

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 26, 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

Road Department - Tim Bloxson, Road Department representative presented the February 2007 Road Department Report.

TOWN HALL/OTHER

NEW BUSINESS

RESOLUTION

GIRL SCOUT GOLD AWARD

The trustees affixed their signatures to a Resolution for Meredith Davidson and commended her achievement for attaining the Gold Award of the Girl Scouts.

TOWN HALL/OTHER

OLD BUSINESS

CEMETERY EXPANSION QUOTES

Mr. Horn made a motion authorizing payment of \$8,435.00 to H. & H. Land Clearing for land clearing project at Restland Cemetery, per the recommendation of Parks Manager Robert Ford. (Proof of Insurance and Bond to be submitted with quote). (P.O. 159)

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

FALSE SECURITY ALARMS

Mr. Horn made a motion to increase the charges for false alarms for residential and commercial security alarm systems in Bainbridge Township effective April 1, 2007 per the recommendation of Police Chief James Jimison and Fire Chief Brian Phan. (ORC 50511)

Mr. Markley seconded the motion that passed unanimously.

The bill's amount shall be as follows:

1. For the fourth false alarm of that year - \$50.00.
2. For the fifth false alarm of that year - \$100.00.
3. For all false alarms in that year occurring after the fifth false alarm - \$150.00.

RESOLUTION

Eagle Scout

The trustees affixed their signatures on Eagle Scout resolutions for:

Joseph Barbosky  
Stephen Sampson

APRIL MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, April 2, 2007 and to hold a Special Meeting with the Township Park Board on Wednesday, April 18, 2007.

ROAD DEPARTMENT

Township Cleanup Day

The trustees were in general agreement to contract with Penn Ohio Corp. for refuse collection services for Township Cleanup Day, per the recommendation of Highway Superintendent Alan Halko.

Hydraulic Road Broom

Ms. White made a motion authorizing payment of \$14,215.76 to Concord Road Equipment for an 8 ft. broom with dust suppression systems, per the recommendation of Highway Superintendent Alan Halko. (P.O. 158)

Mr. Markley seconded the motion that passed unanimously.

Herbicide

Mr. Horn made a motion authorizing payment of \$1,227.97 to Lesco for a 30 gallon drum of post emergent herbicide for spraying around guardrails, per the recommendation of Highway Superintendent Alan Halko. (P.O. 157)

Mr. Markley seconded the motion that passed unanimously.

Road Materials Bids

Mr. Horn made a motion to approve road materials from the following suppliers per the recommendation of Highway Superintendent Alan Halko.

Arms Trucking

Primary Supplier

#304 Limestone	\$12.75/ton
#411 Limestone	\$13.85/ton
#601C Limestone	\$30.00/ton
#8 Lite Slag	\$22.00/ton
Cinders	\$12.25/ton

Alternate Supplier

#1 Limestone	\$16.95/ton
#9 Limestone	\$16.95/ton
#601B Limestone	\$32.00/ton

Ontario Stone

Primary Supplier

#1 Limestone	\$16.00/ton
#9 Limestone	\$16.00/ton
#601B Limestone	\$31.50/ton
#601D Limestone	\$29.00/ton

Alternate Supplier

#304 Limestone	\$13.50/ton
#411 Limestone	\$30.90/ton
#601C Limestone	\$30.50/ton
#8 Lite Slag	\$23.00/ton

Lakeside Sand & Gravel

Alternate Supplier

Cinders	\$12.65/ton
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Shalersville Asphalt

Primary Supplier

#301 Hot Mix	\$31.50/ton
#402 Hot Mix	\$35.50/ton
#404 Hot Mix	\$37.50/ton

1<sup>st</sup> Alternate Supplier

#301 Hot Mix	\$33.60/ton
#402 Hot Mix	\$35.30/ton
#404 Hot Mix	\$40.50/ton

2<sup>nd</sup> Alternate Supplier

#301 Hot Mix	\$38.00/ton
#402 Hot Mix	\$38.00/ton
#404 Hot Mix	\$47.00/ton

Ms. White seconded the motion that passed unanimously.

PARKS

PARK BOARD APPOINTMENTS

Mr. Horn made a motion to appoint David Jones, Carol Lynch, Marty Sfiligoj and Linda Spiros to the Township Park Board per the recommendation of the Park Board.

Ms. White seconded the motion that passed unanimously.

CENTERVILLE MILLS FEASIBILITY COMMITTEE  
FINAL REPORT: MARCH 2007

The trustees met with members of the committee who had met over a nine-month period to study the future uses of the Centerville Mills Park Land. The committee reviewed (5) options which included (1) Sale of Park, (2) Transfer to Geauga Park District, (3) Passive Park, (4) Passive Park and Facility Use and (5) Full Camp Facility. The committee's recommendation was that converting the property into a passive park is the best use for the land.

(Centerville Mills Final Report is available at the Bainbridge Town Hall.)

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated March 22, 2007. RE: Canyon Lakes Colony (Sanitary Sewer Line Easement and Water Line Easement) - Final Plat.

Copy of letter to Mr. Darrell Young, Montefiore Supportive Housing from the Geauga Soil & Water Conservation District, dated March 23, 2007. RE: Weils of Bainbridge Skilled Nursing Addition Plan Review - Submittal #1.

Letter from Dru Siley, Park Planner, Geauga Park District, dated March 23, 2007. RE: Frohring Meadows Park - 16780 Savage Road.

Copy of letter to J. Christopher Nielson, Commissioner, City of Cleveland from the Geauga County Department of Water Resources, dated March 20, 2007. RE: Parkside Church - Extension of Service.

Memo from the Geauga County Planning Commission, dated March 19, 2007. RE: Notice of Public Hearing - Proposed Amendment to County Subdivision Regulations.

CHECKS DATED MARCH 26, 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

Ms. White made a motion to approve the meeting minutes dated March 10, 2007 as written.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:07 P.M.