

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 27, 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 6:00 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider pending litigation.

The trustees returned from executive session after considering pending litigation and reconvened their meeting at 7:00 P.M.

TOWNSHIP REPORTS

Police Department Report - Lt. Jon Bokovitz gave the February 2006 Police Department report.

PUBLIC COMMENTS

Resident Johnny Sapp discussed his concerns with the Township Zoning Department. He will be able to talk with Zoning Inspector Frank McIntyre at the April 17, 2006 trustees' meeting.

The trustees acknowledged receipt of a memo from Resident Thomas Finn regarding use of Township vehicles to access other employment.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

TOWNSHIP FINANCIAL PLAN

Mr. Horn made a motion authorizing payment of \$6,000.00 to Cabrera Capital Markets, Inc. for assisting the township with financial advisory services in the preparation of a Five Year Financial Plan. (P.O. 116)

Mr. Markley seconded the motion that passed unanimously.

8598 WASHINGTON STREET (OLD MENDLIK HOUSE)

The trustees were in general agreement for Frank McIntyre to get proposals for the demolition of the old Mendlik house as the amount of asbestos removal required in order to conduct a practice burn will render the structure ineffective for said purpose.

NEW BUSINESS

APRIL MEETING SCHEDULE

The trustees were in general agreement to cancel the April 10, 2006 Trustee meeting.

TOWNSHIP COMPUTERS

Mr. Horn made a motion authorizing payment of \$1,533.25 (plus shipping) to ABC Computing Services for (55) Symantic Anti-Virus Ghost Solution Suites, plus first year of Gold Maintenance & Support and (2) Symantic Enterprise Media Kits, per the recommendation of Computer Consultant Steve Parker. (P.O. 117)

Mr. Markley seconded the motion that passed unanimously.

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 D5I permit:

To: El Grande Rodeo Inc.
DBA El Rodeo
8377 E. Washington Street
Chagrin Falls, 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 Sergeant Dale Buckingham and Ptl. Richard Kramer to attend a Computer Crime First Responder Class on May 9, 2006 at a cost of \$67.00 each, per the recommendation Police Chief James Jimison. (B.C. 47)

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend a Forensic Diving Course on May 8 - 12, 2006 at a cost of \$800.00 per the recommendation of Fire Chief Brian Phan. (B.C. 28)

Elevator Contract

Mr. Horn made a motion authorizing payment of \$2,900.00 to Otis Elevator Co. for one year service contract renewal, per the recommendation of Fire Chief Brian Phan. (P.O. 118)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Bids for Road Materials

Mr. Horn made a motion to accept the bids of the following companies for supplying the township with various road materials, per the recommendation of Highway Superintendent Alan Halko.

Arms Trucking

Primary Supplier

#1 Limestone	\$14.75/ton
#304 Limestone	\$12.25/ton
#601C Limestone	\$29.00/ton
#8 Lite Slag	\$21.50/ton
#57 Slag	\$12.35/ton
Ice Grits	\$ 9.25/ton

Alternate Supplier

#8 Limestone	\$15.25/ton
#411 Limestone	\$13.30/ton
#601B Limestone	\$32.00/ton
Cinders	\$12.25/ton

Ontario Stone

Primary Supplier

#8 Limestone	\$14.80/ton
#411 Limestone	\$13.30/ton
#601-B Limestone	\$30.00/ton

Alternate Supplier

#1 Limestone	\$14.80/ton
#9 Limestone	\$14.80/ton
#601-C Limestone	\$30.00/ton
#8 Lite Slag	\$24.00/ton
#57 Lite Slag	\$14.00/ton

Lakeside Sand & Gravel

Primary Supplier

#9 Limestone	\$14.20/ton
Cinders	\$11.55/ton

Osborne Concrete & Stone

Alternate Supplier

#304 Limestone \$12.50/ton

Shelly Company

Primary Supplier

#301 Hot Mix \$29.65/ton
#402 Hot Mix \$30.55/ton
#404 Hot Mix \$33.25/ton

Kenmore Construction

First Alternate Supplier

#301 Hot Mix \$30.00/ton
#402 Hot Mix \$32.00/ton
#404 Hot Mix \$34.00/ton

Shalersville Asphalt

Second Alternate Supplier

#301 Hot Mix \$30.50/ton
#402 Hot Mix \$33.00/ton
#404 Hot Mix \$35.00/ton

Schloss Materials Co.

Third Alternate Supplier

#301 Hot Mix \$33.00/ton
#402 Hot Mix \$33.00/ton
#404 Hot Mix \$35.00/ton

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

KCE Rental Fees

The trustees were in general agreement to deny KCE's request to eliminate the requirement for authorized community-based organizations to pay rental fees for playing fields and community-owned property.

CVM-Drainage Project

Mr. Horn made a motion to authorize payment of \$5,376.35 to Hughes Supply Inc. for the replacement of a 48" main culvert under the driveway at CVM per the recommendation of Property Manager David Mitchell. (P.O. 119)

Mr. Markley seconded the motion that passed unanimously.

River Road Park

Mr. Horn made a motion authorizing payment of \$1,500.00 to County Wide Welding for (6) foul line posts at River Road Park, per the recommendation of Parks Manager Bob Ford. (P.O. 120)

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

NEW BUSINESS

Township Zoning Commission

The trustees were in general agreement to request the Zoning Commission to amend their Zoning Resolution to accommodate an alternate position on the Board of Zoning Appeals.

CORRESPONDENCE/COMMUNICATIONS

Memo from Dave Dietrich, Geauga County Planning Director, dated March 17, 2006. RE: H.B. No. 400.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Susan Halverstadt, dated March 22, 2006. RE: Address Correction for Parcel #02-136755.

Memo from Dave Dietrich, Geauga County Planning Director, dated March 22, 2006. RE: Amended Sub. H.B. No. 23.

Copy of letter to Mr. R. L. Phillips, Geauga County Engineer, from the Geauga County Board of Commissioners, dated March 21, 2006. RE: Resolution of Convenience and Necessity to install a traffic signal at the intersection of Bainbridge Road and Snyder Road.

Copy of letter to Mr. R. L. Phillips, Geauga County Engineer, from the Geauga County Board of Commissioners, dated March 21, 2006. RE: Resolution of Convenience and Necessity to install a traffic signal at the intersection of Bainbridge Road and Haskins Road.

Letter from Adelphia, dated March 16, 2006. RE: SportsTime Ohio.

Copy of letter to Mr. Alan Weilacher of Smith Barney from Dale Slavin, dated February 12, 2006. RE: Would like to make a monument as a tribute to Paul Frohring.

MINUTES

Ms. White made a motion to approve the minutes of the March 20, 2006 meeting as written.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED MARCH 27, 2006

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.

EXECUTIVE SESSION

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

The trustees recessed their regular meeting at 10:07 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 10:30 P.M.

FISCAL OFFICER'S OFFICE

Part-Time Employment

Mr. Horn made a motion to hire Kim Frezza as a part-time assistant bookkeeper at \$13.00 per hour, effective April 3, 2006, per the recommendation of Fiscal Officer Susan Angelino.

Ms. White seconded the motion that passed unanimously.

BAINBRIDGE TOWNSHIP BOARD OF TRUSTEES VS. LAWRENCE SHIBLEY -
CASE NO. 04M001114

Mr. Horn made a motion to enter into an Agreed Judgment Entry in the above referenced case (Parcel No. 02-419545) and authorized payment of \$68,000.00 to the "Shibley Dependents" as full payment for said appropriation of property.

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 10:40 P.M.