

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 20, 2009. Those present were trustees Mr. Matthew J.D. Lynch and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Jeffrey S. Markley was absent. Mr. Lynch presided and called the meeting to order at 7:01 P.M.

MINUTES

The minutes of the trustees' March 2, 2009 regular session meeting were approved as read.

ZONING INSPECTOR

Zoning Inspector Michael Joyce presented the department's monthly report for March, 2009.

Mr. Joyce informed the board of trustees that Tanglewood Golf Course had applied for the conditional use to be modified and it was approved by the Board of Zoning Appeals.

TOWN HALL

OLD BUSINESS

Employee Bonuses

The trustees agreed to a bonus plan for the township employees that would consist of a three percent bonus paid over two periods. Each period is independent and based upon the 2008 base pay. The two bonus periods do not overlap, and are not accumulative.

All non-bargaining unit employees on the payroll at the end of the bonus period are eligible for the bonuses. The ineligible employees consist of all elected officials, all department heads, and all bargaining unit employees.

The bonus will be based upon non-overtime hours starting with the first pay period in 2009. The first bonus period will run from December 20, 2009 through May 22, 2009 and will be included in the first pay period of June, 2009. The second bonus period will run from May 23, 2009 through December 4, 2009 and will be included in the first pay period of December, 2009.

Mr. Lynch moved to approve the bonus plan for 2009 as stated above. (TR-2009-139)

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

Senate Bill 100 Resolution (TR-2009-140)

WHEREAS Senate Bill 100 keeps current objective-based standards for household septic system approval and the determination as to what constitutes a public health nuisance, which is critical to the consumer cost issue, while still protecting public health;

WHEREAS Senate Bill 100 provides local county health authorities with the power to approve household septic systems on the basis of local soil conditions and consumer-cost considerations, while protecting public health;

WHEREAS the bill amends certain aspects of the Public Health Council's authority in order to ensure the greater safety of Ohio's citizens':

WHEREAS Senate Bill 100 maintains the balance between public health safety and private property ownership rights; and

WHEREAS the Bainbridge Board of Township Trustees firmly believes that local governments should not be prevented from enacting and enforcing health and safety standards with respect to household septic systems;

THEREFORE, BE IT RESOLVED that the Bainbridge Board of Township Trustees has unanimously voted to support passage of Senate Bill 100; and

BE IT FURTHER RESOLVED that the Bainbridge Board of Township Trustees opposes any alternative versions of or alternatives to Senate Bill 100 that threaten to jeopardize the goals and objectives of Senate Bill 100; and

BE IT FINALLY RESOLVED that this document become a part of official Township record and that duly authenticated versions be sent to Ohio Senate President Bill Harris, Ohio Speaker of the House Armond Budish, and Ohio Governor Ted Strickland.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

Mr. Lynch moved to approve the professional training request for Sarah Richardson to attend the Fire Academy at the cost of \$2,151.00. (TR-2009-141)

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the professional training request for Jamie Lukas to attend the Fire Academy at the cost of \$2,151.00. (TR-2009-142)

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the professional training request for Markus Holzer to attend the Fire Academy at the cost of \$2,151.00. (TR-2009-143)

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Road Material Bids

Mr. Lynch moved to approve the following bids for various road materials to the township per the recommendation of Road Superintendent Alan Halko. Mr. Halko's recommendations are as follows: (TR-2009-144)

Arms Trucking

Primary Supplier	
#1 Limestone	\$17.95/ton
#9 Limestone	\$16.50/ton
Cinders	\$13.45/ton
Alternate Supplier	
#304 Limestone	\$14.95/ton
#601D Limestone	\$27.45/ton
#8 Slag	\$26.85/ton

Ontario Stone

Primary Supplier	
#304 Limestone	\$14.75/ton
#411 Limestone	\$15.50/ton
#601B Limestone	\$29.00/ton
Alternate Supplier	
#1 Limestone	\$18.70/ton
#601C Limestone	\$35.00/ton

LaFarge Corporation

Primary Supplier	
#601C Limestone	\$31.65/ton
#601D Limestone	\$27.40/ton
#8 Slag	\$23.75/ton
Alternate Supplier	
#9 Limestone	\$17.15/ton
#411 Limestone	\$15.90/ton
#601B Limestone	\$32.90/ton

Shalersville Asphalt

Primary Supplier	
#404 Hot Mix	\$52.75/ton
Alternate Supplier	
#402 Hot Mix	\$47.00/ton
#301 Hot Mix	\$44.25/ton

Kokosing Materials, Inc.

Primary Supplier

#402 Hot Mix \$44.50/ton

#301 Hot Mix \$44.00/ton

Alternate Supplier

#404 Hot Mix \$57.00/ton

Allied Corp (The Shelley Company)

Alternate Supplier

#404 Hot Mix \$60.20/ton

#402 Hot Mix \$49.20/ton

#301 Hot Mix \$46.75/ton

NEW BUSINESS

Repair Order

Mr. Lynch moved to approve the purchase order request dated April 14, 2009 for Southeastern Equipment in the amount of \$3,700.00 for a drive motor for the asphalt roller, per the recommendation of the Road Superintendent. (TR-2009-145)

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

OLD BUSINESS

Landscaping Bids

Mr. Lynch moved to award the landscaping contract to the lowest and best bid for landscape maintenance from J & A Landscaping in the amount of \$71,691.00 per the recommendation of the Property Superintendent. The contract still needs to be signed. (TR-2009-146)

Ms. White seconded the motion that passed unanimously.

OLD BAINBRIDGE SCHOOL

Mr. Steve Ciciretto represented the needed repairs in order to use the Old Bainbridge School. Repairs include a roof replacement, new windows, elevator and lobby, and new HVAC system. In 2005, the costs estimates were \$195,000 for the roof repairs. Now the roof needs to be replaced at a cost of up to \$215,000. Window replacement costs were \$185,000. Window replacement costs are now \$248,357. To install an elevator and elevator lobby was estimated at \$225,000 and now costs \$286,600. \$329,000 was the cost of a rooftop HVAC system in 2005. The only repair required immediately would be the new roof.

Much discussion followed regarding the current operating expenses of the school. The trustees discussed to great lengths the intended uses of the building or the option of demolition and trying to determine if the benefits of the repairs would outweigh the costs associated with those repairs.

Mr. Frank Lanza presented his proposal to the trustees to create a renovated building with investors willing to support long term building use by the township or lease it out to Kenston Community Education at no cost to the township.

Fire Department Concept

Mr. Lynch acknowledged the receipt of Mr. Ciciretto's proposal of the Fire Department addition concept dated March 8, 2009. The addition proposed by Mr. Ciciretto would cost \$1,036,000.

CHECKS DATED APRIL 14, 2009 TO APRIL 20, 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-2009-147)

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

Mr. Lynch acknowledged the receipt of the revised Police Department Rules and Regulations sent by Police Chief Jim Jimison.

Mr. Lynch acknowledged the receipt of the JEDD report as well as a letter from Mr. Matt McGill with McGill Property Group.

The township received an estimate to run a waterline to the Police Department.

Ohio Department of Natural Resources ordered Ohio Valley Energy to install a waterline to the effected residents on English Drive with separate orders to correct the water issues at the Bainbridge Township Police Department.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:08 P.M.