

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 2, 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 6:02 P.M.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider 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 6:03 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 7:08 P.M.

TOWN HALL/OTHER

OLD BUSINESS

CENTERVILLE MILLS CAMP LEASE AGREEMENT

Mr. Hesse made a motion to enter into an agreement with Catholic Charities Health & Human Services (CCHHS) to operate a CYO Summer Day Camp at Centerville Mills from June 13, 2005 to August 12, 2005.

Mr. Desiderio seconded the motion that passed unanimously.

OWNER'S REP. SERVICES - PROPOSED COMMUNITY CENTER

Mr. Horn made a motion authorizing payment of \$3,149.50 to PCS for additional Owner's Rep. Services for proposed community center. (P.O. 157)

Mr. Hesse seconded the motion that passed unanimously.

CANYON LAKES - WATER SERVICE EXPANSION

Mr. Horn and Mr. Desiderio were in agreement to accept the Director of the Geauga County Department of Water Resources recommendations for Option #2 in his letter of April 27, 2005 which would connect to a line presently terminating at the Solon border on Bainbridge Road.

Mr. Hesse indicated the best alternative was Option #1 which would come down Chagrin River Road from S. Franklin to Flintlock Ridge.

CEMETERY/ROAD DEPARTMENT - MINI EXCAVATOR

Mr. Desiderio made a motion authorizing payment of \$50,500.00 to Columbus Equipment Co. for an excavator to be used for Cemetery and Road Department projects, per the recommendation of Highway Superintendent Alan Halko. (P.O. 147)

(State Purchase Contract Price)

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP STORM DAMAGE CLEAN-UP

Mr. Desiderio made a motion to hire Van Curen Tree Service at \$1,000.00 per day to clean up recent storm damage debris in the township as a result of the April 24, 2005 storm. (P.O. 156)

Mr. Hesse seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, nay.

Mr. Desiderio made a motion to issue a flyer through Excel Printing notifying the residents of the township storm clean-up procedure.

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$2,000.00 to Van Curen Tree Service for clean up of Township Cemetery and other Township properties. (P.O. 155)

Mr. Desiderio seconded the motion that passed unanimously.

SEWER TIE-IN REQUEST

The trustees were in general agreement to not object to a sewer tie-in at 7694 Washington Street per the recommendation of the Geauga County Building Department and the Zoning Department.

ZONING

PROPOSED ZONING AMENDMENT Z-2005-1

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's April 28, 2005 motion of denial of proposed zoning amendment Z-2005-1. Enclosed was a copy of the proposed amendment which was initiated by Harold G. & Gladys M. Nash and Mark E. & Jayne C. Nelson on March 31, 2005; a letter dated April 13, 2005 from the Geauga County Planning Commission wherein it noted that said commission on April 12, 2005 voted to recommend denial of Z-2005-1 with comments listed; and a copy of the application and the documents required for submission of said application for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2005-1 on April 28, 2005.

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the clerk to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2005-1 to be held at 8:00 P.M. on May 23, 2005.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Robert Ford

TOWNSHIP LEGAL SERVICES

Mr. Horn made a motion authorizing payment of \$10,000.00 to Walter & Haverfield for Township Legal Services. (P.O. 158)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP COMPUTER FIREWALL UPGRADE

Mr. Desiderio made a motion authorizing payment of \$5,586.50 to ABC Computing for upgrading Township Computer Firewall.

Mr. Hesse seconded the motion that passed unanimously.

DSL UPGRADE

The trustees were in general agreement to upgrade the DSL services to Bainbridge Township by authorizing an additional \$20.00 per month to Netlink for a total cost of \$85.00 per month, per the recommendation of Township Computer Consultant Steve Parker.

FIRESIDE ESTATES

The trustees met with Attorney Todd Petersen for a discussion on the proposed Fireside Estates development. The trustees were in general agreement to only discuss this proposal if requested by the Geauga County Planning Commission.

POLICE DEPARTMENT

NEW BUSINESS

Department Achievement Awards

The trustees acknowledged Police Department Achievement Awards for year 2004.

Cruiser Maintenance

Mr. Horn made a motion authorizing payment of \$3,000.00 to Forsythe Auto for Police Cruiser maintenance per the recommendation of Police Chief James Jimison. (P.O. 149)

Mr. Desiderio seconded the motion that passed unanimously.

Computer Systems Maintenance

Mr. Horn made a motion authorizing payment of \$5,000.00 to ABC Computing Services for computer system maintenance at the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 157)

Mr. Desiderio seconded the motion that passed unanimously.

Data Master Machine

Mr. Desiderio made a motion authorizing payment of \$4,400.00 to National Patent Analytical Systems, Inc. for a Data Master Breath Testing Instrument for the Police Department, per the recommendation of Police Chief James Jimison. (P.O. 160)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mark Menary to attend an Ohio Building Code Seminar on May 24, 2005 at a cost of \$75.00 per the recommendation of Fire Chief Brian Phan. (B.C. 29)

ROAD DEPARTMENT

NEW BUSINESS

Bids for TR-486 Lake Forest Trail Storm Sewer Outlet Replacement

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for (TR-486 Lake Forest Trail Storm Sewer Outlet Replacement) had been duly published in the News Herald on April 8, 2005. Mr. Desiderio proceeded to open the sealed bids which had been received within the specified time. (Bids were opened on April 22, 2005 at 2:01 P.M.)

Clemson Excavating
9954 Old State Road
Chardon, Ohio 44024

Bid Bond Enclosed

Bid Amount - \$25,980.00

American Diversified Inc.
13575 Hale Road
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$23,927.80

Northeast Ohio Trenching Service, Inc.
17900 Miles Road
Warrensville Heights, Ohio 44128

Bid Bond Enclosed

Bid Amount - \$21,293.80

The bids were referred to Highway Superintendent Alan Halko and the Geauga County Engineer's Office for review and recommendation.

Mr. Horn made a motion to accept the bid from Northeast Ohio Trenching Services, Inc. of \$21,293.80 for Lake Forest Trail Storm Sewer Outlet Replacement per the recommendation of the Geauga County Engineer's Office. (P.O. 16)

Mr. Desiderio seconded the motion that passed unanimously.

Cracksealing Program

Mr. Horn made a motion to accept the bid from G. T. Contracting for \$26,262.44 for cracksealing approximately 16 miles of various roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 165)

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Letter from Thomas G. Curtin, Executive Director of the Geauga Park District, dated April 22, 2005. RE: Frohring Meadows.

Letter from Marjorie K. Pallota, Resident, dated April 21, 2005. RE: Street lighting on Chillicothe Road.

Copy of letter from the Geauga Soil & Water Conservation District to Mr. Andy D'Angelo of Ohio Valley Group, dated April 20, 2005. RE: Ohio Valley Group, Inc. - Plan Review - Submittal #2.

Copy of letter from the Geauga County Commissioners to R. L. Phillips, Geauga County Engineer, dated April 21, 2005. RE: Release of the 33% Load Limit Reduction on all County and Township Highways.

Memo from Claudine Kozenko, Geauga County Commissioner's Clerk, dated April 27, 2005. RE: CIC Outstanding Geauga County Company for 2005.

Bainbridge Township Zoning Commission Meeting Minutes, dated February 24, 2005 and March 31, 2005.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated March 17, 2005.

Letter from Tam Bergoise, dated April 15, 2005. RE: Thank you for the use of Centerville Mills day care facility.

Copy of letter to Chief James P. Jimison from Coleman Connors of the Ohio Department of Rehabilitation and Correction, dated April 15, 2005. RE: Annual Jail Inspection.

Memo from the Geauga County Planning Commission, dated April 21, 2005. RE: Amber Trails Subdivision Phases 1 & 2 (formerly Edgewater Reserve Subdivision) - Preliminary Plat.

Memo from the Geauga County Planning Commission, dated April 21, 2005. RE: Amber Trails Subdivision Phase 1 (formerly Edgewater Reserve Subdivision) - Final Plat.

Memo from the Geauga County Planning Commission, dated April 21, 2005. RE: Canyon Lake Colony Subdivision No. 11-a (Re-plat of Sublots 207 and 223) - Final Plat.

Note from Resident Joan Williams, dated April 28, 2005. RE: Political signs.

CHECKS DATED MAY 2, 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.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and William Preston attested to their signatures.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:15 P.M.