

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 6, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 6:30 P.M.

MINUTES

The minutes of the April 22, 2002, April 25, 2002 and April 29, 2002 regular meetings were approved as read.

NEW BUSINESS

ZONING DEPARTMENT - FIVE YEAR PLAN

Zoning Inspector Frank McIntyre and Assistant Zoning Inspector Joe Orłowski met with the trustees for a discussion on his five year plans for the zoning department.

Topics included storage space and blighted areas of the township.

MASTER PLAN PROPOSAL

The trustees met with representatives from Behnke & Assoc. for a discussion on their proposal, scope of services and costs for Bainbridge Town Center.

GUESTS OR COMMENTS BY VISITING PUBLIC

Lorenzo and Laverne Lynch asked the trustees about the Chagrin Falls Park Revitalization and different aspects of the program. The trustees asked that they should get on the agenda and come back at a later time for further discussion.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - March 2002
Road Department Report - March 2002
Police Department Report - March 2002
Fire Department Annual Report - 2001

FINANCIAL REPORT

The trustees acknowledged receipt of the April, 2002 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.

OLD BUSINESS

RE-ROOFING BURNS/LINDOW BUILDING

Change Order - 104

John Vetrovsky
8248 Augusta Lane
Sagamore Hills, Ohio 44067

Original Contract	-	\$5,900.00
Additional Payment	-	<u>990.00</u>
New Total	-	\$6,890.00

Mr. Desiderio made a motion authorizing payment of an additional \$990.00 to John Vetrovsky for new decking that had to be added to replace existing rotted wood, per the recommendation of Town Hall Superintendent Don Mitchell.

Mr. Hesse seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,100.00 to Liberty Landscaping for hydro seeding areas on Crackel Road per the recommendation of Highway Superintendent Alan Halko. (P.O. 162)

Mr. Hesse seconded the motion that passed unanimously.

RESOLUTION OF CONVENIENCE & NECESSITY FOR THE CHIP SEAL OF VARIOUS ROADS IN BAINBRIDGE TOWNSHIP

Mr. Desiderio made a motion authorizing the Geauga County Engineer's Office to prepare the surveys, estimates and specifications for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

RESOLUTION OF CONVENIENCE & NECESSITY FOR THE ASPHALT RESURFACING OF THE ROADS IN THE SPRING VALLEY SUBDIVISION

Mr. Desiderio made a motion authorizing the Geauga County Engineer's Office to prepare the surveys, estimates and specifications for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

RESOLUTION OF CONVENIENCE & NECESSITY FOR THE ASPHALT RESURFACING OF A PORTION OF CHAGRIN RIVER ROAD

Mr. Desiderio made a motion authorizing the Geauga County Engineer's Office to prepare the surveys, estimates and specifications for the above referenced project.

Mr. Hesse seconded the motion that passed unanimously.

BAINBRIDGE INTERCHANGE LANDSCAPE IMPROVEMENT - PHASE II

Mr. Desiderio made a motion to accept the bid from T. A. Landscape & Maintenance, Inc. of \$23,500 for the landscaping of the Interchange, per the recommendation of Project Manager Jeff Markley. (P.O. 161)

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Promotion

Mr. Desiderio made a motion to promote Dispatcher Lori Downs from a Probationary Grade E Dispatcher to a Probationary Grade D Dispatcher at a rate of \$13.44 per hour, effective May 18, 2002 and per the recommendation of Police Chief Jimison.

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

William Tevepaugh
Robert Weir
Dale Buckingham
Raymond Arnold
Mike Kramer
Rob Rank
Andy Kelley

CHECKS DATED MAY 6, 2002

The trustees examined the above checks and invoices for same, and Mr. Horn moved that these checks for outstanding obligations and payroll 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 Jaqueline Mikula attested to their signatures.

CORRESPONDENCE/COMMUNICATIONS

Letter from Randy Bournique, Manager of the Wetlands Section, Division of Surface Water for the Ohio EPA, dated April 26, 2002. RE: Heritage Land Development's Marketplace at Four Corners.

Copy of letter to Ken Folk, Geauga County Engineer's Office from Carmella Shale, Geauga Soil & Water Conservation District, dated May 1, 2002. RE: Plan Review Notice of Compliance for Tanglewood Improvement Project, Phase 1 - Plan Review - Submittal #1.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:00 P.M. in order to go into executive session to consider the purchase of property and the employment of a public employee.

The trustees returned from executive session after considering the purchase of property and the employment of a public employee and reconvened their meeting at 10:15 P.M.

PURCHASE OF PROPERTY

Mr. Desiderio made a motion to authorize the Geauga County Prosecutor's Office to prepare documents for the sale of property consistent with discussions held in executive session.

Mr. Horn seconded the motion that passed unanimously.

GEAUGA COUNTY SHERIFF'S SALE - MAY 9, 2002

Mr. Desiderio made a motion authorizing the payment of \$5,000.00 to the Geauga County Sheriff's Department for the purchase of property. (\$5,000.00 is 10% of possible purchase) per the recommendation of the Geauga County Prosecutor's Office and consistent with discussions in executive session. (P.O. 153)

Mr. Hesse seconded the motion.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:20 P.M.