

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 24, 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 6:12 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:13 P.M. in order to go into executive session to consider the purchase of property and pending litigation.

The trustees returned from executive session after considering the purchase of property and pending litigation and reconvened their meeting at 6:45 P.M.

#### EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to meet with Geauga County Prosecutor John Tremsyn to consider general legal advice.

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

The trustees recessed their regular meeting at 6:46 P.M. in order to go into executive session to meet with Geauga County Prosecutor John Tremsyn to consider general legal advice.

The trustees returned from executive session after meeting with Geauga County Prosecutor John Tremsyn to consider general legal advice and reconvened their meeting at 7:04 P.M.

#### POLICE STATION BIDS

The trustees met with Brian Horne of Horne & King for a discussion and clarification of Police Station Bid tabulations.

#### EXECUTIVE SESSION

Mr. Desiderio moved that the Bainbridge Township Board of Trustees go into executive session to meet with Geauga County Prosecutor John Tremsyn to consider general legal advice.

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

The trustees recessed their regular meeting at 7:17 P.M. in order to go into executive session to meet with Geauga County Prosecutor John Tremsyn to consider general legal advice.

The trustees returned from executive session after meeting with Geauga County Prosecutor John Tremсын to consider general legal advice and reconvened their meeting at 7:30 P.M.

COMMENTS BY GUESTS OR VISITING PUBLIC

Ray Heintel of the Safety Town Board told trustees that they are going to build the pad for a permanent Safety Town at the Early Learning Center as economically feasible as possible.

NEW BUSINESS

Fire Department Training Report

The trustees met with Firefighter/Chaplain Mike Millet for a discussion on the conference he attended for Fire Chaplains. He received a commendation of Service for 911. On February 4, 2003, Chaplain Millet was asked to offer an opening prayer at the Ohio House of Representatives session. He will be attending a Critical Incident Stress Management Conference in the near future.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Town Hall/Cemetery Report - Jan. & Feb. 2003

OLD BUSINESS

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) NATURAL GAS AGGREGATION PROGRAM

Mr. Hesse made a motion to enter into a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council authorizing to establish an opt-out natural gas aggregation program for the benefit of eligible natural gas consumers located within the unincorporated area of Bainbridge Township.

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion to approve the Natural Gas Program Agreement of the Northeast Ohio Public Energy Council.

Mr. Desiderio seconded the motion that passed unanimously.

After two public hearings were held on February 24, 2003 and March 10, 2003 Mr. Hesse made a motion approving the plan of operation and governance for the NOPEC Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP CEMETERY COMMITTEE

Mr. Hesse made a motion to accept the following bids for the maintenance of Restland Cemetery.

Maxher Well & Pump Service	- \$ 4,078.00 (P.O. 99)
Advanced Irrigation Systems	- \$ 6,090.00 (P.O. 100)
Clover Electric, Inc.	- \$ 8,351.00 (P.O. 101)
Sitework Developing Inc.	- \$11,110.00 (P.O. 102)
Jackson Roofing & Gutters, Inc.	- \$ 780.00 (P.O. 103)
Mr. T Painting Co., Inc.	- \$ 3,450.00 (P.O. 104)
Roubic Tree Service	- \$ 1,200.00 (P.O. 105)

Mr. Desiderio seconded the motion that passed unanimously.

POLICE STATION OWNER'S REPRESENTATIVE

The trustees were in general agreement to narrow the list to three finalists - Stephen Ciciretto, Heery International and Jim Puflea. The trustees were in agreement to interview Jim Puflea on March 31, 2003 at 9:00 P.M.

NEW BUSINESS

TOWNSHIP PARK BOARD

The trustees met with Jeff Markley and representatives of the Park Board for a discussion on their proposed five year budget for Settlers and River Road parks.

SETTLERS PARK

Mr. Desiderio made a motion to approve the \$41,000.00 budget for Settlers Park for 2003.

Mr. Horn seconded the motion that passed unanimously.

RIVER ROAD PARK

Mr. Desiderio made a motion to approve the \$100,000.00 budget for River Road Park for 2003.

Mr. Horn seconded the motion that passed unanimously.

RIVER ROAD PARK CONCESSION STAND BIDS

Mr. Hesse made a motion authorizing payment of \$115,600.00 to Lakeland Management Co. for the construction of the concession/storage building for River Road Park per the recommendation of Township Project Manager Steve Ciciretto. (P.O. 93)

Mr. Horn seconded the motion that passed unanimously.

EARLY LEARNING CENTER

The trustees met with Township Project Manager Steve Ciciretto for a discussion on ideas and plans for the refurbishing of the Early Learning Center. The trustees will need to decide if they want to use the building.

FIRE DEPARTMENT GARAGE DOOR

The trustees discussed the door with Steve Ciciretto and he will get more information and quotes on door replacement.

ROAD DEPARTMENT

Road Material Bids

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with road materials had been duly published in the News Herald on February 28, 2003 and March 7, 2003.

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

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

Bid Bond Enclosed

Bid Amount

No. 1 Limestone	250 Tons	\$11.80/ton
No. 9 Limestone	250 Tons	\$11.80/ton
No. 304 Limestone	500 Tons	\$ 9.95/ton
No. 411 Limestone	1,000 Tons	\$ 9.95/ton
No. 404 Hot Mix	1,000 Tons	\$30.00/ton
No. 402 Hot Mix	1,000 Tons	\$27.00/ton
No. 301 Hot Mix	1,000 Tons	\$26.00/ton

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

Bid Bond Enclosed

Bid Amount

No. 404 Hot Mix	1,000 Tons	\$28.80/ton
No. 402 Hot Mix	1,000 Tons	\$26.25/ton
No. 301 Hot Mix	1,000 Tons	\$25.50/ton

3. Wm. Benjamin Trucking, Inc.  
P.O. Box 746  
10638 Frost Road  
Mantua, Ohio 44255-0746

Bid Bond Enclosed

Bid Amount

No. 304 Limestone	500 Tons	\$ 9.34/ton
No. 411 Limestone	1,000 Tons	\$ 9.59/ton
No. 8 Limestone (Cedarville)	250 Tons	\$11.24/ton

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

Bid Bond Enclosed

Bid Amount

No. 1 Limestone	250 Tons	\$11.40/ton
No. 8 Limestone (Cedarville)	250 Tons	\$11.60/ton
No. 9 Limestone	250 Tons	\$11.65/ton
No. 304 Limestone	500 Tons	\$ 9.25/ton
No. 411 Limestone	1,000 Tons	\$ 9.80/ton
No. 601B Limestone (16" x 24")	100 Tons	\$21.00/ton
No. 601C Limestone (8" x 12")	100 Tons	\$21.95/ton
No. 8 Lite Slag	500 Tons	\$13.25/ton
Ice Grits	500 Tons	\$ 9.75/ton
Cinders	500 Tons	\$11.50/ton

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

Bid Bond Enclosed

Bid Amount

No. 404 Hot Mix	1,000 Tons	\$25.50/ton
No. 402 Hot Mix	1,000 Tons	\$23.00/ton
No. 301 Hot Mix	1,000 Tons	\$22.50/ton

6. Ontario Stone Corp.  
1246 River Road  
Cleveland, Ohio 44113

Bid Bond Enclosed

Bid Amount

No. 1 Limestone	250 Tons	\$11.25/ton
No. 8 Limestone (Cedarville)	250 Tons	\$11.35/ton
No. 9 Limestone	250 Tons	\$11.30/ton
No. 304 Limestone	500 Tons	\$ 9.55/ton
No. 411 Limestone	1,000 Tons	\$ 9.80/ton
No. 601 B Rip-Rap	100 Tons	\$24.50/ton

No. 601-C Rip-Rap	100 Tons	\$22.00/ton
No. 8 Lite Slag	500 Tons	\$14.60/ton
Ice Grits (#9 Gravel)		\$10.75/ton

7. Mar-Zane, Inc.  
720 Home Avenue  
Akron, Ohio 44310-4191

Bid Bond Enclosed

Bid Amount

No. 404 Hot Mix	1,000 Tons	\$29.00/ton
No. 402 Hot Mix	1,000 Tons	\$28.00/ton
No. 301 Hot Mix	1,000 Tons	\$26.00/ton

8. The Acme Company  
9495 Harvard Road  
Youngstown, Ohio 44514

Bid Bond Enclosed

Bid Amount

No. 1 Limestone	250 Tons	\$10.75/ton
No. 8 Limestone	250 Tons	\$13.15/ton
No. 9 Limestone	250 Tons	\$11.25/ton
No. 304 Limestone	500 Tons	\$ 9.65/ton
No. 411 Limestone	1,000 Tons	\$ 9.65/ton
No. 601B Rock	100 Tons	\$19.00/ton
No. 601C Rock	100 Tons	\$19.00/ton
No. 8 Blast Furnace Slag		\$15.25/ton

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

Bid Bond Enclosed

Bid Amount

No. 404 Hot Mix	1,000 Tons	\$25.50/ton
No. 402 Hot Mix	1,000 Tons	\$24.50/ton
No. 301 Hot Mix	1,000 Tons	\$23.50/ton

10. Whitestone Supply Co.  
8530 North Boyle Parkway  
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount

No. 1 Limestone	250 Tons	\$11.10/ton
No. 8 Limestone	250 Tons	\$11.10/ton
No. 9 Limestone	250 Tons	\$ 9.55/ton
No. 304 Limestone	500 Tons	\$ 9.60/ton
No. 411 Limestone	1,000 Tons	\$ 9.55/ton

No. 601C	100 Tons	\$19.10/ton
No. 601B	100 Tons	\$20.35/ton

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

#### 2003 Township Projects

Mr. Hesse made a motion to approve the 2003 asphalt resurfacing and chip seal projects in Bainbridge Township and to authorize the Geauga County Engineer's Office to proceed with the appropriate resolutions to prepare specifications.

Mr. Desiderio seconded the motion that passed unanimously.

#### Crackel Road Improvement Projects

Mr. Hesse made a motion authorizing payment of \$24,000.00 to the City of Aurora for Crackel Road Improvements as part of a joint effort between Bainbridge Township and the City of Aurora with Grant Funding sources from the State of Ohio Issue II (Round 16), Local In Kind Contributions and Local Revenues, per the recommendation of Highway Superintendent Alan Halko.(P.O. 94)

Mr. Desiderio seconded the motion that passed unanimously.

#### Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$2,500.00 to Ravenna Tire for 10 truck tires for the Road Department, per the recommendation of Highway Superintendent Alan Halko. (P.O. 95)

Mr. Desiderio seconded the motion that passed unanimously.

#### POLICE DEPARTMENT

##### Police Station Building Permit

##### Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,886.68 to the Geauga County Building Department for a building permit for the new police station per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 96)

Mr. Desiderio seconded the motion that passed unanimously.

##### Professional Training

The trustees were in general agreement for Sgt. Dale Buckingham to attend a Supervisor Career Track Seminar on May 15, 2003 at a cost of \$109.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

Professional Training

The trustees were in general agreement for Sgt. Kurt Dreger to attend a Training Seminar on May 16, 2003 at a cost of \$109.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Patrick Sweeney  
John Korzenko  
John Tippin

TOWN HALL GENERATOR

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion to authorize payment of \$1,640.00 to W. W. Williams for repairs to Town Hall generator per the recommendation of Zoning Inspector Frank McIntyre. (P.O. 97)

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL COMPUTERS

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,125.80 to ABC Computing Services for (3) APC Smart UPS 700 for Town Hall office computers per the recommendation of Township Computer Consultant Steve Parker. (P.O. 98)

Mr. Desiderio seconded the motion that passed unanimously.

MEMORANDUM OF UNDERSTANDING - OHIO EPA NPDES PHASE II PROGRAM

Mr. Desiderio made a motion to enter into the above referenced Memorandum of Understanding between Bainbridge Township and Geauga County Soil and Water Conservation District.

Mr. Hesse seconded the motion that passed unanimously.

The purpose of this memorandum is to acknowledge certain duties undertaken by the Township in fulfillment of a permit from the Ohio Environmental Protection Agency (EPA) authorizing discharges of storm water from a municipal separate storm sewer system, and to define the role of the SWCD in assisting the township to fulfill those duties.

MINUTES

The minutes of the March 10, 2003 regular meeting were approved as read.



CORRESPONDENCE

Copy of letter from Mr. Edward M. Dell, Director of Kenston Community Education to Mr. John Tremsyn, Geauga County Prosecutor's Office, dated March 1, 2003. RE: Kenston Community Education and Kenston Athletic Association.

Letter from the Ohio Department of Transportation, dated March 14, 2003. RE: Preconstruction Conference to be held March 24, 2003.

Letter from the Geauga Soil & Water Conservation District, dated March 12, 2003. RE: Plan Review Notice of Non-Compliance - Bainbridge Township Police Station Plan Review - Submittal #1.

Copy of letter to Mr. Dan Barcikoski of Gutoskey & Associates, Inc. from the Geauga Soil & Water Conservation District, dated March 10, 2003. RE: Plan Review Notice of Compliance - Bainbridge Market Square Plan Review - Submittal #3.

Gauga Soil & Water Conservation District Site Inspection Report, dated March 18, 2003. RE: Tanglewood Improvement Project, Phase 1.

Letter from John R. McGill of Heritage Development Company, dated March 14, 2003. RE: Marketplace at Four Corners Shopping Center.

Memo from Tracy A. Jemison, Geauga County Auditor, dated March 12, 2003. RE: 2003 Local Government, Revenue Assistance and Library and Local Government Support Fund Monies.

Letter from Robert A. Gardner, State Senator, 18<sup>th</sup> District, dated March 13, 2003. RE: Reapportionment.

Letter from Robert L. Phillips, Geauga County Engineer, dated March 10, 2003. RE: Pavement Marking - Safety Project Inspector Federal Aid Funding - Geauga County.

Letter from Mia L. Moore, The Illuminating Company, dated March 17, 2003. RE: Tanglewood Dam.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated February 20, 2003.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 10:50 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 11:10 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 11:11 P.M.