

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 3, 2004. 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 6:05 P.M.

NEW BUSINESS

ROAD DEPARTMENT - FIVE YEAR PLAN

The trustees met with Alan Halko, Road Department Superintendent for a discussion on his five year plan for the department. Trustees and Mr. Halko discussed the possibility of a replacement levy for 2005.

TANGLEWOOD TRAIL ROAD PROJECT

The trustees met with Geauga County Engineer Robert Phillips and Assistant County Prosecutor John Tremsyn for a discussion on property damage at 17133 North Brook Trail during the reconstruction project of Tanglewood Trail.

FIRE DEPARTMENT - FIVE YEAR PLAN

The trustees met with Brian Phan, Bainbridge Township Fire Chief for a discussion on his five year plan for the department. The trustees agreed to replace the 1991 Pierce Tanker #3135 and the 1994 Squad #3152 and to consider increasing staffing by two (2) people at the fire department.

ROAD DEPARTMENT

Bids for the Pavement Recycling and Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the Pavement Recycling and Asphalt Resurfacing of Various Roads in Bainbridge Township had been duly published in the News Herald on April 16, 2004.

Mr. Hesse proceeded to open the sealed bids which had been received within the specified time.

The Schloss Paving Company  
13700 McCracken Road  
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$839,784.50

Ronyak Bros. Paving, Inc.  
P.O. Box 449  
14376 N. Cheshire Street  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$824,595.30

Shelly & Sands, Inc.  
720 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount - \$890,038.10

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

Bid Bond Enclosed

Bid Amount - \$938,783.00

The Shelly Company  
8920 Canyon Falls Boulevard, Suite 120  
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount - \$819,182.50

The bids were referred to Alan Halko, Road Superintendent for review and recommendation.

Bids for the Chip Seal of Various Roads in Bainbridge Township

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for the Chip Seal of Various Roads in Bainbridge Township had been duly published in the News Herald on April 16, 2004.

Mr. Hesse proceeded to open the sealed bids which had been received within the specified time.

G.A.R. Paving  
P.O. Box 477  
Newbury, Ohio 44065

Bid Bond Enclosed

Bid Amount - \$67,708.50

Ronyak Bros. Paving, Inc.  
P.O. Box 449  
14376 N. Cheshire Street  
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$66,582.50

The bids were referred to Alan Halko, Road Superintendent for review and recommendation.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 8:35 P.M. P.M. in order to go into executive session to consider the employment of a public employee and pending litigation.

The trustees returned from executive session after considering the employment of a public employee and pending litigation and reconvened their meeting at 10:14 P.M.

TOWN HALL/OTHER

OLD BUSINESS

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 18975 Riverview Drive into the roadside ditch along Riverview Drive in Bainbridge Township.

PERSONNEL POLICY - CLOTHING ALLOWANCE

Mr. Hesse made a motion to amend the 5.12.1 Section of the Personnel Policy to increase the clothing allowances for Captains, Lieutenants and Sergeants to \$825.00 per year.

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

ZONING

Consent for Off-Site Drainage

The trustees were in general agreement to not object to off-site drainage of the septic system located at 8575 East Craig Drive into the roadside ditch along East Craig Drive in Bainbridge Township.

Professional Training

The trustees were in general agreement for Zoning Inspector Frank McIntyre to attend a Storm Water Workshop on June 2, 2004 at a cost of \$65.00. (B.C. 37)

CLERK'S OFFICE

Blanket Certificates

Mr. Hesse made a motion to approve the following blanket certificates, per the recommendation of the Clerk's office.

- Centerville Mills - \$10,000.00 - Other
- Centerville Mills - \$10,000.00 - Utilities
- Centerville Mills - \$10,000.00 - Supplies
- Road Department - \$10,000.00 - Operating Supplies
- Road Department - \$10,000.00 - Other

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

Abatement of Excess Vegetation

Mr. Hesse moved and Mr. Desiderio seconded the motion that passed unanimously.

Based upon the report and evidence received from Zoning Inspector Frank McIntyre, it is determined that a nuisance exists at parcel #02-419590, Bainbridge Township as recorded in Volume 0929, Page 829 of the Geauga County Records of Deeds, in that there exists excessively tall grass and vegetation.

Mr. Robert Miller and Tanglewood Associates, owners of the aforementioned real property, are hereby ordered to remove such excess grass and vegetation within seven (7) days from receipt of this notice. Should said owners fail to remove the excess grass and vegetation within seven days, Bainbridge Township shall cause the vegetation to be removed and costs for such removal shall be forwarded to the Geauga County Auditor for entry upon the tax duplicate pursuant to O.R.C. 505.87.

The trustees authorized the clerk to notify Mr. Robert Miller and Tanglewood Associates and all lien holders of the above.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - April 2004

FINANCIAL REPORT

The trustees acknowledged receipt of the April, 2004 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.

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:

Richard M. Jackson

FIRE DEPARTMENT

NEW BUSINESS

Professional Training

The trustees were in general agreement for Firefighter Jim Arnold to attend an Advanced Dive Rescue/Recovery Seminar on May 10 - 14, 2004 at a cost of \$730.00 per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Professional Training

The trustees were in general agreement for Assistant Chief Wayne Burge to attend a Fire Expo show on May 22 & 23, 2004, per the recommendation of Fire Chief Brian Phan. (B.C. 46)

Leave of Absence

The trustees were in general agreement for Firefighter Michael Ruth to be granted a leave of absence from May 1, 2004 - November, 2004, per the recommendation of Fire Chief Brian Phan.

Part-Time Employment

Mr. Desiderio made a motion to hire Nathan Liptak as an EMT Basic Grade C part-time firefighter at a rate of \$14.52, effective May 15, 2004, per the recommendation of Fire Chief Brian Phan.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Mr. Hesse made a motion authorizing payment of \$970.00 to Jones Equipment for replacement of Auto Sucker Hydraulic pump for Truck #36, per the recommendation of Assistant Road Superintendent Rick Thomas. (P.O. 206)

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED MAY 3, 2004

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

Mr. Desiderio 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

Bainbridge Township Cemetery Advisory Board Minutes, dated April 27, 2004.

Letter from the Geauga Soil & Water Conservation District, dated April 30, 2004. RE: Cats Den Road.

Copy of letter to Mr. Ben Himes, Chief Administrative Officer, Village of Chagrin Falls from Mr. Gus Saikaly, Director of Geauga County Department of Water Resources, dated April 26, 2004. RE: Supplemental Agreement for Sewer Service - Judson Proposed Retirement Community Center.

Letter from the Geauga Soil & Water Conservation District, dated April 29, 2004. RE: Eco-Journeys Program to be held May 22, 2004 at Hogback Ridge Park.

Letter from Adelphia, dated April 30, 2004. RE: Adelphia's Bankruptcy process.

Newspaper Article (The Plain Dealer), dated April 28, 2004. RE: Oil and Gas Drilling.

NOACA Project Notification and Response Form, dated April 20, 2004. RE: Resurfacing Franklin Street in Geauga and Cuyahoga Counties.

NOACA Project Notification and Response Form, dated April 20, 2004. RE: Resurfacing Mentor Road in Chardon Township.

Minutes of Bainbridge Township Zoning Commission, dated March 25, 2004.

Letter from Robert L. Phillips, Geauga County Engineer,  
dated April 27, 2004. RE: Geauga Lake Road Bridge Replacement  
between Jackson Road and Fields Road.

CO-LOCATION OF WIRELESS TELECOMMUNICATION EQUIPMENT - 17800  
HASKINS ROAD (ROAD DEPARTMENT)

The trustees were in general agreement to approve LCC International's request to co-locate on the telecommunication tower at the Road Department.

MINUTES

Mr. Desiderio made a motion to approve the minutes of the April 26, 2004 meeting.

Mr. Horn seconded the motion that passed unanimously.

COMMENTS BY GUESTS AND VISITING PUBLIC

Resident Ted Seliga asked the trustees why they encouraged communication between Judson and Metroparks. Trustees replied they were supporting BZA's decision.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment 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 11:29 P.M. P.M. in order to go into executive session to consider the employment of a public employee and the purchase of property.

The trustees returned from executive session after considering the employment of a public employee and the purchase of property and reconvened their meeting at 11:44 P.M.

FIRE DEPARTMENT - PART-TIME EMPLOYMENT

Mr. Hesse made a motion to hire Nicole Traci as a Part-time Secretary at the Fire Department at a rate of \$12.50 per hour effective May 17, 2004, per the recommendation of Fire Chief Brian Phan.

Mr. Desiderio seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:45 P.M.