

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 27, 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 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss pending litigation. (TR-2009-0150)

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 pending litigation.

The trustees returned from executive session after discussing pending litigation and reconvened their regular meeting at 7:12 P.M.

POLICE DEPARTMENT

Sergeant Kurt Dreger presented the Police Department's March 2009 monthly report. Sgt. Dreger thanked the board of Trustees for their support by purchasing AEDs, digital radios and police cruisers for the department.

Mr. Markley asked about the status of the Mobile Data Terminals, or MDTs. Sgt. Dreger stated the department completed the required training three weeks ago and the units should be installed by mid summer.

Mr. Lynch stated for the record that we received revised Rules and Regulations for the police department from Chief Jimison. Mr. Markley asked for another week to review.

TRUSTEES CORNER

Mr. Markley talked with the Geauga County Commissioners regarding the financial obligation of the township regarding the Kenston Lake Dam project and the assessment of residents.

Mr. Lynch asked Township Administrator Mr. Michael Joyce to draft a letter to the Geauga County Commissioners regarding the township's obligation of the Kenston Lake Dam project. The estimated cost of the project is \$295,000. We have received an EPA grant of up to \$180,000. The township is willing to commit to two thirds of the cost of the project, which is the township's portion of the project in order to repair the road bed and the road.

Mr. Lynch moved to waive the attorney-client privilege rights in regards to the Kenston Lakes Dam files. (TR-2009-0151)

Mr. Markley seconded the motion that passed unanimously.

Ms. White would like to bring Walter Rudyk into an executive session to discuss employment of a public employee. The board was in general agreement to bring Mr. Rudyk into executive session.

Mr. Joyce stated that the township spends over \$46,000 per year for cleaning costs with little satisfaction. Ms. White asked if we are bound by a contract and if not, should we seek bids.

Mr. Joyce announced the resignation of Zoning Commission member Scott Raypholtz dated April 16, 2009. Mr. Lynch asked Mr. Joyce to contact alternate member Dan Miller to fill this seat. If Mr. Miller is not available, then the township will need to advertise for both positions.

Mr. Joyce stated that the part time position needed for striping of fields must be offered to Mr. Robert Ford. This position would consist of 25 to 30 hours per week at a rate of \$12 per hour. Mr. Ford is required to respond within five days from receipt of the offer. If Mr. Ford rejects the offer or fails to respond, then after the five days have passed, the township can advertise for the open position.

Mr. Lynch requested the status of the Hawksmoor Way project. Mr. Markley stated he is working with Western Reserve Land Conservancy to complete the necessary steps within the approved time frame.

Mr. Lynch received a letter requesting donations to the Geauga County Veterans Memorial Fund. The trustees discussed the matter.

Mr. Markley made a motion to donate \$2,000.00 to the Geauga County Veterans Memorial fund per the general agreement for the board. (TR-2009-0152)

Mr. Lynch seconded the motion that passed unanimously.

Mr. Lynch stated that the Kenston Community Education Advisory Board has received correspondence from Mr. Ciciretto regarding the additional costs of the old Bainbridge School. Kenston Community Education will be hiring a consultant to evaluate the building. It will take another six to eight weeks before their board can review the results. Much discussion followed.

Mr. Lynch made a motion authorizing Steven Ciciretto to prepare the bid package for the demolition of the old Bainbridge School with the agreed upon changes from the previous package. (TR-2009-0153)

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

Mr. Lynch moved to send a letter to Kenston Community Education to inform them of the board of trustees decision to move forward with plans to demolish the building with a final decision to be made on June 22, 2009 and if Kenston Community Education should come to this board prior to this date. (TR-2009-0154)

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL - OLD BUSINESS

Employee Bonus Plan

The board of trustees signed the employee bonus plan that was approved with changes last week.

TOWN HALL - NEW BUSINESS

May Meeting Schedule

Mr. Markley stated that he has accepted an additional client that requires him to attend meetings the first and third Mondays of each month. Mr. Markley stated that he would be willing to meet another day during these weeks. Mr. Lynch and Ms. White were not in favor of meeting at another time on another day. The May meeting schedule is set as follows:

May 4, 2009	6:30 P.M. Executive Session	7:00 Regular Session
May 11, 2009	7:00 P.M.	
May 18, 2009	7:00 P.M.	
May 25, 2009	Cancelled	

TOWN HALL RENOVATION

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with Town Hall Renovation had been duly published in the News Herald on April 2, 2009 and April 9, 2009.

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

Action Contractors
16695 W. Park Circle
Chagrin Falls, Ohio 44023

Bid Bond Enclosed

Combination Bid 5	\$204,875.00
Alternate 1 (General Cont. Bid 6)	\$ 2,750.00

A.J. Castellano Construction
P.O. Box 348
Newbury, Ohio 44065

Bid Bond Enclosed

Combination Bid 5	\$229,989.00
Alternate 1 (General Cont. Bid 6)	\$ 1,500.00
Alternate 1 (HVAC Bid 6)	\$ 250.00
Alternate 1 (Electrical Bid 6)	\$ 4,440.00

AJ Misseri Electric
8815 East Avenue
Mentor, Ohio 44060

Bid Bond Enclosed

Electrical Bid 4	\$19,925.00
Alternate 1 (Electrical Bid 6)	\$ 533.00

ATEC Construction
29 Overhill Rd. #2
Boardman, Ohio 44512

Bid Bond Enclosed

General Construction Bid 1	\$128,000.00
Combination Bid 5	\$144,000.00
Alternate 1 (General Cont. Bid 6)	\$ 1,100.00
Alternate 1 (Combination)	\$ 1,400.00

BSC
8490 Kinsman Road, P.O. Box 136
Novelty, Ohio 44072

Bid Bond Enclosed

General Construction Bid 1	\$225,661.00
Combination Bid 5	\$258,136.00
Alternate 1 (General Cont. Bid 6)	\$ 2,650.00
Alternate 1 (HVAC Bid 6)	\$ 475.00
Alternate 1 (Electrical Bid 6)	\$ 498.00

Dial Electric
30815 Solon Road
Solon, Ohio 44139

Bid Bond Enclosed

Electrical Bid 4	\$ 9,800.00
Alternate 1 (Electrical Bid 6)	\$ 275.00

Doan Pyramid
5960 Corbin Drive
Bedford, Ohio

Bid Bond Enclosed

Electrical Bid 4	\$ 23,300.00
Alternate 1 (Electrical Bid 6)	\$ 900.00

Drake Construction
1545 E. 18th St.
Cleveland, Ohio 44114

Bid Bond Enclosed

General Construction Bid 1	\$164,522.00
Combination Bid 5	\$195,766.00
Alternate 1 (General Cont. Bid 6)	\$ 1,700.00
Alternate 1 (HVAC Bid 6)	\$ 150.00
Alternate 1 (Electrical Bid 6)	\$ 498.00

Graper and Warmington Inc.
180-A Mentor Avenue
Painesville, Ohio 44077

Bid Bond Enclosed

General Construction Bid 1	\$131,065.00
Alternate 1 (General Cont. Bid 6)	\$ 599.00

Henle Builders, Inc.
5182 Richmond Road
Bedford Hts., Ohio 44146

Bid Bond Enclosed

Combination Bid 5	\$185,110.00
Alternate 1 (General Cont. Bid 6)	\$ 4,000.00

John G. Johnson
8360 E. Washington St.
Chagrin Falls, Ohio 44023

Bid Bond Enclosed

Combination Bid 5	\$182,750.00
Alternate 1 (General Cont. Bid 6)	\$ 2,220.00
Alternate 1 (HVAC Bid 6)	\$ 300.00
Alternate 1 (Electrical Bid 6)	\$ 250.00

Lakeland Mgt.
915 Callendar Blvd.
Painesville, Ohio 44077

Bid Bond Enclosed

General Construction Bid 1	\$128,000.00
Combination Bid 5	\$143,500.00
Alternate 1 (General Cont. Bid 6)	\$ 2,000.00
Alternate 1 (HVAC Bid 6)	\$ 100.00
Alternate 1 (Electrical Bid 6)	\$ 500.00

Miller Plumbing & Heating
196 Bell St.
Chagrin Falls, Ohio 44022

Bid Bond Enclosed

Plumbing Bid 2	\$ 8,650.00
HVAC Bid 3	\$ 3,400.00
Combination Bid 5	\$11,700.00
Alternate 1 HVAC Bid 6	\$ 350.00

Riley Construction of Ohio LLC
8905 South St. SE
Warren, Ohio 44484

Bid Bond Enclosed

General Construction Bid 1	\$118,400.00
Alternate 1 (General Cont. Bid 6)	1,200.00

Santon Electric
7870 Southern Blvd.
Boardman, Ohio 44512

Bid Bond Enclosed

Electrical Bid 4	\$ 13,600.00
Alternate 1 (Electrical Bid 6)	\$ 1,320.00

Sterling Professional Group
5531 Turney Road
Garfield Hts., Ohio 44125

Bid Bond Enclosed

Combination Bid 5	\$153,400.00
Alternate 1 (General Cont. Bid 6)	\$ 1,700.00
Alternate 1 (HVAC Bid 6)	\$ 3,000.00
Alternate 1 (Electrical Bid 6)	\$ 5,000.00

Town Center Construction
P.O. Box 725
Twinsburg, Ohio 44087

Bid Bond Enclosed

General Construction Bid 1	\$150,300.00
Alternate 1 (General Cont. Bid 6)	\$ 1,800.00

Vector Construction
7207 Chagrin Road, Suite 5
Chagrin Falls, Ohio 44023

Bid Bond Enclosed

General Construction Bid 1	\$185,000.00
Combination Bid 5	\$219,000.00
Alternate 1 (General Cont. Bid 6)	\$ 1,800.00
Alternate 1 (Combination)	\$ 2,200.00

VIP Electric
8358 Mentor Avenue
Mentor, Ohio 44060

Bid Bond Enclosed

Electrical Bid 4	\$ 23,000.00
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D.E. Williams
P.O. Box 180
Chagrin Falls, Ohio 44022

Bid Bond Enclosed

Electrical Bid 4	\$ 22,000.00
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ROAD DEPARTMENT - NEW BUSINESS

Clean Up Days

Mr. Lynch moved to approve the purchase order request dated April 21, 2009 for Penn Ohio Corporation in the amount of \$4,900 for delivery, hauling and dumping fees for the township's clean up days, per the recommendation of the road superintendent, Mr. Halko. (TR-2009-0155)

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT - NEW BUSINESS

Centerville Mills Swimming Pool

Mr. Lynch asked Mr. Markley to look into possible grants for removing the pool.

Mr. Lynch moved to authorize Mr. Mitchell to work with the Park Board to prepare a bid package including the scope of work and an alternate option to regrade the field. (TR-2009-0156)

Mr. Markley seconded the motion that passed unanimously.

Auction/Garage Sale

Mr. Joyce stated that there is equipment at Centerville Mills that the Park Board would like to try to sell, Upon talking to other departments, there was additional items to be disposed of in some way. Items include computers, bicycles, cabins, farm equipment, etc. The trustees were in general agreement to destroy the computers, donate the bicycles, and hire an auctioneer to handle everything else.

CHECKS DATED APRIL 21, 2009 TO APRIL 27, 2009

The trustees examined the above checks and invoices for the same, and Mr. Lynch moved that these checks for outstanding obligations be accepted for payment. (TR-2009-0157)

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

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 10:12 P.M.