

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 12, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:00 P.M.

MINUTES

The minutes of the May 5, 2003 and May 6, 2003 regular meetings were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - April 2003
Fire & Rescue Report - April 2003

COMMENTS BY GUESTS AND VISITING PUBLIC

Boy Scout Mike Schaefer from Troop 98 discussed with the trustees his proposed Eagle Scout Project. He would like to construct a kiosk information center at River Road Park.

The trustees were in general agreement, for him to do the project at the township park.

OLD BUSINESS

YMCA UPDATE

The trustees are continuing negotiations with the YMCA and have sent them another proposal to review. May 15, 2003 was the target date for finalizing the agreement but it may be extended.

NEW BUSINESS

BIDS FOR THE RECONSTRUCTION OF TANGLEWOOD TRAIL - PHASE 2

Mr. Hesse noted the that the necessary legal advertisement for furnishing the township with sealed bids for the Reconstruction of Tanglewood Trail Phase 2 had been duly published in the News Herald on April 25, 2003.

Mr. Desiderio proceeded to open the sealed bid which had been received within the specified time.

1. Northeast Ohio Trenching Services, Inc.
P.O. Box 25589
Garfield Hts., Ohio 44125

Bid Bond Enclosed

Bid Amount - \$311,983.40

The bid was referred to the Geauga County Engineer's Office for their review and recommendation.

ROAD DEPARTMENT

Reconstruction of Sugar Hill Trail

Mr. Desiderio made a motion authorizing a Resolution of Convenience & Necessity for the reconstruction of Sugar Hill Trail and authorized the Geauga County Engineer's Office to proceed with the surveys, plans, estimates and specifications required for the improvement.

Mr. Hesse seconded the motion that passed unanimously.

Cracksealing of Various Roads in Bainbridge Township

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$13,771.00 to P.S. Construction for the cracksealing of various roads in Bainbridge Township per the recommendation of Highway Superintendent Alan Halko. (P.O. 164)

Mr. Horn seconded the motion that passed unanimously.

Promotion

Mr. Hesse made a motion to promote Rick Misterka from a part-time skilled to full-time skilled maintenance at a rate of \$19.22 effective May 31, 2003, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

CHAGRIN FALLS PARK COMMUNITY CENTER AND COMMUNITY DEVELOPMENT CORPORATION

The trustees met with members of the Community Center and Community Development Board for a discussion and update on the revitalization plans in Chagrin Falls Park.

They will be partnering with Family and Community Services of Portage County, Inc. who will help coordinate services for the center.

Also, a committee is being established to identify and buy properties.

Their requests to Bainbridge Township include:

Bainbridge Township Involvement

1. Continue to identify and demolish unfit structures.
2. Continue to work with CDC and partners to purchase lots.
3. Consider buying privately owned lots which are identified as needed for revitalization, i.e., non-tax delinquent.
4. Work with CDC and gas company to provide a pipeline throughout the development.

5. Donate land bank lots to CDC in order to spread cost of lots over larger base.
6. Provide dumpsters on June 7, 2003 for community center clean-up and June 23, 2003 when the playground fence will be removed. The community will also be able to use the dumpsters for individual clean-up.

EARLY LEARNING CENTER

The trustees were in general agreement to retain the building known as the Early Learning Center for future township uses, and authorized Architect Steve Ciciretto to begin plans for major capital changes in the building.

TANGLEWOOD TRAIL PROJECT

Mr. Desiderio made a motion authorizing the township to pay for the roadway construction part of the dam reconstruction at a cost not to exceed \$100,000.00, per estimates from BBC & M Engineering, Inc.

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP COMMUNITY SIGN

Mr. Desiderio made a motion authorizing payment of \$800.00 to E S Sign Co. for start up and training on the new Township Community Sign. (P.O. 160)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$3,566.00 to Red Hot Studios for reflective markings for various fire department vehicles per the recommendation of Fire Chief Brian Phan. (P.O. 161)

Mr. Hesse seconded the motion that passed unanimously.

CHECKS DATED MAY 12, 2003

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. 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

Letter from Thomas G. Pecka, Postmaster of Chagrin Falls Post Office, dated May 2, 2003. RE: Mail delivery to both sides of Pettibone Road.

Letter from Lynn E. McGill, Mayor of the City of Aurora,
dated May 6, 2003. RE: Centerville Mills Property - Aurora
Site.

Memo from the Chagrin Valley Inter-Governmental Council,
dated May 8, 2003. RE: Meeting Reminder and Agenda.

Bainbridge Township Cemetery Advisory Board Meeting
Minutes, dated May 7, 2003.

Copy of letter from the Ohio EPA to Cuyahoga River
Watershed Stakeholder, dated May 1, 2003. RE: Invitation to
public meeting for the Draft Lower Cuyahoga River Total Maximum
Daily Load (TMDL) project to be held June 19, 2003.

Site Inspection Report from the Geauga Soil & Water
Conservation District, dated May 8, 2003. RE: Woods of Wembley,
Phase 6 & 7.

Site Inspection Report from the Geauga Soil & Water
Conservation District, dated May 6, 2003. RE: Hawksmoor
Subdivision.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:04 P.M.
in order to go into executive session to consider the
compensation of a public employee and the purchase of property.

The trustees returned from executive session after
considering the compensation of a public employee and the
purchase of property and reconvened their meeting at 11:00 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 11:02 P.M.