

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 28, 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 6:45 P.M. and was present until 9:44 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:46 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 7:03 P.M.

DEPARTMENT REPORTS

Fire Department

Chief Brian Phan presented the March, 2008 Fire Department Report.

Police Department

Sergeant Andy Kelley presented the March, 2008 Police Department Report.

Road Department

Road Superintendent Alan Halko presented the March, 2008 Road Department Report.

Zoning Department

Zoning Inspector Mike Joyce presented the March, 2008 Zoning Inspector's Report.

TOWN HALL

OLD BUSINESS

The trustees heard a presentation by Steve Ciciretto, Architect and Shane Wrench, Assistant Zoning Inspector, on Mr. Ciciretto's proposal for architectural services related to the possible demolition of the Bainbridge School building. Mr. Ciciretto explained the potential impact on costs of piecemeal demolition versus using a single contractor, and said that demolishing the building while protecting the existing well inside it could increase demolition costs more than the cost of drilling a new well.

Mr. Lynch asked what other uses of the building were considered during the time it has been owned by the township. Ms. White replied that possible uses pursued included university extension campuses, Cuyahoga Community College, a school in Euclid, the Fairmount Art Center, the Chagrin Valley Art Center and others. Mr. Ciciretto said that the Geauga Senior Center had been interested but their bond failed.

Mr. Lynch moved to approve Mr. Ciciretto's going forward with Phase I - Construction Documents at a cost of \$2,500.00

Ms. White seconded the motion.

Mr. Markley objected and stated that he was not prepared yet for going ahead with demolition of the building.

TOWN HALL

NEW BUSINESS

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C permit to:

Walmart Stores East LP
DBA Walmart Supercenter 3250
7235 Market Place Drive
Aurora, Ohio 44023

The trustees had no objection to this application based on the recommendation of Police Chief James Jimison.

TOWN HALL

NEW BUSINESS

The trustees reviewed an invoice from Chagrin Valley Engineering and referred it to the Cemetery Sexton for review by the Cemetery Board.

The trustees were in general agreement to start asking persons attending the Board of Trustees' meetings to sign in.

FIRE DEPARTMENT

Ms. White moved to authorize payment of \$3,525.00 to Tapco Inc. to acquire flashing alert signs that the Fire Explorers would like to install to replace existing signs on Chillicothe Road. (P.O. 123-2008)

Mr. Lynch seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Ms. White said that she had talked to Dale Schiavoni regarding the intersection of routes 422 and 306. He said that ODOT had scrapped the recent exit/entry plan on Bainbridge Road and were rethinking the project.

NEW BUSINESS

Ms. White requested references from J. D. Contracting in anticipation of considering a purchase order from repairs of a Road Department building.

Purchase Order Requests

Mr. Lynch moved to approve payment of \$1,406.92 to Ravenna/Kaufman Tire for 4 new tires for a Gradall. (P.O. 124-2008)

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve payment of \$160.00 to the NEO Snow and Ice Technologies Workshop for training for eight road department workers at Solon Community Center on May 15, 2008.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Lynch moved to renew Blanket Certificate 32-2008 on Account #2031-330-490-000 for Road Supplies.

Ms. White seconded the motion that passed unanimously.

PARKS

The trustees reviewed invoices totaling \$2000.00 from Chagrin Valley Engineering for planning work on the River Road Park water & sanitary connection. Ms. White said she wanted to call CVE regarding the work done and cost of it.

Super Blanket Certificates

Mr. Lynch stated that he would like to know the justification for expenses mentioned on the super blanket certificate requests. He commented that the requests are vague and unclear and he wants them to be more specific.

The trustees asked Travis Newton, a member of the Centerville Mills Camping Association, a private organization not associated with the Bainbridge Township government to disable the link from his website to the township's website. He stated that he had already done so. The trustees asked Mr. Newton to return to the board in a couple of weeks to clarify what his organization is planning to do vis-à-vis its name, which has been a source of confusion to the public.

ZONING DEPARTMENT

Purchase Order Requests

Ms. White moved to approve payment of \$2250 to Paul Van Curen and Company for work on a feasibility study and attendance at a Zoning Appeals meeting regarding BZA Application 2006-33. (P.O. 126-2008)

Mr. Lynch seconded the motion that passed unanimously.

Ms. White moved to approved payment of \$625 to Oxbow Engineering for professional services related to BZA Application 2006-33. (P.O. 125-2008)

Mr. Lynch seconded the motion that passed unanimously.

In anticipation of substantial legal fees going forward, Mr. Lynch moved to transfer \$100,000

From: Salaries - Legal Counsel line item #1000-110-141-0000

To: Accounting and Legal Fees, line item #1000-110-311-0000

Mr. Markley seconded the motion that passed unanimously.

The trustees were in general agreement that Shane Wrench should perform lead testing at the Bainbridge School.

PUBLIC COMMENTS/CORRESPONDENCE

Letter from ODNR, dated April 21, 2008. RE: Letter regarding continuing monitoring of homes and water wells in the area.

Valley Enforcement Group. RE: Minutes and Announcement.

Thrasher, Dinsmore & Dolan, dated April 17, 2008. RE: Ohio Valley Energy.

Citizens Advocating Responsible Energy, dated April 14, 2007. RE: First Energy's proposed construction of a transmission line corridor through Thompson, Montville and Huntsburg Townships.

Geauga County Commissioners, dated April 8, 2008. RE: Release of the 33% load limit reduction on County and Township highways effective April 21, 2008.

Geauga County Commissioners, dated April 10, 2008. RE: Reacceptance of the maintenance guaranty for Pettibone Road widening.

Geauga County Engineer, dated April 11, 2008. RE: OPWC pre-application for Transportation Improvement Program funding.

Letter from resident. RE: Objecting to the variance for a property on Savage Road.

The Board of Trustees noted receipt of minutes of the Board of Zoning Appeals, March 20, 2008 meeting.

The Board of Trustees noted receipt of minutes of the Park Board, March 12, 2008 meeting.

The Board of Trustees noted receipt of minutes of the Cemetery Board, February 5, 2008, February 19, 2008, March 11, 2008, March 24, 2008 and April 7, 2008 meetings.

EXECUTIVE SESSIONS

Ms. White moved that the Bainbridge Township Board of Trustees go into executive session to discuss the compensation of a public employee.

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

The trustees recessed their regular meeting at 9:26 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 and reconvened their meeting at 9:43 P.M.

No action was taken.

Mr. Markley moved that the Bainbridge Township Board of Trustees go into executive session to discuss the purchase of property.

Ms. White seconded the motion.

Vote: Mr. Lynch, nay; Mr. Markley, aye; Ms. White, aye.

Mr. Lynch left at 9:44 P.M. stating that he was opposed to the session.

The trustees recessed their regular meeting at 9:45 P.M. in order to go into executive session to discuss the purchase of property.

The trustees returned from executive session after discussing the purchase of property and reconvened their meeting at 9:57 P.M.

No action was taken.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:58 P.M.