

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 29, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 6:30 P.M.

Trustees, members of the Township Historical Society and Yolita Rausche and Lauren Burge of Chambers, Murphy & Burge Restoration Architects toured the Tucek house on Chillicothe Road. Then trustees returned to the Town Hall for a discussion on restoring the home.

MINUTES

The minutes of the April 9, 2002 and April 12, 2002 regular meetings were approved as read.

NEW BUSINESS

FLEXIBLE BENEFIT PLAN - SECTION 125

The trustees met with Jim Kamer of Corporate Plans and Robin Morris from R. C. Morris, Inc. for a discussion on an employee benefits reimbursement account program.

OLD BUSINESS

PERSONNEL STUDY

Mr. Hesse made a motion authorizing payment of \$8,000.00 plus expenses to Dublin Management Group Limited for a salary survey and job analysis with the intent of recommending a compensation system for Bainbridge Township Trustees contingent upon approval and execution of the contract. (P.O. 145)

Mr. Horn seconded the motion that passed unanimously.

BAINBRIDGE CENTER HISTORIC DISTRICT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,800.00 to the Local History Office for (2) Historical Markers "Bainbridge Center Historic District" per the recommendation of Historical Society member Roberta Gast. (P.O. 146)

Mr. Hesse seconded the motion that passed unanimously.

SETTLERS PARK PAVILION

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,150.00 to Valley Painting and Paper Hanging Co. for power washing and painting the Pavilion at Settlers Park per the recommendation of Park Board. (P.O. 147)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$3,275.00 to Van Curen Services Inc. for removal of trees for Crackel Road project, pending notification of residents and their confirmation of being notified, and recommendation by Highway Superintendent Alan Halko. (P.O. 148)

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Administrative Assistant Elaine Marconi to attend an Administrative Assistant Conference on July 10, 2002 at a cost of \$207.00 per the recommendation of Police Chief James Jimison. (B.C. 32)

Computer Consulting Services

Mr. Desiderio made a motion authorizing payment of \$6,000.00 to ABC Computer Corp. for computer consulting services for the police department per the recommendation of Police Chief James Jimison. (P.O. 149)

Mr. Horn seconded the motion that passed unanimously.

INTERCHANGE LANDSCAPE BIDS - PHASE II

Mr. Desiderio noted that the necessary legal advertisement for the Interchange Landscaping had been duly published on April 12, 2002 and April 19, 2002 in the News Herald. Mr. Desiderio proceeded to read the bids which had been publicly opened and read at 3:00 P.M., Friday, April 26, 2002 at the Town Hall.

1. Brookside Lawn Services
3463 Lester Road
Medina, Ohio 4256

Bid Bond Enclosed

Bid Amount	-	NE - \$10,750.00
		NW - \$10,750.00
		SE - \$10,750.00

2. The Licursi Co.
8227 Chardon Road
Kirtland, Ohio 44094

Bid Bond Enclosed

Bid Amount - NE - \$12,000.00
NW - \$12,000.00
SE - \$12,000.00

3. Pirc Company
9045 Mulberry Road
Chesterland, Ohio 44026

Certified Check Enclosed

Bid Amount - NE - \$8,150.00
NW - \$8,850.00
SE - \$8,250.00

4. JTO Inc.
6011 Heisley Road
Mentor, Ohio 44060

Bind Bond Enclosed

Bid Amount - NE - \$12,100.00
NW - \$11,365.00
SE - \$11,600.00

5. T. A. Landscape & Maint. Inc.
P.O. Box 819
6107 Martin Road
West Salem, Ohio 44287

Bid Bond Enclosed

Bid Amount - NE - \$8,225.00
NW - \$7,755.00
SE - \$7,520.00

6. Aaron Landscaping
3001 Towpath Road, Suite G
Broadview Hts., Ohio 44147

Bid Bond Enclosed

Bid Amount - NE - \$9,685.00
NW - \$9,476.00
SE - \$9,476.00

The bids were referred to Project Manager Jeff Markley for his review and recommendation.

GRANT OF CONSERVATION EASEMENT

Mr. Desiderio made a motion to enter into a Grant of Conservation Easement between Funtime, Inc. d.b.a. Six Flags Worlds of Adventure and Ohio Stream Preservation, Inc. Bainbridge Township Board of Trustees will be the Designated Assignee in the event that the Grantee (Ohio Stream Preservation, Inc.) shall cease to exist, cease to be authorized to acquire and hold conservation easements or be unable to perform.

Mr. Hesse seconded the motion that passed unanimously.

MAY MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of Monday, May 27, 2002 and to hold special meetings on May 11, 2002 to hear Department Head five year plans and May 22, 2002 to hold a Six Flags Information meeting.

CHECKS DATED APRIL 29, 2002

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

Mr. Horn seconded the motion that passed unanimously.

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

CORRESPONDENCE/COMMUNICATIONS

Memo from the Geauga - Trumbull Solid Waste Management District. RE: Home composting program.

Letter from the Ohio EPA, dated April 22, 2002. RE: Cuyahoga River Watershed Stakeholder Public Meeting to be held May 22, 2002.

GUESTS OR COMMENTS BY VISITING PUBLIC

Resident Regina Burgen asked if CHAB member Enzo Perfetto was in conflict because of his position on the CHAB Board and builder of the homes. The trustees said Geauga County Prosecutor said no legal conflict.

Resident Norma Hendler asked about low to moderate income qualifications and builders' fees. The trustees said the CDC fees are \$3,900.00. She also asked if there had been an opinion from the prosecutor on extending gas lines in Chagrin Falls Park - (no).

RESOLUTION

Eagle Scout

The trustees affixed their signatures to a Resolution for Billy German commending his achievement of the rank of Eagle Scout.

EXECUTIVE SESSION

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

Mr. Hesse seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 10:00 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:17 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:20 P.M.