

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 19, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley, and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

#### DEPARTMENT REPORTS

Fire Department - Fire Chief Brian Phan presented the February 2007 Fire & Rescue Report.

Zoning - Zoning Inspector Frank McIntyre presented the February 2007 Zoning Department Report.

#### TOWN HALL/OTHER

#### NEW BUSINESS

##### Geauga Park District

Tom Curtin, Geauga Park District Director gave an update on the parks, including Frohring Meadows and Beartown, and distributed a questionnaire to help the park district to better know how they can serve the people of Geauga County.

##### 2007 Township Annual Appropriations

Mr. Horn made a motion to adopt the 2007 Township Annual Appropriation Resolution as prepared by the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

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

#### OLD BUSINESS

##### LAND BANK PARCEL PURCHASES

Mr. Horn made a motion to sell parcels #02-232500 and #02-232700 to Ethel Abdullah for \$150.00 each.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to sell parcel #02-212900 to Oliver and Joyce Draper for \$150.00.

Mr. Markley seconded the motion that passed unanimously.

## POLICE DEPARTMENT

### Five Year Plan

Police Chief Jimison discussed his budgeting proposals for 2007 & 2008.

Proposed cutbacks may include:

1. Temporarily suspending DARE Program.
2. Suspending training days.
3. Not awarding performance days for officers.
4. Not replacing (2) full-time officers.
5. Laying off part-time officers.
6. Not replacing (3) radar units.
7. Not replacing portable radios.

Residents Dwight Motsco and Matt Lynch supported the Police Department and encouraged Trustees to put on a future levy and help any way they can.

The trustees were in general agreement for the purchase of (4) Police Department vehicles from Liberty Ford for \$69,238.08 to be appropriated from the General Fund monies. (P.O. 115)

### Computer Maintenance

Mr. Horn made a motion authorizing payment of \$2,500.00 to ABC Computing for computer maintenance at the police department. (P.O. 154)

Ms. White seconded the motion that passed unanimously.

## 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 C1 and C2 permit:

From: Ohio Retail Management Inc.  
DBA Tanglewood Marathon  
17675 Chillicothe Road  
Bainbridge Township  
Chagrin Falls, Ohio 44023

To: Riser Foods Co.  
DBA Tanglewood GetGo 3515  
17675 Chillicothe Road  
Bainbridge Township  
Chagrin Falls, Ohio 44023

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

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 C1 permit:

To: Kofran Inc.  
DBA Bainbridge Food Mart  
17800 Chillicothe Road Unit 109  
Bainbridge Township  
Chagrin Falls, Ohio 44023

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

FIRE DEPARTMENT

Fire Department Auto and Liability Insurance Policies

Mr. Horn made a motion to renew the Business Auto policy with Love Insurance for (1) year (3/9/2007 - 3/9/2008) at a cost of \$1,377.00.

Ms. White seconded the motion that passed unanimously.

Mr. Horn made a motion to renew the General Liability Policy with Love Insurance for (1) year (3/9/2007 - 3/9/2008) at a cost of \$5,550.00.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Mr. Horn noted that the legal advertisement for furnishing the township with sealed bids for Road Materials was duly published in the News Herald on March 2 & 9, 2007.

Mr. Horn proceeded to open the sealed bids which had been received within the specified time.

1. Ontario Stone Corp.  
34301 Chardon Road, Suite 5  
Willoughby Hills, Ohio 44094

Bid Bond Enclosed

#1 Limestone	\$16.00/ton
#8 Limestone	\$15.60/ton
#9 Limestone	\$16.00/ton
#304 Limestone	\$13.50/ton
#411 Limestone	\$13.90/ton
#601-C Limestone	\$30.50/ton
#601-B Limestone	\$31.50/ton
#601-D Limestone	\$29.00/ton
#8 Lite Slag	\$23.00/ton

2. Schloss Materials Company  
 13700 McCracken Road  
 Cleveland, Ohio 44125

Bid Bond Enclosed

		Garfield Hts. Plant	East Claridon Plant
#404 Hot Mix (virgin)	1000 T.	\$47.00	\$48.00
#402 Hot Mix	1000 T.	\$38.00	\$39.00
#301 Hot Mix	1000 T.	\$38.00	\$39.00

3. Lakeside Sand & Gravel, Inc.  
 3498 Frost Road  
 Mantua, Ohio 44255-9444

Bid Bond Enclosed

Cinders \$12.65/ton (delivered)

4. Allied Corporation  
 8920 Canyon Falls Blvd. #120  
 Twinsburg, Ohio 44087

Bid Bond Enclosed

301 GR	\$33.60/ton	(Streetsboro location)
402 GR	\$35.30/ton	(Streetsboro location)
404 GR Virgin	\$40.50/ton	(Streetsboro location)
404 GR	\$38.65/ton	(Streetsboro location)

5. Arms Trucking Co.  
 P.O. Box 300  
 Burton, Ohio 44021

#1 Limestone	250 Tons	\$16.95
#9 Limestone	250 Tons	\$16.95
#304 Limestone	500 Tons	\$12.75
#411 Limestone	1,500 Tons	\$13.85
#601B Limestone (16" x 24")	100 Tons	\$32.00
#601C Limestone (8" x 12")	100 Tons	\$30.00
#8 Lite Slag	250 Tons	\$22.00
Cinders	500 Tons	\$12.25

6. Osborne Concrete & Stone Co.  
 P.O. Box 249, Williams Street  
 Grand River, Ohio 44045-0249

No Bid Bond

7. Shalersville Asphalt Co.  
P.O. Box 540  
Burton, Ohio 44021

Bid Bond Enclosed

#404	1000 Tons	\$37.50/ton
#402	1000 Tons	\$35.50/ton
#301	1000 Tons	\$31.50/ton

The bids were referred to Highway Superintendent Alan Halko for review and recommendation.

PARKS DEPARTMENT

OLD BUSINESS

KCE Equipment Storage

The trustees were in general agreement for Kenston Community Education to store their youth sports equipment and related goods in the cafeteria at the Bainbridge School at no cost subject to inventory and proof of insurance naming township additional insured, and signing lease for \$0.00.

NEW BUSINESS

TOWNSHIP PARKS

Mr. Horn made a motion to approve Super Blanket Certificates for the following vendors per the recommendation of Parks Manager Bob Ford.

Sears Hardware	-	\$1,500.00
Tractor Supply Store	-	\$2,000.00
JMD Corp	-	\$3,000.00
M.A.S.A.	-	\$4,000.00
Sherwin Williams	-	\$6,000.00
Century Equipment	-	\$8,000.00
Baker Vehicle System	-	\$2,000.00

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

OLD BUSINESS

TRUSTEES FIVE YEAR PLAN

The trustees discussed priorities in a township General Fund Five Year Plan as suggested by Township Financial Consultant Steve Szanto which include possible future expense for the Town Hall, Police Department, Road Department and Fire Department. Also discussed were CVM, ELC, Tucek House, Hawksmoor Road, Parks and Cemetery Expansion.

#### CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Sandra Kloninger attested to their signatures.

#### CHECKS DATED MARCH 19, 2007

The trustees examined the above checks and invoices for same, and Mr. Markley moved that these checks for outstanding obligations 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.

#### MINUTES

Mr. Markley made a motion to approve the meeting minutes dated March 12, 2007 as written.

Ms. White seconded the motion that passed unanimously.

#### CORRESPONDENCE

Letter from Geauga-Trumbull Solid Waste Management District, dated March 12, 2007. RE: Great American Cleanup (April 1<sup>st</sup> through May 31, 2007).

Letter from Robert L. Phillips, Geauga County Engineer, dated March 12, 2007. RE: Ohio Public Works Commission State Capital Improvement Program or Local Transportation Improvement Program funding.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated February 15, 2007 and March 10, 2007.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:30 P.M.