

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 31, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Sandra M. Cloninger. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

TOWN HALL/OTHER

OLD BUSINESS

PURCHASE ORDER REQUEST

Ms. White moved to approve payment of \$978.66 to R. B. Robinson Inc. for production of the July 4th and Clean-up Day Newsletter. (P.O. 92)

Mr. Lynch seconded the motion that passed unanimously.

FIREWORKS CONTRACT

The trustees referred the Mad Bomber fireworks contract to the county prosecutor, questioning the adequacy of the \$5,000,000 liability limit and the omissions of items 9, 10 and 11 which had been present on prior year contracts.

CABLE FRANCHISE FEE

Mr. Lynch stated that the township is trying to get Time Warner to stop billing residents for this fee and that he is waiting for a reply to his inquiry about this. The company had stated they would send money being collected to the township.

LANDSCAPING CONTRACT

The trustees signed the revised Diggin' Landscaping contract for \$71,514.75 as approved in the March 17, 2008 meeting.

TOWN HALL/OTHER

NEW BUSINESS

BAINBRIDGE SCHOOL ASBESTOS REPORT

Shane Wrench delivered a report on the need for asbestos abatement at Bainbridge school. Mr. Lynch requested that Mr. Steve Ciciretto come and speak on the issues.

GRENDALL RESOLUTION AND DISCUSSION WITH THRASHER, DINSMORE & DOLAN

Mr. Jared Flynn of Thrasher, Dinsmore & Dolan was present to ask the township to become more involved with testing of water wells affected by the drilling of the English 1 well in Bainbridge. He stressed a need for improved communication of test results to residents. He stated that they would like to see testing of 86 wells twice a week for the presence of gas, and that this request is for using PID devices at the well head.

Mr. Lynch stated that the township would need to see if it has the legal right to do this testing, and also said that adequacy of manpower and the cost are issues.

Mr. Markley stated that the township would be taking over Ohio Valley Energy's responsibility if it did this. He said that we should be pushing ODNR to get OVE to do the testing and to give us copies of the reports. He questioned getting the Bainbridge Fire Department involved as this would remove ODNR's and OVE's incentive to do anything. He also stated that such testing would be a change from the Fire Department's emergency function to a maintenance function.

Mr. Lynch stated that there are liability issues with any such testing and it would require the residents to sign waivers regarding testers coming onto their property.

Ms. White stated that ODNR had been caught unawares and that now we are hearing that they are not cooperative. She suggested asking the county prosecutor to get involved and would like to see if the township can be reimbursed should it need to buy additional equipment.

Mr. Markley stated that the structure and protocol on any testing needs to be discussed with the Fire Department.

Mr. Lynch stated that the township should first ask the county prosecutor whether we can legally do this and secondly ask the Fire Department about how to do it and what the cost would be.

RESOLUTION IN SUPPORT OF THE EFFORTS OF OHIO SENATOR TIMOTHY J. GRENDALL TO REPEAL OR AMEND HOUSE BILL 278

Mr. Lynch read a proposed resolution which is attached to and is a permanent part of these minutes.

Mr. Lynch moved to adopt said resolution.

Ms. White seconded the motion which passed unanimously.

Ms. White stated that there has been an appeal from a group in Ashtabula asking for our support in repealing HB 278. She has asked Senator Grendell for a meeting of all townships affected by this.

Mr. Lynch asked residents to write letters to ODNR within the next ten days with copies to him. He stated that this issue will be taken up in Columbus.

Ms. White said the township needs specifics from each individual person.

APRIL MEETING SCHEDULE

The trustees were in general agreement to hold its regular meetings on April 7, 14 and 28 and a budget meeting on April 19th at the Town Hall at 9:00 A.M. The regularly meeting on April 21 is cancelled.

PROFESSIONAL SERVICES PURCHASE ORDER

Mr. Lynch moved to approve renewal of a purchase order for an additional \$5000 for legal consultation services of Walter and Haverfield LLP. (P.O. 91)

Ms. White seconded the motion that passed unanimously.

CHAGRIN WATERSHED PARTNERS BOARD 2008 DESIGNEE

Mr. Lynch moved to designate Mr. Markley as the 2008 designee representing the township at The Chagrin River Watershed Partners Board, and Ms. White as an alternate.

Mr. Markley seconded the motion that passed unanimously.

ABC COMPUTING SERVICES INVENTORY LIST

Mr. Lynch asked that the record show that we have received the township computer inventory from ABC Computing.

POLICE DEPARTMENT

NEW BUSINESS

Purchase Order Requests

Mr. Lynch moved to approve payment of \$1190.00 to Daniel T. Clancy and Associates, Inc. for performance of a Patrolman Entrance Exam: (P.O. 94)

First Six Candidates	= \$ 600
50 Candidates at \$10.00 each	= <u>\$ 590</u>
	\$1190 Total

Ms. White seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Patrolman Brian Reardon to attend a Sex Crimes Investigation training program at the Richfield OPOTA April 2 through April 4, 2008 at a cost of \$349.00.

The trustees were in general agreement for Patrolman Chris Smith to attend a Grant Writing training session at the Richfield OPOTA on April 15, 2008 at a cost of \$100.00.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Captain Bill Measures to attend a Fire Department Instructors Conference in Indianapolis, Indiana from April 8 through 12, 2008 at a cost of \$1031.00.

The trustees were in general agreement for Firefighter/Paramedic Mark D. Menary to use a fire department vehicle to attend The Ohio Weekend at the National Fire Academy in Emmitsburg, MD June 27 through 29, 2008. Registration costs are to be paid by The Geauga County Firefighters Association.

The trustees were in general agreement for Firefighter/Paramedic Mark D. Menary to attend The NEOFPA Fire Pump Seminar at The Pipefitters Local 120, Halle Drive, Cleveland on April 9, 2008 for a session on fire pumps and underground fire mains at a cost of \$65, and to use a fire department vehicle for transportation.

The trustees were in general agreement for Assistant Fire Chief Wayne Burge to attend Wayne County gas well training class at the Wayne County training grounds on April 5 and 6, 2008 at a cost of \$170.00. The purpose is to learn aspects of gas wells and putting well fires out. There is a possibility of reimbursement for this through a pending grant, per Mr. Burge.

Mr. Lynch requested that Mr. Burge be asked to make the seminar materials available to the Zoning Department and the public. Mr. Markley said that the Fire Department holds regular training sessions during which seminar attendees share the information received.

ROAD DEPARTMENT

Purchase Order Requests

Mr. Lynch moved to authorize payment of \$3700 to Southeastern Equipment for a drive motor for an asphalt roller. (P.O. 86)

Ms. White seconded the motion that passed unanimously.

Ms. White moved to authorize payment of \$62,755.12 to Concord Road Equipment to outfit a new International Cab and Chassis with dump body, hydraulics, safety lights, plow hitch, 11 ft. snow plow and salt spreader. State purchase discount 12% plus 5% additional discount. (P.O. 93)

Mw. Lynch seconded the motion that passed unanimously.

Mr. Lynch moved to authorize payment of \$14,300.00 to Van Curen Services for dead tree removal along various township road right-of-ways. (P.O. 96)

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to authorize payment of up to \$4000 to Auburn Pipe to purchase various size pipes for drives and roadways:

450 ft	12"
180 ft.	15"
20 ft.	18"

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Road Materials Bids

Mr. Lynch noted that the legal advertisement for furnishing the township with sealed bids for Road Materials was duly published in The News Herald on March 6 and 13, 2008.

Mr. Lynch opened the sealed bids which had been received within the specified time.

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

Bid Bond Enclosed

Bid Amount

#1, #4 Limestone	\$18.50/ton
#57, 8 Limestone	\$18.50/ton
#304 Limestone	\$15.00/ton
#9 Limestone	\$18.75/ton
#411 Limestone	\$16.00/ton
#601-B Limestone (9-24")	\$37.00/ton
#601-C Limestone (9-18")	\$35.00/ton
#601-D (4x8") Limestone	\$29.50/ton

Kokosing Materials Inc.
P.O. Box 334
Fredericktown, Ohio 43019-9159

Bid Bond Enclosed

Bid Amount

		Garfield Hts. Plant	East Claridon Plant
#404 Hot Mix (virgin)	1,000 tons	\$52.00	\$52.00
#402 Hot Mix	1,000 tons	\$43.25	\$44.50
#301 Hot Mix	1,000 tons	\$42.75	\$43.50

Sagamore Soils
B.E.T. Trucking
2001 E. Barlow Road
Hudson, Ohio 44236

No Bid Bond Enclosed

Not qualified as legal bid.

Allied Materials (Shelly Co.)
8920 Canyon Falls Blvd., Suite 120
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount

#301 Limestone	1,000 tons	\$41.20
#402 Limestone	1,000 tons	\$43.30
#404 Virgin Limestone	1,000 tons	\$52.45

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

Bid Bond Enclosed

Bid Amount

#404 Hot Mix	1,000 tons	\$42.00
#402 Hot Mix	1,000 tons	\$38.75
#301 Hot Mix	1,000 tons	\$37.00

Arms Trucking
P.O. Box 369
E. Claridon, Ohio 44033

Bid Bond Enclosed

Bid Amount

#1 Limestone	250 tons	\$18.75
#9 Limestone	250 tons	\$17.75
#304 Limestone	500 tons	\$14.50
#411 Limestone	1,500 tons	\$15.80
#601B Limestone (16" x 24")	100 tons	\$36.95
#601C Limestone (8" x 12")	100 tons	\$34.95
#8 Lite Slag	500 tons	\$26.65
Cinders	500 tons	\$13.50

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

Bids for Reconstruction of Lake Forest Trail (TR 486), Holly Springs Trail (TR 488) and Lake Forest Court (TR 153)

Mr. Lynch noted that the legal advertisement for furnishing the township with sealed bids for Road Materials was duly published in The News Herald on March 17, 2008.

Mr. Lynch opened the sealed bids which had been received within the specified time.

C.I.R., Inc.
2856 N. County Line Road
Geneva, Ohio 44041-9604

Bid Bond Enclosed

Bid Amount - \$635,593.00

Karvo Paving Company
3432 State Road, Suite A
P.O. Box 3198
Cuyahoga Falls, Ohio 44223

Bid Bond Enclosed

Bid Amount - \$703,263.20

Clemson Excavating, Inc.
9954 Old State Road
Chardon, Ohio 44024

Bid Bond Enclosed

Bid Amount - \$699,950.00

C. A. Agresta Construction Co.
4186 Greenvale Road
South Euclid, Ohio 44121

Bid Bond Enclosed

Bid Amount - \$708,485.30

Tri Mor Corporation
8530 North Boyle Parkway
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount - \$695,036.55

Northeast Ohio Trenching Service Inc.
17900 Miles Road
Warrensville Heights, Ohio 44128

Bid Bond Enclosed

Bid Amount - \$844,277.50

The bids were referred to the Geauga County Engineer's Office for review and recommendation.

ZONING DEPARTMENT

Purchase Order Requests

Ms. White moved to approve the purchase of a Norlson, Inc. PA System at a cost of \$1731.00:

Yamaha MSR100 powered speaker/amplifier at \$529.00

3 Audiotechnica ATW 2120 wireless handheld microphones at \$379.00 each. (P.O. 87)

Mr. Lynch seconded the motion that passed unanimously.

Ms. White moved to approve a professional training request for Mike Joyce and Shane Wrench to attend the 2008 Northeast Ohio Stormwater Conference (Tinkers Creek Watershed Partners) at Cuyahoga Community College - Eastern Campus May 21 and 28, 2008.

Mr. Lynch seconded the motion that passed unanimously.

PUBLIC COMMENTS

Bernie and Barbara Cohen, Lake Forest Trail asked for the trustees' help on getting the Tanglewood Lake Board to address a drainage issue. Mr. Lynch indicated he would ask the board to dredge the lake.

MINUTES

The trustees noted the receipt of the minutes of the Park Board for February 20, 2008 and the Board of Zoning Appeals for February 21, 2008.

CORRESPONDENCE

Copy of letter from The Geauga County Planning Commission, dated March 20, 2008. RE: U.S. Census Bureau Population Estimates.

Letter from Geauga Trumbull Solid Waste Management District informing the township that it is been funded \$1,650.00 to implement a Scrap Tire Collection Program as specified in a 2008 Scrap Tire Grant application.

Copy of letter from The Ohio EPA to Tim Rolf, Maintenance Supervisor, Fieldstone Farm Therapeutic Riding Center about the March 19, 2008 inspection of the wastewater treatment and disposal system.

Letter from the Geauga County Engineer's Office inviting the public to comment on The Geauga County bridge replacement project.

Letter from The Geauga County Engineer enclosing the 2007 Annual Report on The County Road and Bridges.

Letter from Geauga Park District inviting the Board of Trustees Chairman Mr. Lynch to share the grand opening celebration of Geauga Park District's Frohring Meadows, 10 a.m., May 31, 2008.

Letter from the Geauga County Public Library acknowledging receipt of their share of tax monies from Montefiore Housing Corporation and thanking the township.

Letter form Al Weilacher informing the township that he is leaving Smith Barney and moving to Morgan Stanley and asking the township to follow him to Morgan Stanley.

Ms. White moved that the township go along with Mr. Weilacher in his move to Morgan Stanley.

Mr. Lynch seconded the motion that passed unanimously.

CHECKS DATED MARCH 31, 2008

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

Mr. Lynch seconded the motion that passed unanimously.

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

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Richard A. Newton attested to their signatures.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:03 P.M.