

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 12, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:05 P.M.

#### COMMENTS BY GUESTS AND VISITING PUBLIC

Resident John McKenzie suggested that the trustees need an adequate financial plan and recommended the trustees find the best financial people to guide the township. The trustees will examine township needs and take his suggestions under consideration.

Resident Ted Seliga questioned as to why we have to have ugly replacement blocks in front of homes for off-lot discharge systems? The trustees will check into it.

Resident Linda White asked where is government committee report? The trustees said because annexation laws have changed, the report needs to be revised. It will probably be ready in late May.

#### TOWN HALL/OTHER

#### TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Fire & Rescue Report - March 2004  
Road Dept. Report - March 2004

#### FINANCIAL REPORT

The trustees acknowledged receipt of the March, 2004 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

#### NEW BUSINESS

#### COMMUNITY CENTER ANALYSIS

The trustees met with Bernie Zofcin from Brandstetter, Carroll & Zofcin for a discussion on his financial feasibility analysis of the proposed community center. As a result of their study the trustees should expect to subsidize the facility operation to a certain degree.

PROPOSED COMMUNITY CENTER - OWNER'S REPRESENTATIVE

Mr. Hesse made a motion to enter into an agreement for Owner's Representative services with Project and Construction Services, Inc. for \$3,432.00 (Section 2.2 and subparagraphs - Part 1) (P.O. 174)

Mr. Horn seconded the motion that passed unanimously.

GEAUGA SOIL & WATER CONSERVATION DISTRICT

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Geauga Soil & Water Conservation District for support of Urban Storm Water Specialist and expansion of services related to NPDES Phase 2 (year 2 of 4). (P.O. 173)

Mr. Horn seconded the motion that passed unanimously.

RESTLAND CEMETERY EXPANSION

Mr. Hesse made a motion authorizing payment of \$3,500.00 to Zaranec Surveying Co. for surveying services for expansion of Restland Cemetery per the recommendation of Cemetery Advisory Board. (P.O. 177)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$7,200.00 to Burgess & Niple for design and bidding services for expansion of Restland Cemetery per the recommendation of Cemetery Advisory Board. (P.O. 176)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP COMPUTERS - ANTI-VIRUS RENEWAL & ADDITIONS

Mr. Desiderio made a motion authorizing payment of \$1,348.00 to Infotel for anti-virus license renewal and additional media kit for township computers. (P.O. 175)

Mr. Hesse seconded the motion that passed unanimously.

RIVER ROAD PARK

Mr. Desiderio made a motion authorizing payment of \$745.00 to Swauger Building Company for gutters, downspouts, etc. for park concession stand per the recommendation of Park Manager Jeff Markley. (P.O. 172)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Desiderio made a motion authorizing payment of \$929.00 to Swauger Building Co. for stairs to second floor of concession stand at River Road Park, per the recommendation of Park Manager Jeff Markley. (P.O. 171)

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Sugar Hill Trail Project - Notice of Intent

The trustees were in general agreement to apply for a Notice of Intent (NOI) For Coverage Under Ohio Environmental Protection Agency General Permit to comply with the NDPES Phase II requirements at a cost of \$200.00 per the recommendation of the Geauga County Engineer's Office.

Chip Seal Various Roads in Bainbridge Township

Mr. Hesse made a motion to order the Chip Seal of Various Roads in Bainbridge Township and authorize the clerk to advertise for sealed bids for the project.

Mr. Desiderio seconded the motion that passed unanimously.

Pavement Recycling and Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Hesse made a motion to order the Pavement Recycling for Various Roads in Bainbridge Township and authorize the clerk to advertise for sealed bids for the project.

Mr. Desiderio seconded the motion that passed unanimously.

Road Material Bids

Mr. Hesse made a motion to accept the following bids for road materials per the recommendation of Highway Superintendent Alan Halko.

Mr. Horn seconded the motion that passed unanimously.

Arms Trucking Co.  
P.O. Box 300  
Burton, Ohio 44021

Primary Supplier

#8 Slag	\$14.95/ton
Ice Grits	\$ 9.95/ton
Cinders	\$10.95/ton

Alternate Supplier

#8 Limestone	\$11.85/ton
#9 Limestone	\$11.95/ton

Osborne Concrete & Stone  
P.O. Box 249, 1 William Street  
Grand River, Ohio 44045

Primary Supplier

#1 Limestone	\$10.53/ton
#304 Limestone	\$ 9.53/ton
#411 Limestone	\$ 9.53/ton

Ontario Stone Corp.  
1246 River Road  
Cleveland, Ohio 44113

Primary Supplier

#8 Limestone	\$11.35/ton
#9 Limestone	\$11.60/ton

Alternate Supplier

#1 Limestone	\$11.60/ton
#304 Limestone	\$ 9.70/ton
#411 Limestone	\$ 9.90/ton
601-B	\$26.00/ton
601-C	\$26.00/ton

The Acme Company  
9495 Harvard Blvd.  
Youngstown, Ohio 44514

Primary Supplier

#601B Limestone	\$19.00/ton
#601C Limestone	\$19.00/ton

Alternate Supplier

Ice Grits	\$10.55/ton
#8 slag	\$15.50/ton

The Shelly Company  
8920 Canyon Falls Blvd.  
Twinsburg, Ohio 44087

Primary Supplier

#404 Hot Mix	\$25.50/ton
#402 Hot Mix	\$23.80/ton
#301 Hot Mix	\$23.30/ton

Schloss Materials Co.  
13700 McCracken Road  
Cleveland, Ohio 44125

Alternate Supplier

#404 Hot Mix	\$26.50/ton
#402 Hot Mix	\$24.50/ton
#301 Hot Mix	\$23.75/ton

Kenmore Construction Co., Inc.  
700 Home Avenue  
Akron, Ohio 44310

Alternate Supplier

#404 Hot Mix	\$26.00/ton
#402 Hot Mix	\$25.00/ton
#301 Hot Mix	\$24.50/ton

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

Alternate Supplier

#404 Hot Mix	\$28.80/ton
#402 Hot Mix	\$26.25/ton
#301 Hot Mix	\$25.50/ton

CORRESPONDENCE/COMMUNICATIONS

Copy of letter from Benjamin T. Himes, Chief Administrator for the Village of Chagrin Falls to Gus Saikaly, Director of Geauga County Department of Water Resources, dated April 5, 2004. RE: Supplemental Sewer Agreement for Parcels 02-154400 and 02-113500.

Minutes of Bainbridge Township Zoning Commission Meeting, dated February 26, 2004.

NOACA Project Notification and Response Form, dated March 29, 2004. RE: FY 2005 Overall Work Program.

Memorandum from NOPEC, dated April 2, 2004. RE: Public Hearings for Gas Aggregation (2<sup>nd</sup> Notice).

Notice from William J. Zawiski, Division of Surface Water - Ohio EPA, dated March 31, 2004. RE: The Tinkers Creek Stressor Identification Study.

Copy of letter to Mr. Dino Palmieri, Palmieri Builders from Geauga Soil & Water Conservation District, dated April 1, 2004. RE: Canyon Manor Townhouses - Plan Review - Submittal #1.

Copy of letter to Matt Bryant, Gutoskey & Associates, Inc. from Geauga Soil & Water Conservation District, dated April 1, 2004. RE: Kenston High School - Plan Review - Submittal #1.

Letter from Gus Saikaly, Director of Geauga County Department of Water Resources, dated April 2, 2004. RE: Infrastructure Plan - 208 Service Area Plan.

Copy of letter to Mr. Jeffrey W. Imka from Robert L. Phillips, Geauga County Engineer, dated April 7, 2004. RE: Tanglewood Trail Phase I.

Letter from Jeffrey W. Imka, dated March 30, 2004. RE: Tanglewood Trail.

Letter from Robert & Susan Dippel, dated April 5, 2004. RE: Federated Church Family Life Center.

Letter from Lynne Varney, dated April 8, 2004. RE: Proposed Rec Center.

Memo from John P. Tremsyn, Geauga County Assistant Prosecuting Attorney, dated April 9, 2004. RE: Zoning Update Seminar.

Letter from Dan McClelland, Geauga County Sheriff, dated April 8, 2004. RE: Monthly activity in Bainbridge Township.

Letter from Tammy Faflik, ABATE/CMRO Region One, dated March 13, 2004. RE: Proclamation Request for Ohio Motorcycle Awareness Month.

Letter from Alfred E. Schrader, Attorney at Law, dated April 7, 2004. RE: Joint Economic Development District.

#### ABATE/CMRO

The trustees were in general agreement to designate May as Motorcycle Awareness Month.

#### CHECKS DATED April 12, 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 11, 2004, March 26, 2004, March 29, 2004 and April 3, 2004 meetings.

Mr. Horn seconded the motion that passed unanimously.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:20 P.M. 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 11:50 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 11:51 P.M.