

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 12, 2006. Those present were trustees Mr. Jeffrey S. Markley, Ms. Linda W. White and Mr. Christopher Horn and Fiscal Officer Susan R. Angelino. The meeting was called to order at 7:00 P.M.

DEPARTMENT REPORTS

Town Hall/Cemetery - Town Hall Superintendent/Cemetery Sexton Don Mitchell presented the May 2006 reports for his department.

PUBLIC COMMENTS

Resident Sharon Schnall discussed the Geauga Park District meeting she had attended regarding Frohring Meadows.

1. Township will be notified well in advance before they sharp shoot deer.
2. Park admitted they should have notified residents regarding spraying in the past. Now they will give seven day notice to community.
3. Herbicide does kill wildlife, but it will come back.
4. Slide show on Frohring Meadows was not actually Frohring Meadows.
5. Health risks - Community has lived with it for years and can live with it now until it is over.
6. Geauga Park District is circulating fund raising literature which is misleading and not accurate.

Residents would like the Trustees to intervene. Trustees - There has never been any past experiences that have been a problem, however, Trustees will send a letter to the Geauga Park District Commissioners expressing residents concerns.

ROAD DEPARTMENT

NEW BUSINESS

Bids for the Chip Seal of Various Roads in Bainbridge Township

Mr. Horn noted that the necessary legal advertisement for Bids for the Chip Seal of Various Roads in Bainbridge Township had been duly published in the News Herald on May 29, 2006.

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

1. Hughes Contracting, Inc.
595 Waterloo Road
Suite H
Suffield, Ohio 44260

Bid Bond Enclosed

Bid Amount - \$77,860.00

2. Ronyak Bros. Paving Inc.
P.O. Box 449
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$77,873.25

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

Bids for the Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn noted that the necessary legal advertisement for Bids for the Asphalt Resurfacing of Various Roads in Bainbridge Township was duly published in the News Herald on May 29, 2006.

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

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

Bid Bond Enclosed

Bid Amount - \$368,260.00

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

Bid Bond Enclosed

Bid Amount - \$407,913.21

3. Ronyak Bros. Paving
P.O. Box 449
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$395,484.68

4. The Schloss Paving Co.
13700 McCracken Road
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$418,832.00

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

TOWN HALL/OTHER MATTERS

OLD BUSINESS

Early Learning Center

The trustees were in general agreement to hold a work session regarding the Early Learning Center on Thursday, June 29, 2006 at 8:00 P.M.

ZONING DEPARTMENT

NEW BUSINESS

PUBLIC HEARING - PROPOSED ZONING AMENDMENT Z-2006-3

Mr. Horn recessed the trustees' regular meeting and opened the public hearing for proposed zoning amendment Z-2006-3 at 8:00 P.M.

Mr. Horn noted that the legal notice for this public hearing was duly published in the News Herald on June 2, 2006. This amendment proposes to amend Chapter 117 - Board of Zoning Appeals (117.01 - Members Appointment or Removal) to allow alternate members.

This amendment was initiated by motion of the zoning commission on April 27, 2006; and the Geauga County Planning Commission on May 9, 2006 voted to recommend approval of Z-2006-3, with comments as listed. The Bainbridge Township Zoning Commission held a public hearing for proposed amendment on May 25, 2006 and subsequently recommended approval of the amendment.

Mr. Horn solicited comments for and comments against the proposed amendment.

Comments for the proposed amendment: None

Comments against the proposed amendment: None

Mr. Horn moved to close the public hearing at 8:07 P.M.

Mr. Markley seconded the motion that passed unanimously.

Zoning Amendment Z-2006-3

Mr. Horn moved to approve Proposed Zoning Amendment Z-2006-3.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

OLD BUSINESS

JOINT ECONOMIC DEVELOPMENT DISTRICT

Mr. Horn made a motion to approve a First Amendment to Bainbridge Township - City of Solon Joint Economic Development District Contract, per the recommendation of Attorney Charles Riehl.

Mr. Markley seconded the motion that passed unanimously.

COMMUNITY SIGN

The trustees were in general agreement to send a letter to the Geauga County Engineer's Office asking permission to place a community sign on property at St. Rt. 306 and Bainbridge Road.

NEW BUSINESS

ZONING

Abatement of Nuisance

Mr. Horn made a motion to contract with Liberty Landscaping to cut the nuisance grass on parcel #02-419590 Bainbridge Township owned by G. & M. Tanglewood, Inc. (Mr. Robert Miller) upon expiration of the time for said owner to abate the nuisance at a cost of \$320.00 for first mowing and \$140.00 per mowing for a maximum of three mowings.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL/OTHER

NEW BUSINESS

Geauga County Bicentennial Banners

The trustees were in general agreement to place (6) six Bicentennial Banners on the 306 Corridor and (4) four at Rt. 306 and E. Washington Street.

FISCAL OFFICER'S OFFICE

Advance on Taxes Collected

Mr. Horn moved that the Bainbridge Township Board of Trustees authorize the Fiscal Officer to request an advance of the real estate taxes, second half collection, in the maximum amounts available in the General, Road and Bridge, Fire District and Police District Funds upon receipt of the schedule of dates for advances as determined by the Geauga County Auditor.

Mr. Markley 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:

Jerod Holzman

CENTERVILLE MILLS - ODOT APPRAISAL

Mr. Horn made a motion authorizing payment of \$1,200.00 to Allied Appraisal for a second appraisal of Centerville Mills property per federal regulations.

Mr. Markley seconded the motion that passed unanimously.

(Mr. Horn to request a copy of appraisal for township.)

208 COMMITTEE

The next meeting will be Wednesday, July 5, 2006 at 7:00 P.M. at the Bainbridge Town Hall.

POLICE DEPARTMENT

NEW BUSINESS

The trustees were in general agreement for Ptl. Brian Reardon to attend an OPOTA Seminar on August 17, 2006 at a cost of \$186.73 per the recommendation of Police Chief James Jimison.

FIRE DEPARTMENT

Purchase Order In Excess Of \$1,000.00 Limitation

Mr. Horn made a motion to approve a purchase order in the amount of \$28,706.40 to Medtronic Physio-Control for (1) Cardiac Monitor and four Automatic External Defibrillators per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

NEW BUSINESS

Sale of Surplus International Dump Trucks

Mr. Horn made a motion authorizing the Fiscal Officer's Office to advertise for sealed bids for the sale of a 1995 and 1996 International dump truck per the recommendation of Highway Superintendent Alan Halko.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Auburn-Bainbridge Recreation Board/Kenston Community Education Board Members

Mr. Horn made a motion to appoint Steve Sferra to the ABRB/KCE Board effective immediately.

Mr. Markley seconded the motion that passed unanimously.

Mr. Horn made a motion to appoint Mark Tiefel to the ABRB/KCE Board effective immediately.

Ms. White seconded the motion.

Vote: Mr. Horn, aye; Mr. Markley, nay; Ms. White, aye;

CENTERVILLE MILLS

Part-Time Employment

The trustees were in general agreement for Centerville Mills Property Manager David Mitchell to increase CVM part-time personnel hours as needed (up to 30 hours) for approved projects during the summer months.

ZONING DEPARTMENT

NEW BUSINESS

Bainbridge Township Zoning Commission

The trustees were in general agreement to accept the resignation of Chris Fine from the Bainbridge Township Zoning Commission.

CHECKS DATED JUNE 12, 2006

The trustees examined the above checks and invoices for same, and Mr. Markley 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/COMMUNICATIONS

Letter from John Oros, Natural Resource Manager, Geauga Park District, dated June 8, 2006. RE: Frohring Meadows.

Memo from the Geauga County Planning Commission, dated June 6, 2006. RE: Agenda for June 13, 2006 County Planning Commission Meeting.

Notice from United States Bankruptcy Court - Southern District of New York, dated May 30, 2006.

Notice from United States Bankruptcy Court - Southern District of New York, dated June 1, 2006.

Memo from the Geauga County Planning Commission, dated June 1, 2006. RE: Notice of Public Hearing - Proposed Amendment to County Subdivision Regulations.

Letter from Mark B. Schwartz, Attorney At Law, dated June 8, 2006. RE: Right-of-way and easement granted by Tanglewood Partners LLC to Bainbridge Township Board of Trustees.

Notice from the Public Utilities Commission of Ohio, dated May 31, 2006. RE: Commission's Supplemental Assistance Program.

MINUTES

Mr. Markley made a motion to approve the minutes of the May 30, 2006 and June 5, 2006 meetings as written.

Ms. White 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 10:45 P.M.