

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on April 7, 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 7:00 P.M.

Guests - James Kamer of Herbruck Adler was present to discuss details regarding tier selection in the township's health insurance plan.

Mr. Lynch moved to accept the 6 tier feature.

Mr. Markley seconded the motion that passed unanimously.

#### DEPARTMENT REPORTS

Bob Ford and Dave Mitchell presented the monthly reports on River Road, Settlers and Centerville Mills parks. Vandalism was reported at River Road Park.

#### TOWN HALL/OTHER

#### OLD BUSINESS

Mr. Lynch moved to amend the Mad Bomber fireworks contract by adding items 9, 10, 11 from previous years' contracts regarding the permit process and safety measures to be coordinated with the Bainbridge Fire Department Fire Chief and Fire Prevention Officer.

Ms. White seconded the motion that passed unanimously.

#### CABLE FRANCHISE FEE

Mr. Lynch stated that he had spoken to Time Warner. Individuals who would like a refund of their fee should make the request directly to Time Warner.

#### NEW BUSINESS

#### PURCHASE ORDER REQUEST

Mr. Lynch moved to approve a Purchase Order Request to Love Insurance in the amount of \$1879.00 for the premium for the surety bond of Sandra Cloninger, the new Fiscal Officer. (P.O. 104)

Ms. White seconded the motion that passed unanimously.

The trustees signed new documents for the township checking account relationship with Chase Bank.

There was a discussion of town hall security in relation to the swing dances, and the matter was tabled until the April 14, 2008 board of trustees meeting.

The trustees read and accepted a letter of resignation from the zoning commission sent by Denise Januska, who is moving out of the township.

PURCHASE ORDER REQUEST

Mr. Lynch moved to authorize payment of \$1100.00 to Jackson Fence for a barrier gate and poles to secure one end of the new cemetery road. Cemetery budget item. (P.O. 103)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Mr. Lynch moved to approve road materials from the following suppliers per the recommendation of Highway Superintendent Alan Halko.

Arms Trucking

<u>Primary Supplier</u>		<u>Alternate Supplier</u>	
# 9 Limestone	\$17.75/ton	#1 Limestone	\$18.75
#304 Limestone	\$14.50/ton		
#411 Limestone	\$15.80/ton		
#601B Limestone	\$36.95/ton		
#601C Limestone	\$34.95/ton		
#8 Lite Slag	\$26.65/ton		
Cinders	\$13.50/ton		

Ontario Stone

<u>Primary Supplier</u>		<u>Alternate Supplier</u>	
#1 Limestone	\$18.50/ton	#9 Limestone	\$18.75/ton
		#304 Limestone	\$15.00/ton
		#411 Limestone	\$16.00/ton
		#601B Limestone	\$37.00/ton
		#601C Limestone	\$35.00/ton

Shalersville Asphalt

<u>Primary Supplier</u>	
#404 Hot Mix	\$42.00
#402 Hot Mix	\$38.75
#301 Hot Mix	\$37.00

Shelly Company

<u>Alternate Supplier</u>	
#404 Hot Mix	\$52.45
#402 Hot Mix	\$43.30
#301 Hot Mix	\$41.20

Kokosing

Alternate Supplier

#404 Hot Mix	\$52.00
#402 Hot Mix	\$43.25
#301 Hot Mix	\$42.75

Mr. Markley seconded the motion that passed unanimously.

ZONING

Mr. Lynch moved to authorize payment of a mileage expense request in the amount of \$16.87 for Zoning Inspector Mike Joyce for a trip to a Geauga County Stormwater meeting.

Mr. Markley seconded the motion that passed unanimously.

The trustees set the date for a Stormwater Phase II presentation for April 14, 2008 at the regular Board of Trustees meeting.

FIRE DEPARTMENT

Mr. Markley reported on the continuing education required by the State of Ohio for every firefighter: minimum 18 hours, with additional requirements for mechanics, instructors and inspectors.

PUBLIC COMMENTS/CORRESPONDENCE

OLD BUSINESS

Bainbridge Township Zoning Commission Meeting Minutes,  
dated February 28, 2008.

Letter from Scott Kell, ODNR, dated March 26, 2008. RE:  
FAQ's made available to public at front desk.

Letter from Denise Januska, dated April 1, 2008. RE:  
Resignation from Zoning Commission.

Letter from Anita Stocker, Director Community & Economic Development, dated March 28, 2008. RE: CDBG FY-08 Formula Funds allocation for Geauga County.

Letter from Kenneth A. Folk, dated March 26, 2008. RE:  
Employment with Bainbridge Township.

CHECKS DATED APRIL 7, 2008

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

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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:00 P.M.