

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 12, 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 7:02 P.M.

DEPARTMENT REPORTS

Parks

Parks Manager Bob Ford presented the April 2008 report for River Road and Settlers Park.

Centerville Mills Park Property Manager Dave Mitchell presented the April 2008 report for Centerville Mills.

TOWN HALL/OTHER

OLD

The trustees continued their review of 2007 expenditures, tabled at the April 19, 2008 meeting, the purpose of which review was to identify non-recurring and re-classifiable expenditures and to develop information for budgetary purposes going forward.

POLICE DEPARTMENT

Mr. Lynch moved to defer to Police Chief James Jimison a matter involving a pre-disciplinary hearing of a Police Officer in accordance with Section 8.4 of The Bainbridge Township Personnel Policy & Procedure Manual.

Ms. White seconded the motion.

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

Purchase Order Request

Mr. Lynch moved to approve a Purchase Order Request in the amount of \$2202 to The Ohio Department of Job & Family Services for payment of an unemployment compensation claim. (P.O. 142-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to amend the Police District appropriations to make an intra fund transfer from Other - Other Expense 2081-210-599-000 to: Unemployment Compensation 2081-210-240-000 for the purpose of paying an unemployment compensation claim.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Orders

Mr. Lynch moved to approve a Purchase Order to C.I.R. Incorporated in the amount of \$635,593.00 for the reconstruction of Lake Forest Trail, Lake Forest Court and Holly Springs Trail. (P.O. 139-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve a Purchase Order in the amount of \$3900 to Van Curen Services for removal of trees and stump grinding along the south side of the Road Department driveway. Road Superintendent Alan Halko stated that the ditch needs to be set back and a berm built to preserve the integrity of the driveway. (P.O. 137-2008)

Ms. White seconded the motion that passed unanimously.

Ms. White moved to approve a Purchase Order in the amount of \$1600 to Van Curen Services to remove nine mostly dead or dying trees from the east and west sides of the recycle area and chip brush and grind stumps. (P.O. 138-2008)

Mr. Lynch seconded the motion that passed unanimously.

Part-Time Employment

Mr. Lynch moved to grant Road Superintendent Alan Halko authority to hire Rick Thomas for part-time help in June, July and August 2008.

Mr. Markley seconded the motion that passed unanimously.

Road Resurfacing

Mr. Lynch moved to approve the plans/specifications for and to adopt a Resolution to Order the Asphalt Resurfacing of Various Roads in Bainbridge Township to include:

Deepview Drive - TR 915	Hawksview Lane - TR 800
Millbrook Drive - TR 392	Old Tannery Trail - TR 801
Wren Drive - TR 500	Red Fox Trail - TR 835
Bainbrook Drive - TR 698	Rambling Creek Trail - TR 914

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the plans/specifications for and to adopt a Resolution to Order the Chip Sealing of Various Roads in Bainbridge Township to include:

Fields Road - TR 179	Geauga Lake Road TR 183
Chagrin River Road - TR 188	Cope Road - TR 275

Ms. White seconded the motion that passed unanimously.

Lake Forest Trail Project Access

Mr. Lynch moved to authorize Road Superintendent Alan Halko to contact the County Prosecutor for assistance with the resolution of access issues at 8729 Lake Forest Trail and 8650 Bainbridge Road with respect to the Lake Forest Trail road improvement project scheduled for this year.

Mr. Markley seconded the motion that passed unanimously.

Purchase Order - Road Materials

Mr. Lynch moved to approve a purchase order in the amount of \$60,000 to Arms Trucking for road materials. (P.O. 115-2008)

Mr. Markley seconded the motion that passed unanimously.

PARKS

Purchase Order

Mr. Lynch moved to approve a purchase order in the amount of \$1138 to Auburn Fence for a 6 foot high safety fence at Settlers Park south baseball field. The purpose of the fence is to stop children from running onto the road. (P.O. 136-2008)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve a purchase order to Jones Fish in Newtown, Ohio in the amount of \$481 for restocking the Centerville Mills lake.

Mr. Markley seconded the motion that passed unanimously.

The trustees discussed proposals of Mr. Lynch, Mr. Markley and Ms. White relating to the possible creation of a properties management function and/or service department. They agreed that issues relating to proper accounting allocation of funds for such a function or department would need to be addressed. Mr. Lynch expressed concern that creating a service department might entail building in bureaucracy from the start and stated that he thought assigning one person to the non-police/fire/road properties would be the best way to start.

Mr. Marty Sfiligoj, Park Board President stated he supported creation of this new position 100%.

Mr. Henri Preuss of 17815 Kenston Lake Drive emphasized the need for a detailed job description for this position.

CHECKS DATED MAY 12, 2008

Mr. Lynch moved to approve checks 11199 - 11257 and payroll dated April 25, 2008.

Mr. Markley seconded the motion that passed unanimously.

The trustees signed the above mentioned checks.

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated May 2, 2008. RE: Notice of Public Hearing - Proposed Amendment to County Subdivision Regulations.

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