

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 20, 2006. 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 6:45 P.M.

#### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 6:46 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:18 P.M.

#### TOWNSHIP REPORTS

Fire Department - Fire Chief Brian Phan gave the February 2006 Fire & Rescue Report.

Zoning Department - Zoning Inspector Frank McIntyre gave the February 2006 Zoning Permits Report.

#### TOWN HALL/OTHER

#### NEW BUSINESS

#### KENSTON PLAYGROUND COMMITTEE

Dan Linder on behalf of the Kenston Playground Committee asked the trustees to consider a \$30,000.00 donation for the purchase of new equipment along with re-location of existing pieces for playground equipment at Gardiner, Timmons and the Middle School.

Trustees said they would review and consider their proposal.

#### TOWNSHIP FINANCIAL PLAN

Steve Szanto, Cabrera Capital Market, Inc. V.P. and Township Resident presented to the trustees a five year financial plan for Township revenues and expenses that he could assist with for a cost of \$6,000.00. The trustees forwarded his proposal to the Geauga County Prosecutor's Office for review and recommendation.

## TOWNSHIP HEALTH INSURANCE

The trustees met with Jim Kamer of Corporate Plans Inc. for a discussion and review of Township Health Insurance.

1. Mr. Horn made a motion to adopt Medical Mutual as the Township's medical insurance carrier at a cost of \$416,060.00 per year, effective April 1, 2006.

Ms. White seconded the motion that passed unanimously.

2. Mr. Horn made a motion to adopt a one-year Medical Reimbursement Plan to off-set charges incurred as a result of the change in carriers to be administered by Corporate Plans. (Set-up Fee - \$750.00; Monthly Claim Administration - \$50.00 per month - up to 5 claims; \$10.00 per claim for each claim thereafter)

Ms. White seconded the motion that passed unanimously.

3. Mr. Horn made a motion to adopt a Section 125 Premium Only Plan, which would allow employee contributions toward premiums to be taken on a pre-tax basis.

Ms. White seconded the motion that passed unanimously.

## GEAUGA SOIL & WATER CONSERVATION DISTRICT

Mr. Horn made a motion authorizing payment of \$2,000.00 to Geauga Soil & Water Conservation District for support of Urban Storm Water Specialist and expansion of services and assistance related to NPDES Phase 2 (year 4 of 4). (P.O. 108)

Mr. Markley seconded the motion that passed unanimously.

## FISCAL OFFICER'S OFFICE

### Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-7 - Town Hall Imp. Sites 1000-760-730-0000 for \$10,000.00 per the recommendation of Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

### Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-8 - Town Hall Other 1000-120-599-0000 for \$10,000.00 per the recommendation of Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-40 - CVM/Other 1000-610-599-3020 for \$10,000.00 per the recommendation of Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

2006 TOWNSHIP ANNUAL APPROPRIATIONS

Mr. Horn made a motion to adopt the 2006 Township Annual Appropriations 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.

POLICE DEPARTMENT

OLD BUSINESS

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a permit for a Class D3 permit:

To: Blue Chimney Restaurant Inc.  
DBA Blue Chimney Restaurant  
16381 Chillicothe Road  
Bainbridge Township  
Bainbridge, Ohio 44023

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

NEW BUSINESS

Professional Training

The trustees were in general agreement for Lt. Jon Bokovitz to attend a Leadership Skills Seminar on April 6, 2006 at a cost of \$115.00 per the recommendation of Police Chief James Jimison. (B.C. 13)

## FIRE DEPARTMENT

### NEW BUSINESS

#### Drysuits

Mr. Horn made a motion authorizing payment of \$1,467.75 to Mike's Specialty Repair for a Viking Pro 1000 Drysuit per the recommendation of Fire Chief Brian Phan. (P.O. 109)

Mr. Markley seconded the motion that passed unanimously.

#### Professional Services

Mr. Horn made a motion authorizing payment of \$1,200.00 to Dr. Margaret Lahner for pre-employment psychological evaluations for new applicants, per the recommendation of Fire Chief Brian Phan. (P.O. 110)

Ms. White seconded the motion that passed unanimously.

#### Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend an Ohio Fire Code Review on April 19, 2006 at a cost of \$50.00. (B.C. 28)

#### Professional Training

The trustees were in general agreement for Captain Chris Calo to attend an Ohio Fire Code Review on April 19, 2006 at a cost of \$50.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

#### Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend a National Fire Academy Seminar on June 16 - 18, 2006 at a cost of \$200.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

## ROAD DEPARTMENT

### NEW BUSINESS

#### Bids for Road Materials

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for Road Materials had been duly published in the News Herald on March 2, 2006 and March 9, 2006.

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

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

Bid Bond Enclosed

Bid Amount

404	1,000 Tons	\$35.00
402	1,000 Tons	\$33.00
301	1,000 Tons	\$30.50

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

Bid Bond Enclosed

Bid Amount

#404 Hot Mix	1,000 Tons	\$35.00 per ton
#402 Hot Mix	1,000 Tons	\$33.00 per ton
#301 Hot Mix	1,000 Tons	\$33.00 per ton

3. Allied Corp.  
8920 Canyon Falls Blvd. #120  
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount

404 Virgin	1,000 Tons	\$33.25
402	1,000 Tons	\$30.55
301	1,000 Tons	\$29.65

4. Osborne Concrete & Stone  
P.O. Box 249, 1 William Street  
Grand River, Ohio 44045

Bid Bond Enclosed

Bid Amount

#1 Limestone	ODOT	\$15.50
#304 Limestone	ODOT	\$12.50
#411 Limestone	ODOT	\$13.65

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

Bid Bond Enclosed

Bid Amount

#1 Limestone	\$14.80/ton
#8 Limestone	\$14.80/ton
#9 Limestone	\$14.80/ton
#304 Limestone	\$12.90/ton
#411 Limestone	\$13.30/ton
#601-B Limestone	\$30.00/ton
#601-C Limestone	\$30.00/ton
#8 Slag	\$24.00/ton
#67 Slag (Not Avail) #57 Slag	\$14.00/ton

6. Lakeside Sand & Gravel  
3431 Frost Road  
Mantua, Ohio 44255

Bid Bond Enclosed

Bid Amount

Cinders	\$11.55
#9 Limestone	\$14.20

7. Kenmore Construction Co. Inc.  
700 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount

301 Asphalt	1,000 Tons	\$30.00/Ton
402 Asphalt	1,000 Tons	\$32.00/Ton
404 Asphalt	2,000 Tons	\$34.00/Ton

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

Bid Bond Enclosed

Bid Amount

#1 Limestone	250 Tons	\$14.75
#8 Limestone (Cedarville)	250 Tons	\$15.25
#9 Limestone	250 Tons	\$15.25
#304 Limestone	500 Tons	\$12.25
#411 Limestone	1,000 Tons	\$13.35
#601B Limestone (16" x 24")	100 Tons	\$32.00
#601C Limestone (8" x 12")	100 Tons	\$29.00
#8 Lite Slag	750 Tons	\$21.50

#67 Lite Slag	750 Tons	No Bid
#57 Slag (Alternate to #67 Lite Slag)		\$12.35
Ice Grits	500 Tons	\$ 9.25
Cinders	500 Tons	\$12.25

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

DUMP BODY EQUIPMENT

Mr. Horn made a motion authorizing payment of \$50,187.11 to Concord Road Equipment for a Dump Body, Hydraulics and Plow Spreader for new Truck per the recommendation of Highway Superintendent Alan Halko. (17% discount from State Purchasing). (P.O. 111)

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Kenston Community Education, dated March 14, 2006. RE: Profit & Loss Statements for September 30, 2005 through February 28, 2006.

Letter from NOACA, dated March 15, 2006. RE: Project Planning Reviews and Transportation Plan and TIP Amendment.

Letter from The Federated Church, dated March 15, 2006. RE: Annual Race to the Steeple.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated February 16, 2006 and March 16, 2006.

Memo from David C. Dietrich, Geauga County Planning Director, dated March 16, 2006. RE: Latest population estimates for each county in the state of Ohio.

Copy of letter to Mr. Rick Dinallo from the Geauga County Planning Commission, dated March 15, 2006. RE: Reserves at Brighton Park Estates Subdivision - Preliminary Plan.

Copy of letter to Mr. Matt McGill, Bainbridge North Land Development, LLC from the Geauga County Planning Commission, dated March 15, 2006. RE: Shops at Marketplace Subdivision - Final Plat.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated March 10, 2006. RE: Plans currently under review by the Planning Commission.

Letter from the Geauga Soil & Water Conservation District, dated March 9, 2006. RE: 2005 NPDES Phase 2 Report.

Memo from NOPEC, dated March 13, 2006. RE: Natural Gas Program and Training Seminar to be held March 9, 2006.

MINUTES

Ms. White made a motion to approve the minutes of the March 9, 2006 and March 13, 2006 meetings as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED MARCH 20, 2006

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

Mr. Markley seconded the motion that passed unanimously.

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

EXECUTIVE SESSION

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

Ms. White seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 11:00 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 11:14 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 11:15 P.M.