

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 11, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 5:30 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 5:31 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:09 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Carol Lynch relayed her concerns about Benzene in the water at the Town Hall and a Phase II Environmental site assessment on the proposed Recreation Center property.

Resident Almast Finn also expressed her concern about water at the proposed new Recreation Center. She also questioned Community Center Levy Committee's promise for Friday night events.

TOWN HALL/OTHER

OLD BUSINESS

Township Park Board - 2005 Budget

Mr. Horn made a motion to approve the 2005 budget for River Road Park of \$76,750 and Settlers Park of \$39,350 per the recommendation of Township Park Board.

Mr. Desiderio seconded the motion that passed unanimously.

Centerville Mills Horses

The trustees were in general agreement for CVM Property Manager David Mitchell to take 12 horses to appropriate auctions to sell.

NEW BUSINESS

Resolutions - Eagle Scouts

The trustees affixed their signatures to Resolutions for Tom Burg, Jacob Giel and Doug Steiger commending their achievement of the rank of Eagle Scout.

CLERK'S OFFICE

Blanket Certificate Renewals

Mr. Horn made a motion to renew blanket certificates in the following departments:

Road Department	-	Supplies	-	\$10,000
Cemetery	-	Supplies	-	\$ 2,000
Cemetery	-	Other	-	\$ 5,000
Centerville Mills	-	Animal Care	-	\$ 5,000
Centerville Mills	-	Improvements	-	\$10,000

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP TELEPHONE SYSTEM UPGRADE

Change Order - 24

Alltel Telecommunications
245 N. Main Street
Hudson, Ohio 44236

Original Contract	-	\$8,030.00
Additional Cost	-	<u>319.00</u>
Total	-	\$8,349.00

Mr. Horn made a motion authorizing an additional \$319.00 to Alltel for adjustment to original contract, per the recommendation of David Reichelt.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP PART-TIME PARKS MANAGER

Mr. Horn made a motion to hire Robert Ford as the Township Part-Time Parks Manager at an annual salary of \$18,000, effective April 16, 2005.

Mr. Hesse seconded the motion that passed unanimously.

POLICE DEPARTMENT

Residency Exemption Request

The trustees were in general agreement to deny the request of Ptl. Jon Newcomb for a residency exemption.

FIRE DEPARTMENT

Resignation

The trustees were in general agreement to accept the resignation of Firefighter Michael Ruth effective March 20, 2005.

Fire Department Floor Cleaning

Mr. Hesse made a motion authorizing payment of \$1,265.00 to MAT Cleaning Service for stripping and waxing Fire Station floors.

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$150.00 monthly, or as needed to maintain service floors at the Fire Department.

Mr. Horn seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Road Materials

Mr. Horn made a motion to approve the following bids for Road Materials, per the recommendation of Highway Superintendent Alan Halko:

ONTARIO STONE

Primary Supplier

#1 Limestone	\$12.60/ton
#8 Limestone	\$12.60/ton
#9 Limestone	\$12.70/ton
#304 Limestone	\$10.90/ton
#411 Limestone	\$10.90/ton
#601B Limestone	\$29.50/ton

Alternate Supplier

601-C Limestone	\$29.50/ton
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ARMS TRUCKING

Primary Supplier

#8 Lite Slag	\$17.25/ton
#601C Limestone	\$28.75/ton

Alternate Supplier

#8 Limestone	\$14.25/ton
#9 Limestone	\$13.50/ton
#304 Limestone	\$11.50/ton
#411 Limestone	\$11.95/ton
Cinders	\$11.65/ton

LAKESIDE SAND & GRAVEL

Primary Supplier

Cinders	\$11.35/ton
Ice Grits	\$ 9.35/ton

KENMORE CONSTRUCTION CO.

Primary Supplier

#404 Hot Mix \$28.50/ton

Alternate Supplier

#402 Hot Mix \$26.00/ton
#301 Hot Mix \$25.00/ton

SHELLY COMPANY

Primary Supplier

#402 Hot Mix \$25.25/ton
#301 Hot Mix \$23.90/ton

Alternate Supplier

#404 Hot Mix \$28.60/ton

SCHLOSS MATERIALS CO.

Alternate Supplier

#404 Hot Mix \$29.25/ton
#402 Hot Mix \$27.50/ton
#301 Hot Mix \$27.00/ton

SHALERSVILLE ASPHALT

Alternate Supplier

#404 Hot Mix \$29.25/ton
#402 Hot Mix \$27.50/ton
#301 Hot Mix \$26.25/ton

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED APRIL 11, 2005

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

Mr. Desiderio seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from the Northeast Ohio Areawide Coordinating Agency to Mr. Robert L. Phillips, Geauga County Engineer, dated April 6, 2005. RE: Transportation Improvement Program (TIP).

Copy of letter from the Geauga County General Health District to Fine Alpaca Conservation Group, dated April 8, 2005. RE: Proposed Subdivision - Edgewater Reserve Phase 2.

Copy of letter from the Geauga County General Health District to Fine Alpaca Conservation Group, dated April 8, 2005. RE: Proposed Subdivision - Edgewater Reserve Subdivision Phase 1 and 2.

Copy of letter from the Geauga County General Health District to Henven Properties, dated April 8, 2005. RE: Proposed Subdivision - Chagrin Oaks Subdivision.

Memo from the Geauga County Planning Commission, dated April 5, 2005. RE: Fireside Estates Subdivision - Variance Hearing.

Memo from the Geauga County Planning Commission, dated April 5, 2005. RE: Agenda for April 12, 2005 County Planning Commission Meeting.

Letter from Terri Worthington, Extension Educator, The Ohio State University Extension, dated April 4, 2005. RE: New Extension Educator - Family and Consumer Sciences.

Copy of letter to Mr. David C. Dietrich, Geauga County Planning Commission from Howard Knicely, President of Weathervane Homeowners Association, dated April 8, 2005. RE: Proposed Fireside Estates.

Letter from Steve Hare, Kenston Community Education, dated March 31, 2005. RE: Profit and Loss statement and minutes of February 22, 2005 meeting.

Letter from Kimble Cecora, Finance Director of City of Ravenna, dated April 4, 2005. RE: Relocation of Sirna and Sons Produce to the City of Ravenna.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 3, 2005 and April 7, 2005.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:45 P.M.