

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 8, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn. Clerk Susan R. Angelino was absent. Mr. Hesse presided and called the meeting to order at 7:08 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Fire Company President John Dobies presented the trustees with a framed picture of #3124 and #3146 fire trucks.

Scott Brockman from Tanglewood Homeowners asked the trustees when other roads in Tanglewood would be re-paved and how the township determines which road projects are done each summer.

The trustees will discuss with Highway Superintendent Alan Halko when he gives his five year plan this month.

Resident Linda White asked the trustees if the township would have to pay interest on the loan that the CRLC took out with Sky Bank for the purchase of the YMCA. The trustees said yes.

Resident Maureen Wolf was concerned about trees being cut down on Chagrin Road. The trustees indicated that it probably was related to the road re-pavement project being done by the county.

Resident Norma Hendler asked about grants for Trails which are also included in the Transportation Bill. The trustees thought it was for about \$800,000.

TOWN HALL/OTHER

OLD BUSINESS

Bids for River Road Park Pavilion Addition

Mr. Hesse made a motion to accept the bid from Swauger Construction for \$40,000.00 for Construction of River Road Park Pavilion Addition including electric work and retaining wall per the recommendation of Township Architect Steve Ciciretto.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

Bids for Landscape Maintenance of Township Properties

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the Landscape Maintenance of Township Properties had been duly published in the News Herald on February 19, 2004 and February 26, 2004.

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

Cavotta Group Landscape Management
19517 Nottingham Road
Cleveland, Ohio 44110

Base Bid \$211,341.00
Alternate Bid #1 \$ 48,055.00
Alternate Bid #2 \$ 15,500.00

Liberty Landscaping
10935 Stafford Road
Chagrin Falls, Ohio 44023

Base Bid \$ 69,855.00
Alternate Bid #1 \$ 16,865.00
Alternate Bid #2 \$ 15,738.00

Pirc Company
30170 Lakeland Boulevard
Wickliffe, Ohio 44092

Base Bid \$ 51,000.00
Alternate Bid #1 \$ 8,100.00
Alternate Bid #2 \$ 12,200.00

TruGreen ChemLawn
20375 Hannan Parkway
Walton Hills, Ohio 44146

Alternate Bid #2 \$ 11,055.00

Hemlock Landscapes, Inc.
7209 Chagrin Road
Chagrin Falls, Ohio 44023

Base Bid \$ 49,884.00
Alternate Bid #1 \$ 10,903.00
Alternate Bid #2 \$ 29,929.00

Diggin Landscaping
P.O. Box 414
Aurora, Ohio 44202

Base Bid \$ 53,240.00
Alternate Bid #1 \$ 6,145.00
Alternate Bid #2 \$ 13,420.00

Northcoast Landscapes
8974 Lake Overlook Drive
Mentor, Ohio 44060

Base Bid \$ 34,960.00

Lillibridge Landscaping, Inc.
P.O. Box 578
Burton, Ohio 44021

Alternate Bid #1 \$ 12,929.00

Willowscape Landscape Management
1650 E. 361st Unit B
Eastlake, Ohio

Base Bid \$ 74,350.00
Alternate Bid #1 \$ 29,900.00
Alternate Bid #2 \$ 13,850.00

Signature Lawns Landscaping
11597 Basswood Road
Chardon, Ohio 44024

Base Bid \$ 45,977.00
Alternate Bid #1 \$ 10,412.00

Brookside Lawn Services, Inc.
3463 Lester Road
Medina, Ohio 44256

Alternate Bid #2 \$ 13,402.00

Thomas Bros. Landscaping & Snow Removal
3690 E. 103
Cleveland, Ohio 44105

Base Bid \$ 15,400.00
Alternate Bid #1 \$ 12,500.00

The bids were referred to Township Landscape Architect for review and recommendation.

CEMETERY ADVISORY BOARD REPORT

The trustees met with the Township Cemetery Board for a discussion and presentation on Cemetery accomplishments for 2003 and future projects for 2004.

The trustees thanked the board members for all their work in updating and renovating the township cemeteries.

Committee members discussed their 2004 Budget, expansion of Restland Cemetery, Rules & Regulations and membership qualifications for their advisory board.

The trustees were in general agreement to get surveying estimates for the expansion of Restland Cemetery and to forward Ratification of Deed for Cemetery Lot and Deed for Cemetery Lot to Assistant County Prosecutor for his review and recommendation.

Cemetery Budget - 2004

Mr. Desiderio made a motion to approve the Township Cemetery 2004 Budget of \$81,650.00 plus a \$50,000.00 expansion "reserve balance account".

Mr. Hesse seconded the motion that passed unanimously.

McFarland Cemetery

Mr. Hesse made a motion authorizing payment of \$10,515.00 to Sitework Developing, Inc. for Lawn Renovation and Cemetery Border Wall - Phase 1, per the recommendation of Township Cemetery Advisory Board.

Mr. Desiderio seconded the motion that passed unanimously.

TOWN HALL/OTHER

OLD BUSINESS

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 18848 Maplewood Lane into the roadside ditch along Maplewood Lane in Bainbridge Township.

Township Telecommunication System

The trustees were in general agreement to authorize payment of \$1,025.00 to Business Technologies Services, Inc. for First installment Phase 2C Contract Conversion process for township telecommunication system.

NEW BUSINESS

Township Properties - Asbestos Inspection

Mr. Hesse made a motion authorizing payment of \$1,200.00 to L & S Consulting, Inc. for asbestos inspection of three township properties prior to demolition.

(16663 Franklin Street, 16668 Dayton Street, 8598 East Washington Street)

Mr. Desiderio seconded the motion that passed unanimously.

Appraisals of Various Properties

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Paul Van Curen Co. for appraisal of various properties on Franklin Street, Bedford Street, Geneva Street and Elyria Street.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - February 2004
Road Department Report - February 2004

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Sergeant Andy Kelley to attend a Jail Administration Seminar on April 12 & 13, 2004 at a cost of \$90.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

ROAD DEPARTMENT

NEW BUSINESS

International 5-Ton Dump Truck

Mr. Hesse made a motion to authorize payment of \$44,544.12 to Concord Road Equipment for outfitting new International 5-Ton Dump Truck, (State Purchasing) per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

Ditch Elimination

The trustees were in general agreement to forward Highway Superintendent Alan Halko's Bainbridge Township Roadside Ditch Piping Regulations and Piping Permit policies to the Assistant County Prosecutor for his review and recommendation.

CORRESPONDENCE/COMMUNICATIONS

Bainbridge Township Cemetery Advisory Board Minutes, dated March 2, 2004.

Letter from Anita Stocker, Director of Geauga County Community & Economic Development, dated March 4, 2004. RE: CDBG FY-04 Formula Funds Allocation for Geauga County.

Copy of letter to Mr. Alan Prescott, Geauga County Engineer from the Geauga Soil & Water Conservation District, dated March 2, 2004. RE: Geauga Lake Road Bridge - Plan Review - Submittal #2.

Copy of letter to Mr. Norm Baur, The Shelly Company from Donald B. Bagley III, Weiss & Freedman, LLP, dated February 26, 2004. RE: Tanglewood Trail Project Phase I - Imka Bruening Property - 17133 North Brook Trail - Failure to Adjust Claim.

Letter from Dorian Waller, Government Relations Coordinator - Adelphia, dated February 27, 2004. RE: Subscriptions to ZEE TV.

CHECKS DATED MARCH 8, 2004

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

Mr. Horn seconded the motion that passed unanimously.

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

MINUTES

Mr. Desiderio made a motion to approve the minutes of the February 24, 2004 meeting.

Mr. Hesse seconded the motion that passed unanimously.

COMMUNITY CENTER OWNER'S REP

The trustees discussed selection of Owner's Representatives among RP Carbone, Turner and PCS. They were in general agreement to have PCS attend March 15, 2004 trustee meeting at 6:15 P.M. to pursue representing township regarding community center.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:25 P.M. 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 10:45 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 10:46 P.M.