

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 13, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the collective bargaining strategy. (TR-2009-122)

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to discuss the collective bargaining strategy.

The trustees returned from executive session after discussing the collective bargaining strategy reconvening their meeting at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the compensation of a public employee. (TR-2009-123)

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to discuss the compensation of a public employee.

The trustees returned from executive session after discussing the compensation of a public employee reconvening their meeting at 7:15 P.M.

PARKS DEPARTMENT

Mr. Michael Joyce, Township Administrator, presented the Parks Department report for the month of March 2009.

FISCAL OFFICER'S OFFICE

Finance Report

Mrs. Cherianne Measures presented the General Fund Status Report for the month of March 2009.

NOTE: The financial report is attached to, and becomes a permanent part of, these minutes.

Hiring of Part Time Assistant Bookkeeper

Mr. Lynch made a motion to hire Tammy Most as the assistant bookkeeper for up to 25 hours per week at a rate of \$12 per hour beginning May 4, 2009. (TR-2009-124)

Ms. White seconded the motion that passed unanimously.

PUBLIC COMMENT

Mr. Karl Kuckelheim asked the board of trustees, on behalf of the Historical Society, when they could expect an answer regarding the future of the fire station and the old Bainbridge School.

The board responded that Kenston Community Education is expected to come in next week to present their proposed usage of the school.

ROAD DEPARTMENT

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for road materials had been duly published in the News Herald on March 26, 2009 and April 2, 2009.

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

Arms Trucking Co.
P.O. Box 369
East Claridon, OH 44033

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	\$17.95/Ton	\$ 4,487.00
No. 9 Limestone - 250 Tons	\$16.50/Ton	\$ 4,125.00
No. 304 Limestone - 500 Tons	\$14.95/Ton	\$ 7,475.00
No. 411 Limestone - 1500 Tons	\$15.95/Ton	\$23,925.00
No. 601B (12" x 24") - 100 Tons	\$38.65/Ton	\$ 3,865.00
No. 601C (9" x 18") - 100 Tons	\$35.45/Ton	\$ 3,545.00
No. 601D (4" x 8") - 100 Tons	\$27.45/Ton	\$ 2,745.00
No. 8 Lite Slag - 500 Tons	\$26.85/Ton	\$13,425.00
Cinders - 500 Tons	\$13.45/Ton	\$ 6,725.00

FOR PICK UP AT SUPPLIERS:

HOT MIX - (no recycle)		
No. 404 - 1000 Tons		No Bid
No. 402 - 1000 Tons		No Bid
No. 301 - 1000 Tons		No Bid

Ontario Stone Corp.
 1246 River Road
 Cleveland, OH 44113

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	\$18.70/Ton	\$ 4,425.00
No. 9 Limestone - 250 Tons	\$18.70/Ton	\$ 4,425.00
No. 304 Limestone - 500 Tons	\$14.75/Ton	\$ 7,375.00
No. 411 Limestone - 1500 Tons	\$15.50/Ton	\$23,250.00
No. 601B (12" x 24") - 100 Tons	\$37.00/Ton	\$ 3,700.00
No. 601C (9" x 18") - 100 Tons	\$35.00/Ton	\$ 3,500.00
No. 601D (4" x 8") - 100 Tons	\$29.00/Ton	\$ 2,900.00
No. 8 Lite Slag - 500 Tons	\$27.50/Ton	\$13,750.00
Cinders - 500 Tons	\$12.70/Ton	\$ 6,350.00

FOR PICK UP AT SUPPLIERS: HOT MIX - (no recycle)

No. 404 - 1000 Tons	No Bid
No. 402 - 1000 Tons	No Bid
No. 301 - 1000 Tons	No Bid

Lafarge Construction Materials
 Great Lakes Division
 8530 North Boyle Parkway, Suite 100
 Twinsburg, OH 44087

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	\$18.95/Ton	\$ 4,737.50
No. 9 Limestone - 250 Tons	\$17.15/Ton	\$ 4,287.50
No. 304 Limestone - 500 Tons	\$15.30/Ton	\$ 7,650.00
No. 411 Limestone - 1500 Tons	\$15.90/Ton	\$23,850.00
No. 601B (12" x 24") - 100 Tons	\$32.90/Ton	\$ 3,290.00
No. 601C (9" x 18") - 100 Tons	\$31.65/Ton	\$ 3,165.00
No. 601D (4" x 8") - 100 Tons	\$27.40/Ton	\$ 2,740.00
No. 8 Lite Slag - 500 Tons	\$23.75/Ton	\$11,875.00
Cinders - 500 Tons	No Bid	

FOR PICK UP AT SUPPLIERS: HOT MIX - (no recycle)

No. 404 - 1000 Tons	No Bid
No. 402 - 1000 Tons	No Bid
No. 301 - 1000 Tons	No Bid

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

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	No Bid
No. 9 Limestone - 250 Tons	No Bid
No. 304 Limestone - 500 Tons	No Bid
No. 411 Limestone - 1500 Tons	No Bid
No. 601B (12" x 24") - 100 Tons	No Bid
No. 601C (9" x 18") - 100 Tons	No Bid
No. 601D (4" x 8") - 100 Tons	No Bid
No. 8 Lite Slag - 500 Tons	No Bid
Cinders - 500 Tons	No Bid

FOR PICK UP AT SUPPLIERS:

HOT MIX - (no recycle)		
No. 404 - 1000 Tons	\$52.75	\$52,750.00
No. 402 - 1000 Tons	\$47.00	\$47,000.00
No. 301 - 1000 Tons	\$44.25	\$44,250.00

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

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	No Bid
No. 9 Limestone - 250 Tons	No Bid
No. 304 Limestone - 500 Tons	No Bid
No. 411 Limestone - 1500 Tons	No Bid
No. 601B (12" x 24") - 100 Tons	No Bid
No. 601C (9" x 18") - 100 Tons	No Bid
No. 601D (4" x 8") - 100 Tons	No Bid
No. 8 Lite Slag - 500 Tons	No Bid
Cinders - 500 Tons	No Bid

FOR PICK UP AT SUPPLIERS:

HOT MIX - (no recycle)		
No. 404 - 1000 Tons	\$57.00	\$57,000.00
No. 402 - 1000 Tons	\$44.50	\$44,500.00
No. 301 - 1000 Tons	\$44.00	\$44,000.00

The Shelly Company
 8920 Canyon Falls Blvd. Suite #120
 Twinsburg, OH 44087

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	No Bid
No. 9 Limestone - 250 Tons	No Bid
No. 304 Limestone - 500 Tons	No Bid
No. 411 Limestone - 1500 Tons	No Bid
No. 601B (12" x 24") - 100 Tons	No Bid
No. 601C (9" x 18") - 100 Tons	No Bid
No. 601D (4" x 8") - 100 Tons	No Bid
No. 8 Lite Slag - 500 Tons	No Bid
Cinders - 500 Tons	No Bid

FOR PICK UP AT SUPPLIERS:

HOT MIX - (no recycle)		
No. 404 - 1000 Tons	\$60.20	\$60,200.00
No. 402 - 1000 Tons	\$49.20	\$49,200.00
No. 301 - 1000 Tons	\$46.75	\$46,750.00

Osborne Concrete & Stone
 P.O. Box 249
 1 Williams Street
 Grand River, OH 44045

FOR DELIVERY TO TOWNSHIP GARAGE ON HASKINS ROAD:

No. 1 Limestone - 250 Tons	\$21.25/Ton	\$ 5,312.50
No. 9 Limestone - 250 Tons	No Bid	
No. 304 Limestone - 500 Tons	\$17.55/Ton	\$ 8,775.00
No. 411 Limestone - 1500 Tons	\$17.55/Ton	\$26,325.00
No. 601B (12" x 24") - 100 Tons	No Bid	
No. 601C (9" x 18") - 100 Tons	\$43.75/Ton	\$ 4,375.00
No. 601D (4" x 8") - 100 Tons	\$39.25/Ton	\$ 3,925.00
No. 8 Lite Slag - 500 Tons	No Bid	
Cinders - 500 Tons	No Bid	

FOR PICK UP AT SUPPLIERS:

HOT MIX - (no recycle)	
No. 404 - 1000 Tons	No Bid
No. 402 - 1000 Tons	No Bid
No. 301 - 1000 Tons	No Bid

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

PARKS DEPARTMENT

Landscaping Bids

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for landscaping services had been duly published in the News Herald on March 27, 2009 and April 3, 2009.

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

1. DMS Landscaping
10613 Blueberry Hill
Kirtland, OH 44094

Bid Amount - \$60,400.20
2. J.F.D. Landscapes, Inc.
P.O. Box 23007
Chagrin Falls, OH 44023

Bid Amount - \$67,539.22
3. Always Green Landscaping
P.O. Box 758
Twinsburg, OH 44087

Bid Amount - \$75,275.00
4. Signature Lawns & Landscaping
11597 Basswood Road
Chardon, OH 44024

Bid Amount - \$76,304.00
5. Liberty Landscaping Inc.
10935 Stafford Road
Chagrin Falls, OH 44023

Bid Amount - \$78,417.00
6. Vizmeg Landscape Inc.
778 McCauley Road, Ste. 100
Stow, OH 44224

Bid Amount - \$80,223.00

7. Pirc Company Landscaping and Snowplowing LLC
30170 Lakeland Blvd.
Wickliffe, OH 44092

Bid Amount - \$86,378.00

8. G&S Landscaping & Snowplowing
275 N. Broadway
Geneva, OH 44041

Bid Amount - \$80,414.00

9. J&A Lawncare & Landscaping
877 Wesley Road
Ashland, OH 44805

Bid Amount - \$71,691.00

10. Industrial Landscaping
6342 Randolph Road
Bedford Heights, OH 44146

Bid Amount - \$53,505.00

11. Diggin Landscaping
P.O. Box 414
Aurora, OH 44202

Bid Amount - \$86,391.00

12. Howell Lawn Maintenance
7970 Mentor Avenue K4
Mentor, OH 44060

Bid Amount - \$100,050.00

The bids were referred to Property Superintendent David Mitchell for review and recommendation.

TRUSTEES CORNER

County IT Program

Mr. Lynch made a motion to approve the purchase order request for CDW Government Inc. in the amount of \$912.00 for the anti virus licenses for the township computers per the recommendation of the Township Administrator. (TR-2009-125)

Mr. Markley seconded the motion that passed unanimously.

Mr. Markley asked the administrator to contact ABC Computer Consulting to inform Mr. Parker that we no longer need his services for our anti virus issues.

Work Session

Ms. White would like to schedule a work session on April 25, 2009 at 9:00 A.M. Addendum: Canceled on April 22, 2009.

JEDD

Mr. Lynch would like to address the JEDD issue with Mr. Matt McGill. Mr. McGill needs an answer this evening whether the township plans to move forward or not.

Ms. White's concerns to this proposal is that the Board of Trustees has been asked to spend taxpayers money on a developer's private property and yet we cannot spend taxpayer's monies on our own residents properties. The developer wants \$600,000.00 to pay off his vendors, as he stated in a public meeting on March 30th and possibly being foreclosed on. We should all be concerned on this issue now in front of us.

Ms. White stated she cannot support this proposal in giving a developer the taxpayers' money. She is hopeful that the rest of the board feels the same way. We must spend the money in a responsible manor, not because we want to help a developer out. That's not what this board should be about. We should be on the side of the taxpayer at all times. Ms. White must vote no.

Mr. Markley is concerned about the legality of the proposal. If the proposal is legal, he would be in favor of the proposal as a source of income to the township since it is an income tax on those that work in the township, not residents' tax dollars from property tax dollars.

Mr. Lynch made a motion to approve the JEDD agreement as provided by Mr. Chuck Riehl. (TR-2009-126)

Mr. Markley seconded the motion. The vote followed as: Ms. White, nay; Mr. Lynch, nay; Mr. Markley, aye. The motion did not pass.

TOWN HALL

OLD BUSINESS

Fourth of July Fireworks Celebration

Ms. White obtained quotes for the printing of a flyer for both the Clean Up Days and the Fourth of July Celebration and the cost will be split between the two events. Full Color mailer to be produced and mailed by Excel Printing for a total amount of \$968.43.

Ms. White moved to authorize the Chagrin Valley Chamber of Commerce to co-sponsor this event per the recommendation of the committee. (TR-2009-127)

Mr. Lynch seconded the motion that passed unanimously.

Mr. Lynch made a motion to approve a budget for the Fourth of July Fireworks Celebration to be held on July 5, 2009 not to exceed \$16,000.00 as well as the authorization of all necessary contracts per the recommendation of the committee. (TR-2009-128)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion approve the contract with Geauga County to use the McFarland Creek water treatment plant as a launch site that names all County Commissioners as additional insured on our insurance policy for the event per the recommendation of the committee. (TR-2009-129)

Ms. White seconded the motion that passed unanimously.

Ms. White made a motion to approve the purchase order for American Fireworks in the amount of \$12,000.00 with a deposit of \$3,000.00 due immediately per the recommendation of the committee. (TR-2009-130)

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

Cemetery Surveying

Mr. Lynch made a motion to accept a purchase order request for Schwartz Land Surveying, Inc. in the amount of \$3,000.00 for surveying, pinning of additional sections and plots, setting corner pins, and flagging of property lines per the recommendation of Mr. Greg Marous. (TR-2009-131)

Mr. Markley seconded the motion that passed unanimously.

Plot Markers

Mr. Lynch made a motion to approve the purchase order request for Permamark Inc. in the amount of \$1,701.00 for 3.5" stainless steel disks with a 10" spike for marking out plots in the cemetery expansion per the recommendation of Greg Marous. (TR-2009-132)

Mr. Markley seconded the motion that passed unanimously.

Revised Application to Assign Graves

Mr. Lynch made a motion to adopt the revised Application to Assign Graves as proposed to be effective immediately. This application should be posted on the website as soon as possible. (TR-2009-133)

Mr. Markley seconded the motion that passed unanimously.

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

Revised Application to Purchase Graves

Mr. Lynch made a motion to adopt the revised Application to Purchase Graves as proposed to be effective immediately. This application should be posted on the website as soon as possible. (TR-2009-134)

Mr. Markley seconded the motion that passed unanimously.

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

Town Hall Renovation

Mr. Lynch made a motion to authorize payment of invoice dated March 23, 2009 for Stephen Ciciretto to prepare construction documents for the Town Hall Renovation project in the amount of \$10,101.81. (TR-2009-135)

Ms. White seconded the motion. Vote followed as: Ms. White, aye; Mr. Lynch, aye; Mr. Markley, abstain.

ROAD DEPARTMENT

Chip Seal

Mr. Lynch made a motion to request the Geauga County Engineer to draw up specifications and advertise for sealed bids for furnishing the township with chip seal as a unit price contract. (TR-2009-136)

Mr. Markley seconded the motion that passed unanimously.

Asphalt Resurfacing

Mr. Lynch made a motion to request the Geauga County Engineer to draw up specifications and advertise for sealed bids for furnishing the township with asphalt resurfacing as a unit price contract. (TR-2009-137)

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED APRIL 1, 2009 TO APRIL 13, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch moved that these checks for outstanding obligations be accepted for payment. (TR-2009-138)

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.

CORRESPONDENCE

Ms. White would like to have correspondence items added back onto the agenda.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:14 P.M.