

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 16, 2003. 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 7:00 P.M.

MINUTES

The minutes of the June 9, 2003 regular meeting were approved as read.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Police Department Report - April 2003

COMMENTS BY GUESTS OR VISITING PUBLIC

YMCA Proposal

Resident Linda White asked the trustees if the YMCA is responsible for the horses at the facility? - Trustees said only two (2) horses would belong to the township.

OLD BUSINESS

POLICE STATION

Brick Selection

Mr. Hesse made a motion to select Koppes Continental #594 Brick for the new Police Station.

Mr. Horn seconded the motion.

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

TANGLEWOOD TRAIL INVOICE

Mr. Desiderio made a motion authorizing payment of \$231,699.53 to Thomas Asphalt Paving Co. for Invoice #6 for the Tanglewood Trail road project per the recommendation of the Geauga County Engineer's Office.

Mr. Hesse seconded the motion that passed unanimously.

SIX FLAGS FUNDRAISER

The trustees were in general agreement to approve a Six Flags Fundraiser - Ticket prices to Bainbridge Township residents will be \$20.00 with \$5.00 allocated to a charity designated by the Bainbridge Township Board of Trustees. Dates tickets could be used: July 12 - 27, 2003 anytime, weekdays as well as weekends.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,778.00 to Rayhaven Equipment Co. for additional lockers at the Fire Station per the recommendation of Fire Chief Brian Phan. (P.O. 203)

Mr. Hesse seconded the motion that passed unanimously.

TELECOMMUNICATIONS, TECHNOLOGY CONSULTING AGREEMENT

Mr. Hesse made a motion authorizing payment of \$8,662.00 to Business Technologies Services, Inc. for an analysis of the township's current total voice/data telecommunications systems, services and costs. (P.O. 207)

Mr. Desiderio seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP CEMETERY ADVISORY BOARD

Changes to Rules and Regulations

The trustees were in general agreement to accept three changes in rules and regulations as outlined in Cemetery Board's memo of June 16, 2003.

The trustees were in general agreement to accept proposed changes to Cemetery Right to Bury/Deed Language as outlined in their memo of June 16, 2003 subject to approval by the Geauga County Prosecutor.

Krause Request

The trustees were in general agreement for the Krause family to purchase four (4) gravesites in Restland Cemetery at \$1,000.00 per gravesite, per review and recommendation by the Cemetery Advisory Board.

Cemetery Software

Mr. Hesse made a motion authorizing payment of \$15,000.00 to Techni Graphics Systems, Inc. for cemetery software, per the recommendation of the Cemetery Advisory Board. (P.O. 208)

Mr. Desiderio seconded the motion that passed unanimously.

License Agreement & Cemetery Software

Mr. Hesse made a motion authorizing payment of \$3,000.00 to Techni Graphics Systems, Inc. for a license agreement for the cemetery software per the recommendation of the Cemetery Advisory Board. (P.O. 209)

Mr. Desiderio seconded the motion that passed unanimously.

YMCA UPDATE

The trustees reported on the continuing negotiations with CRLC and YMCA regarding Centerville Mills Camp.

Resident Linda White asked several questions:

What is township usage? YMCA - June - August, township rest of year.

Who owns horses? - YMCA in charge of all but two horses.

What is annual cost to township? - Maintenance of facility approximately \$100,000.00 per year.

Have they turned in their budget for last year? - no.

Can residents walk around camp? - Yes - July 1 - May.

CLERK'S OFFICE

Advance on Taxes Collected

Mr. Hesse moved that the Bainbridge Township Board of Trustees authorize the Clerk to request an advance of the real estate taxes, first 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. Desiderio seconded the motion that passed unanimously.

2004 Tax Budget

Mr. Hesse made a motion to hold a Public Hearing on the 2004 Tax budget on July 7, 2003 at 8:00 P.M.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Bids for Chip Seal of Various Roads

Mr. Hesse made a motion to authorize payment of \$71,028.80 to Ronyak Bros. for above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 206)

Mr. Horn seconded the motion that passed unanimously.

Bids for Asphalt Resurfacing and Pavement Recycling of Various Roads

Mr. Hesse made a motion authorizing payment of \$518,531.00 to Ronyak Bros. for above referenced project per the recommendation of the Geauga County Engineer's Office. (P.O. 205)

Mr. Horn seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$6,455.04 to Fox International for Emergency Equipment for new Durangos per the recommendation of Fire Chief Brian Phan. (P.O. 202)

Mr. Horn seconded the motion that passed unanimously.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Administrative Assistant Elaine Marconi to attend an Administrative Assistant Conference on July 16, 2003 at a cost of \$243.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

TOWN HALL

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$3,290.00 to The Craun-Liebing Co. for a Gorman-Rupp 4" T-Series self-priming pump for town hall water pump station per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 204)

Mr. Desiderio seconded the motion that passed unanimously.

ZONING

Abatement of Nuisance

Mr. Hesse 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. Horn seconded the motion that passed unanimously.

JULY FOURTH & BICENTENNIAL CELEBRATION

Sound System

Mr. Hesse made a motion authorizing payment of \$450.00 to MF Sound for a sound system at River Road Park for the July Fourth Bicentennial Celebration. (B.C. 199)

Mr. Desiderio seconded the motion that passed unanimously.

RIVER ROAD PARK EASEMENT

Mr. Hesse made a motion to enter into an electric service agreement with Patricia Mersol at 17509 Chagrin River Road for electricity to River Road Park.

Mr. Horn seconded the motion that passed unanimously.

CORRESPONDENCE

Copy of letter to Alva Lee of Cem-Base, Inc. from Robert L. Phillips, Geauga County Engineer, dated June 5, 2003. RE: Tanglewood Trail - Cement Stabilization Quantities.

Memo from Chairman Deliberto, NOPEC, dated June 13, 2003. RE: State Audit of 2001 and 2002.

Copy of check in the amount of \$15,712.00 received from the Montefiore Housing Corp., dated June 11, 2003. RE: In Lieu of Taxes.

Letter from State Representative Timothy J. Grendell, dated June 6, 2003. RE: Local Government Funds.

Copy of letter to Pettibone Road and Nearby Residents from Robert L. Phillips, Geauga County Engineer, dated June 10, 2003. RE: Pettibone Road Project.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated June 12, 2003. RE: Accept extensions of Majestic Oaks Drive and Woodberry Boulevard in the Woods of Wembley Subdivision.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated June 12, 2003. RE: Alteration and vacation of a portion of section C of Nelson Road in Parkman Township.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Norma Hendler attested to their signatures.

CHECKS DATED JUNE 16, 2003

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.

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 11:15 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 11:15 P.M.

BAINBRIDGE TOWNSHIP VS. G. & M. TANGLEWOOD, INC. CASE #01-M001032

The trustees were in general agreement to offer a settlement in the above referenced case consistent with terms discussed with Geauga County Prosecutor's Office.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:25 P.M.