

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 4, 2005. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Horn presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:01 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:02 P.M.

COMMENTS BY GUESTS AND VISITING PUBLIC

Weathervane Homeowners Association

The trustees met with representatives from Weathervane for a discussion on the proposed Fireside Estates Subdivision which may be built adjacent to Weathervane Subdivision. The homeowners were opposed to extending a new road through Weathervane to Taylor May Road, but were supportive of a cul-de-sac consisting of four homes as proposed by the Fireside developer. They plan on attending the Geauga County Planning Commission meeting on April 12, 2005 and the Auburn Board of Zoning Appeals meeting.

Proposed Community Recreation Center

Resident George Quay asked the trustees how many people were on the levy committee and whether free pizza would be given to teens on Friday night as reported in a local paper.

The trustees said committee is independent and grass-roots and that free pizza had not been considered.

TOWN HALL/OTHER

NEW BUSINESS

Geauga County Department of Water Resources

The trustees met with Director Gus Saikaly for a discussion on the Canyon Lakes Water System and possible expansion of water services in the area.

OLD BUSINESS

Community Center - Owner's Rep Services

Mr. Horn made a motion authorizing payment of \$2,438.79 to PCS for additional part one services for community center project. (P.O. 116)

Mr. Desiderio seconded the motion that passed unanimously.

Consent for Off-Site Drainage

Mr. Horn made a motion to not object to off-site drainage at 8980 Old Meadow Drive into a township roadside ditch on Old Meadow Drive contingent upon the approval of the Geauga County Health Department.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

- Zoning Inspector's Report - March 2005
- Centerville Mills - March 2005
- Police Department Report - January 2005
- Fire & Rescue Report - 2004 Annual Report

FINANCIAL REPORT

The trustees acknowledged receipt of the March, 2005 Financial Statement of Receipts and Disbursements as prepared by the Clerk's Office.

NOTE: A copy of subject report is attached to, and becomes a permanent part of, these minutes.

POLICE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Police Chief James Jimison to attend a Management Seminar on April 12, 2005 at a cost of \$212.00 (B.C. 14)

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Todd Kirkpatrick to attend Chaplain training in Oklahoma on May 13 - 14, 2005 at a cost of \$935.29 per the recommendation of Fire Chief Brian Phan. (P.O. 118)

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend the State Fire School for Advanced Dive Operations at Bowling Green State University on May 9 - 13, 2005 at a cost of \$820.00 per the recommendation of Fire Chief Brian Phan. (P.O. 117)

ROAD DEPARTMENT

NEW BUSINESS

Bids for Road Materials

Mr. Horn noted that the necessary legal advertisement for furnishing the township with sealed bids for Road Materials had been duly published in the News Herald on March 10, 2005 and March 17, 2005. Mr. Horn proceeded to open the sealed bids which had been received within the specified time.

1. Shalersville Asphalt Co.
P.O. Box 540
Burton, Ohio

Bid Bond Enclosed

Bid Amount	-	404	1,000 tons	\$29.25 per ton
	-	402	1,000 tons	\$27.50 per ton
	-	301	1,000 tons	\$26.25 per ton

2. Allied Corporation
8920 Canyon Falls Blvd., #120
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount	-	#404 Virgin	1,000 tons	\$28.60
	-	#402	1,000 tons	\$25.25
	-	#301	1,000 tons	\$23.90

3. Ontario Stone
1246 River Road
Cleveland, Ohio 44113

Bid Bond Enclosed

Bid Amount	-	#1 Limestone	\$12.60/ton
	-	#8 Limestone	\$12.60/ton
	-	#9 Limestone	\$12.70/ton
	-	#304 Limestone	\$10.90/ton
	-	#411 Limestone	\$10.90/ton
	-	#9 Gravel (Ice Grits)	\$12.75/ton
	-	#601-B Rip Rap Stone	\$29.50/ton
	-	#601-C Rip Rap Stone	\$29.50/ton
	-	#57 Limestone	\$12.40/ton

4. Lakeside Sand & Gravel
3431 Frost Road
Mantua, Ohio 44255

Bid Bond Enclosed

Bid Amount	-	Cinders	\$11.35/ton
	-	Ice Grits	\$ 9.35/ton

5. Kenmore Construction Co., Inc.
700 Home Avenue
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount	-	301 Asphalt	1,000 tons	\$25.00/ton
	-	402 Asphalt	1,000 tons	\$26.00/ton
	-	404 Asphalt	1,000 tons	\$28.50/ton

6. Osborne Concrete & Stone Co.
P.O. Box 249
Williams Street
Grand River, Ohio 44045-0249

Bid Bond Enclosed

Bid Amount	-	#1 Limestone	\$13.10
	-	#304 Limestone	\$12.10
	-	#411 Limestone	\$12.10

7. Arms Trucking Co.
P.O. Box 300
Burton, Ohio 44023

Bid Bond Enclosed

Bid Amount	- #1 Limestone	250 tons	\$13.65
	#8 Limestone (Cedarville)	250 tons	\$14.25
	#9 Limestone	250 tons	\$13.50
	#304 Limestone	500 tons	\$11.50
	#411 Limestone	1,000 tons	\$11.95
	#601B Limestone (16" x 24")	100 tons	\$30.75
	#601C Limestone (8" x 12")	100 tons	\$28.75
	#8 Lite Slag	750 tons	\$17.25
	Ice Grits	500 tons	No Bid
	Cinders	500 tons	\$11.65

8. Schloss Materials Company
13700 McCracken Road
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount	- #404 Hot Mix	1,000 tons	\$29.25
	- #402 Hot Mix	1,000 tons	\$27.50
	- #301 Hot Mix	1,000 tons	\$27.00

Culvert Pipe

Mr. Horn made a motion authorizing payment of \$2,500.00 to Auburn Pipe for various culvert pipes throughout the township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 114)

Mr. Hesse seconded the motion that passed unanimously.

Resolution of Convenience & Necessity for the Cement Stabilization and Asphalt Repaving of Various Roads in Bainbridge Township

Mr. Horn made a motion to approve the above referenced resolution and to authorize the Geauga County Engineer's Office to prepare the necessary plans, estimates and specifications as are required for the project. (Roads included: King's Orchard Trail, Plum Creek Trail, Southbrook Trail, Tamarack Trail and Northbrook Trail.)

Mr. Desiderio seconded the motion that passed unanimously.

Resolution of Convenience & Necessity for the Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn made a motion to approve the above referenced resolution and to authorize the Geauga County Engineer's Office to prepare the necessary plans, estimates and specifications as are required for the project. (Roads include: Treetower Drive, Trillium Drive, Traymore Drive, Heatherwood Lane, Muirwood Court, Canyon Lake Drive, Hawksmoor Way and Bramshill Circle.)

Mr. Desiderio seconded the motion that passed unanimously.

Resolution of Convenience & Necessity for the Chip Seal of Various Roads in Bainbridge Township

Mr. Horn made a motion to approve the above referenced resolution and to authorize the Geauga County Engineer's Office to prepare the necessary plans, estimates and specifications as are required for the project. (Roads include: Wren Road, Craig Drive, Kingsley Road, Carnes Road, Willson Drive, Millbrook Drive, Scotland Drive, English Drive, Kenston Lake Drive, Kingswood Drive, Lake Forest Trail, Holly Springs Trail and Depot Road.)

Mr. Hesse seconded the motion that passed unanimously.

Resolution of Convenience & Necessity for the Reconstruction of Merry Oaks

Mr. Horn made a motion to approve the above referenced resolution and to authorize the Geauga County Engineer's Office to prepare the necessary plans, estimates and specifications as are required for the project.

Mr. Desiderio seconded the motion that passed unanimously.

Resolution To Order the Improvement of Lake Forest Trail, TR 486, Storm Sewer Outlet Replacement

Mr. Horn made a motion to approve the above referenced Resolution and authorized the clerk to place the necessary legal advertisement for furnishing the township with sealed bids for the Improvement of Lake Forest Trail, TR 486, Storm Sewer Outlet Replacement.

Mr. Hesse seconded the motion that passed unanimously.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the March 22, 2005 meeting as written.

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED APRIL 4, 2005

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

Mr. Hesse 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 County Planning Commission, dated March 24, 2005. RE: Edgewater Reserve Subdivision Phases 1 & 2 - Preliminary Plat.

Letter from John J. Busch, PE, City Engineer for The City of Solon, dated March 31, 2005. RE: Aurora East Sanitary and Storm Sewer Infrastructure Improvements Project.

Letter from Peggy Lucas, Resident, dated March 31, 2005. RE: Thank you to Road Department for repairing culdesac on North Brook Trail.

Copy of memo to Geauga County Board of Commissioners from Gus Saikaly, Director of Geauga County Department of Water Resources, dated March 31, 2005. RE: Dinallo & Wittrup, Sewer and Water Service.

Letter from Raymond Bencivengo, District Construction Area Manager, dated March 30, 2005. RE: Pre-construction Conference (Bridge Repair) - April 11, 2005.

Copy of letter from Charles T. Riehl, Esq. of Walter & Haverfield, LLP to Patricia Barz, Esq. of Cleveland Metroparks, dated March 29, 2005. RE: Request for Proposed Trail Realignment by Bainbridge Township.

Letter from Robert Villers, Director of Geauga-Trumbull Solid Waste Management District, dated March 7, 2005. RE: 2005 Scrap Tire Grant.

Letter from Geauga County Board of Commissioners, dated March 25, 2005. RE: Health & human services needs assessment.

Letter from Robert L. Phillips, Geauga County Engineer, dated March 24, 2005. RE: Geauga County Highway Use Manual.

Memo from the Geauga County Planning Commission, dated March 24, 2005. RE: Chagrin Oaks Subdivision - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated March 24, 2005. RE: Edgewater Reserve Subdivision Phase 2 - Final Plat.

Memo from the Geauga County Planning Commission, dated March 24, 2005. RE: Fireside Estates Subdivision (Auburn and Bainbridge Townships) - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated March 24, 2005. RE: Fireside Estates Subdivision (Auburn and Bainbridge Townships) - Appeal for Variance.

Letter from Howard Knicely, President of Weathervane Homeowners Association, dated April 4, 2005. RE: Proposed new road through Weathervane to connect to Taylor May Road.

CIPITI PROPERTY

The trustees were in general agreement to authorize Assistant Geauga County Prosecutor John Tremsyn to send a letter to the Cipiti's lawyer requesting their response to numerous letters sent by the Trustees regarding the appropriation of their property.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:55 P.M.