

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 4, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss employment of a public employee. (TR-2009-0158)

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to discuss employment of a public employee.

The trustees returned from executive session after discussing employment of a public employee reconvening their meeting at 7:18 P.M.

KENSTON COMMUNITY EDUCATION

Mr. Bill Doak, president of Kenston Community Education, stated that he is working with a group looking at the availability of grant monies and program usage. He is working diligently to determine the future of the organization.

Ms. White stated that she sent an email to Kenston Community Education requesting minutes from their meetings and has not yet received anything. Mr. Lynch asked to receive copies of all Kenston Community Education meeting minutes from this date forward. Mr. Doak asked that the request be submitted in an email to Kenston Community Education.

Mr. Lynch read the letter to be sent to Kenston Community Education regarding the decisions and deadlines regarding the old Bainbridge School. The letter will be sent this week.

ROAD DEPARTMENT - NEW BUSINESS

Full Depth Repairs

Mr. Lynch moved to approve the purchase order request dated April 28, 2009 for Ronyak Paving for full depth repairs on three roads in the Canyon Lakes Subdivision not to exceed \$8,482.40 per the recommendation of the road superintendent, Mr. Halko. (TR-2009-0159)

Mr. Markley seconded the motion that passed unanimously.

Auburn Pipe

Mr. Lynch moved to approve the purchase order request dated April 28, 2009 for Auburn Pipe for elliptical pipe and collar replacement on Akron Street not to exceed \$3,906.30 per the recommendation of the assistant road superintendent, Mr. Rudyk. (TR-2009-0160)

Mr. Markley seconded the motion that passed unanimously.

Road Superintendent

Mr. Lynch moved to appoint Mr. Walter Rudyk to the position of Bainbridge Township Road Superintendent at an annual salary of \$68,700 effect June 1, 2009. (TR-2009-0161)

Mr. Markley seconded the motion that passed unanimously.

NOTE: The position of assistant road superintendent will not be filled. Mr. Rudyk does qualify for the first period employee bonus program, however he does not qualify for the second period due to his new position as a department head.

Mr. Markley stated the board would like to plan a retirement celebration for Mr. Alan Halko and he would be willing to plan the event.

TRUSTEE CORNER

Mr. Markley announced that the Chagrin River Watershed Partners next meeting is schedule for May 7, 2009 from 4:00 to 6:00 P.M. at the Bainbridge Town Hall.

Mr. Markley stated that the quarterly report for the EPA for Kenston Lake project is done. Copies should be made for the file before the original is returned.

Mr. Markley asked the Township Administrator to compile an email to the Geauga County Commissioners before their meeting stating the board's position regarding the Kenston Lake Dam project.

Mr. Lynch circulated the letter to Police Chief Jimison regarding the donation of all the bicycles to Telephone Pioneers of Ohio, Chapter 2. This organization allows children to earn bicycles by achieving good grades.

TOWN HALL - OLD BUSINESS

Town Hall Renovation Bid Recommendations

After reviewing the bid results for the Town Hall renovations, Mr. Ciciretto recommended that the trustees accept the total contract price for each contractor in the following categories:

Site and General Construction

Riley Construction of Ohio, LLC	\$118,400
8905 South Street SE	
Warren, Ohio 44484	

Plumbing, Heating and Ventilation

Miller Plumbing & Heating	\$ 12,050
196 Bell Street	
Chagrin Falls, Ohio 44022	

Electrical

Dial Electric	\$ 9,800
30815 Solon Road, Unit 1	
Solon, Ohio 44139	

Total Contracts	\$140,250
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Mr. Lynch moved to award the site and general construction contract to Riley Construction of Warren in the amount of \$118,400 per the recommendation of Architect, Mr. Ciciretto. (TR-2009-0162)

Ms. White seconded the motion. Vote followed: Mr. Lynch, aye; Ms. White, aye; Mr. Markley, nay.

Mr. Lynch moved to award the plumbing, heating and ventilation contract to Miller Plumbing and Heating of Chagrin Falls in the amount of \$12,050 per the recommendation of Architect, Mr. Ciciretto. (TR-2009-0163)

Ms. White seconded the motion. Vote followed: Mr. Lynch, aye; Ms. White, aye; Mr. Markley, nay.

Mr. Lynch moved to award the electrical contract to Dial Electric of Solon in the amount of \$9,800 per the recommendation of Architect, Mr. Ciciretto. (TR-2009-0164)

Ms. White seconded the motion. Vote followed: Mr. Lynch, aye; Ms. White, aye; Mr. Markley, nay.

Demolition of Bainbridge School

Mr. Steve Ciciretto stated the bid package for the demolition of the old Bainbridge School is ready for advertisement. The suggested time table would be to advertise for bids on May 14 and May 21 with a pre-bid walk through on May 21 and sealed bids due by 2:00 P.M. on June 4, 2009. The bids would be opened on June 8 during the regular session of the Board of Trustees with Mr. Ciciretto returning with his recommendation on June 15th.

Mr. Lynch moved to authorize the Fiscal Officer to advertise for bids for the demolition of the old Bainbridge School per the specifications prepared by Mr. Ciciretto, with bids due June 4, 2009. (TR-2009-0165)

Ms. White seconded the motion. Vote followed: Mr. Lynch, aye; Ms. White, aye; Mr. Markley, nay.

Township Events Flyer

The trustees were in general agreement to accept the print proof of the flyer promoting the township's clean up days, Independence Day celebration and Centerville Mills Park.

Kenston Community Education

Mr. Lynch moved to approve the invoice dated January 30, 2009 from Kenston Community Education in the amount of \$13,500. (TR-2009-0166)

Mr. Markley seconded the motion that passed unanimously.

Ms. White would like to send a request for information along with the check. Ms. White also questioned the amount of the invoice as we should be paying \$1.00 per resident and we have fewer residents than 13,500. The trustees were in general agreement to send the letter.

Alternate Meeting Schedule

Mr. Lynch stated that the board will not alter its meeting schedule at this time and will continue to meet on Monday evenings.

TOWN HALL - NEW BUSINESS

Stimulus Funding Package

The trustees were in general agreement that the township should be more aggressive in determining our eligibility for grants for the township as a whole including assistance for the Chagrin Falls Park area.

Mr. Markley suggested we could hire a grant writer on a consultant basis in order to determine our qualifications and the Ohio Township Association would be a very good place to start.

The trustees were in general agreement to have township administrator, Mr. Joyce, proceed with this research.

Legal Invoices

Mr. Lynch moved to approve invoice 195605 dated February 12, 2009 from Walter & Haverfield in the amount of \$491.53. (TR-2009-0167)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 196226 dated March 9, 2009 from Walter & Haverfield in the amount of \$1,238.63. (TR-2009-0168)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 196227 dated March 9, 2009 from Walter & Haverfield in the amount of \$661.64. (TR-2009-0169)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 197177 dated April 20, 2009 from Walter & Haverfield in the amount of \$4,609.53. (TR-2009-0170)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 197176 dated April 20, 2009 from Walter & Haverfield in the amount of \$6,958.39. (TR-2009-0171)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 196228 dated March 9, 2009 from Walter & Haverfield in the amount of \$1,632.50. (TR-2009-0172)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 197178 dated April 20, 2009 from Walter & Haverfield in the amount of \$2,616.00. (TR-2009-0173)

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve invoice 196226 dated March 9, 2009 from Walter & Haverfield in the amount of \$476.00. (TR-2009-0174)

Mr. Markley seconded the motion that passed unanimously.

Property

The board agreed to have township administrator, Mr. Joyce, contact the county for assistance in developing a request for qualifications for a hydrologist for evaluating the need for a waterline to the township's police department including environmental & health concerns.

ZONING DEPARTMENT - NEW BUSINESS

SET PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2009-1

The trustees acknowledged receipt of Bainbridge Township Zoning Commission's April 28, 2009 motion of approval of proposed zoning amendment Z-2009-1. Enclosed was a copy of the proposed amendment which was initiated by the Zoning Commission on February 24, 2009, a letter dated April 15, 2009 from the Geauga County Planning Commission wherein it noted that said commission on April 14, 2009 voted to recommend approval of Z-2009-1, with comments listed; and a copy of the motion and the documents required for submission of said motion for the proposed amendment. The Bainbridge Township Zoning Commission held a Public Hearing for Proposed Zoning Amendment Z-2009-1 on March 31, 2009 and April 28, 2009.

Mr. Lynch moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to place the necessary legal notice in the News Herald for a Public Hearing for Proposed Zoning Amendment Z-2009-1 to be held at 7:30 P.M. on May 18, 2009. (TR-2009-0175)

Mr. Markley seconded the motion that passed unanimously.

Zoning Commission

Mr. Lynch stated the township is seeking two individuals to be appointed to the Zoning Commission. We have openings for one member and an alternate.

CHECKS DATED APRIL 28, 2009 TO MAY 4, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch moved that these checks for outstanding obligations be accepted for payment. (TR-2009-0176)

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.

MINUTES

The minutes of the trustees' March 16, 2009 regular session meeting were approved as read.

CORRESPONDENCE

Letter from Ronald and Carol Prygo, dated April 27, 2009.
RE: Planned culvert and ditch improvement under Kenston Lake Drive.

Letter from Cynthia Wojtasik, dated April 27, 2009. RE: Memorial Day Service - 2009.

Letter from David J. Kilarski, President, South Pointe Hospital, dated April 28, 2009. RE: South Pointe Hospital Community Advisory Board breakfast meeting.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:38 P.M.