

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 14, 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

BACK PAGE ITEMS

The trustees discussed the prioritized and previously tabled items from the back page of the agenda.

TOWN HALL SECURITY

The trustees discussed security-related incidents that have occurred during public dance events at Town Hall. Mr. Mitchell, Town Hall Superintendent recommended that the trustees require that an off-duty Bainbridge Township Police Officer be in attendance at all future swing dance events.

Mr. Lynch moved to require Swing Dance to have an off-duty township police officer provide security at the town hall the entire time from the beginning of the dance at 8:30 P.M. until closing and all occupants, including the band, have left the building.

Ms. White seconded the motion that passed unanimously.

The trustees recommended changes to registration form as well to make it clear that the Town Hall Superintendent has the authority to require security at town hall when he/she deems it necessary.

TOWN HALL

NEW BUSINESS

Ms. White moved to appoint Steve Hunder as a permanent member of the Zoning Commission.

Mr. Lynch seconded the motion that passed unanimously.

The trustees discussed the status of the Geauga Lake property. Ms. White stated that there are 664 acres total actively on the market at this time and that the hotel and camping area are definitely in Aurora.

Mr. Lynch said that the township's issues with the Geauga Lake property would be taken up in May at a meeting between the Board of Trustees and the county planning director.

Ms. White suggested that the township meet with Aurora also on this issue.

POLICE DEPARTMENT

NEW BUSINESS

Purchase Order Request

Mr. Lynch moved to approve a purchase order request for \$9835.14 to Communications Service to remove old equipment from four old police cruisers and install new equipment. (Chief's vehicle #8484, Unit 8459, Unit 8455 and Unit 8454) (P.O. 107-08)

Mr. Markley seconded the motion that passed unanimously.

Professional Training

Mr. Lynch moved to approve a request for professional training for Sgt. Andy Kelley to attend a class at OPOTA in Richfield on May 8, 2008 at a cost of \$55.00. (BC 35-08)

Ms. White seconded the motion that passed unanimously.

Professional Training

Mr. Lynch moved to approve a request for professional training for Patrolman Jon Newcomb to attend a class in Fire and Arson Investigation Training at OPOTA in Richfield on May 8, 2008 at a cost of \$50.00. (BC 35-08)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

The Reconstruction of Lake Forest Trail, Holly Springs Trail and Lake Forest Court

Mr. Lynch moved to accept the bid of C.I.R., Inc. for the Reconstruction of Lake Forest Trail, Holly Springs Trail and Lake Forest Court road work per the recommendation of the Geauga County Engineer and Alan Halko, Bainbridge Road Superintendent.

Ms. White seconded the motion that passed unanimously.

Mr. Markley brought up an issue related to follow-up and enforcement of contract performance related to reseeding in a 2007 project and stated that we need the tools to enforce performance. A possible measure suggested by Ms. White would be to ask the county not to release the performance bond until Mr. Halko approves it. Mr. Markley agreed to draft a letter to that effect and discuss it with Mr. Halko.

2008 Proposed Highway Projects

The trustees reviewed estimates for The Chip and Seal of Various Roads, \$100,000; Pavement work on Millbrook Drive TR 392 \$40,000; Wren Road, TR500 \$60,000; Bainbrook Drive, Tr 698 \$200,000; Roads in Canyon Lakes Subdivision, TR 800, TR 801 TR 835, TR 914 and TR 195 \$215,000.

Mr. Lynch moved to proceed with these road projects as submitted by Road Superintendent Alan Halko and the Geauga County Engineer under a letter dated April 11, 2008, as shown in the attached proposals described above.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to execute the associated Resolutions of Necessity and Convenience to start the bid process for these projects.

Ms. White seconded the motion that passed unanimously.

ZONING

Mr. Mike Joyce, Zoning Inspector, reported on the status of the Phase II Storm Water Management Plan. He stated that the implementation date has been moved back to at least May 2008, from the original February 2008. He advised that 351 outfalls had been identified within the defined urbanized areas. Costs of identifying the source of the outfalls would be \$100 to \$150 per test and the total costs of identification of sources could run into the thousands or tens of thousands of dollars.

PUBLIC COMMENTS

Mr. Ted Seliga suggested that the issue of septic systems versus sewer be addressed in known problem areas proactively in an attempt to determine which solution is most cost effective.

Mr. Mitch Fakadej stated his opinion that the issue of failing septic systems in the township ties in directly to the stormwater management plan outflow inspections. He said that the replacement septic systems currently being recommended are known to fail and asked why he should spend \$30,000 or \$40,000 on a new septic system when he could tap into a nearby sewer system but is not permitted to do so.

Carol Lynch discussed her experience with tying into a nearby system because of her property's lying on bedrock, and stated that she is not sure why people are being forced to do septic systems under the circumstances.

CORRESPONDENCE

Letter from Carmella Shale, Geauga Soil & Water Conservation District, dated April 4, 2008. RE: Restland Cemetery Expansion Plan Review - Submittal #3.

Copy of letter to Dale H. Markowitz of Thrasher, Dinsmore & Dolan from VORYS (Vorys, Sater, Seymour and Pease LLP), dated April 4, 2008. RE: English Well.

CHECKS DATED APRIL 14, 2008

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

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.

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.