for Eyewitness In Car Video Camera System for the police department per the recommendation of Police Chief James Jimison. (P.O. 103)

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. Mike Kramer to attend an Interview and Interrogation Seminar from March 11 - 13, 2002 per the recommendation of Police Chief James Jimison. (B.C. 11)

CHAGRIN FALLS PARK PROJECT 1, PHASE 1

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,800.00 to Gutoskey & Assoc. for Survey Work for Sites 1, 2, 3, 4, 5 & 6 in Chagrin Falls Park Project 1, Phase 1. (P.O. 108)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$4,500.00 to Gutoskey & Associates for site plan work for Sites 1, 2, 3, 4, 5, & 6 in Chagrin Falls Park Project 1, Phase 1. (P.O. 109)

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, nay.

STORM WATER TASK FORCE

Mr. Desiderio made a motion to establish a Storm Water Task Force Committee for the purpose of complying with the U.S. Environmental Protection Agency's Storm Water Phase II program.

The task force committee will be comprised of Highway Superintendent Alan Halko, Zoning Inspector Frank McIntyre and Trustee Sam Desiderio.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Anita Stocker, Director of Geauga County Department of Community & Economic Development, dated March 15, 2002. RE: CDBG FY 2002 Formula Fund.

Letter from Dale Wedge, Director of Geauga County Department of Emergency Services, dated March 18, 2002. RE: Workshop on Planning for Responding to Terrorism/WMD Incidents.

Letter from Verasoft, dated March 18, 2002. RE: Executive Assessment.

Letter from Robert L. Phillips, Geauga County Engineer, dated March 12, 2002. RE: Tanglewood Trail.

Letter from the Geauga County Planning Commission, dated March 14, 2002. RE: Tanglewood Trail.

EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property and 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 10:15 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:40 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 10:42 P.M.