

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 2, 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 6:31 P.M.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:32 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 7:05 P.M.

#### MINUTES

The minutes of the May 27, 2003 regular meeting were approved as read.

#### COMMENTS BY GUESTS OR VISITING PUBLIC

Bainbridge resident Elizabeth Haberland asked the trustees why the trees were removed in Restland Cemetery. Trustee Hesse will respond, in writing, to her question.

#### NEW BUSINESS

##### ZONING

The trustees met with Zoning Inspector Frank McIntyre for a discussion on his 2002 Zoning Report, One Year and Five Year Plans.

##### ROAD DEPARTMENT

##### Bids for Asphalt Resurfacing & Pavement Recycling of Various Roads in Bainbridge Township

Mr. Hesse noted that the necessary legal advertisement for furnishing the township with sealed bids for Asphalt Resurfacing & Pavement Recycling of Various Roads in Bainbridge Township had been duly published in the News Herald on May 16, 2003.

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

1. Kenmore Construction  
700 Home Avenue  
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount - \$548,794.75

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

Bid Bond Enclosed

Bid Amount - \$518,531.00

3. The Shelly Co.  
1749 Highland Road  
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount - \$536,202.00

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

Bid Bond Enclosed

Bid Amount - \$519,403.50

The bids were referred to the Geauga County Engineer's Office for their 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 May 16, 2003.

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

Bid Bond Enclosed

Bid Amount - \$90,963.00

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

Bid Bond Enclosed

Bid Amount - \$71,028.80

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

OLD BUSINESS

Proposed Zoning Amendment Z-2003-1

Mr. Desiderio made a motion to deny Proposed Zoning Amendment Z-2003-1.

Mr. Hesse seconded the motion.

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

ROAD DEPARTMENT

Easement

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$3,960.00 to Tanglewood Square Shopping Center LLC for Tanglewood Easement for road drainage, per the recommendation of Highway Superintendent Alan Halko. (P.O. 180)

Mr. Desiderio seconded the motion that passed unanimously.

Flintlock Ridge Road

The trustees were in general agreement to acknowledge receipt from the Geauga County Engineer's Office of an estimate of township's cost (\$38,828.37) to construct its portion of Flintlock Ridge Road if it becomes necessary for the township to assume a share of costs.

MONTEFIORE HOUSING CORP.

Payment in Lieu of Taxes

The trustees were in general agreement to send a letter to Montefiore requesting \$15,712.00 in "payment in lieu of taxes" to Bainbridge Township for year 2002, of which \$752.00 will be distributed to the Geauga County Library.

TOWNSHIP VOICE/DATA TELECOMMUNICATIONS SYSTEMS

The trustees met with Donald Shoemaker and David Brandt from Business Technologies Services, Inc. for a discussion on assessing the township's in-place voice and data communications systems, services and costs.

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Dispatcher Lora Fletcher to attend a dispatch training refresher course on June 4 - 5, 2003 at a cost of \$237.50 per the recommendation of Police Chief James Jimison. (B.C. 24)

Professional Training

The trustees were in general agreement for Patrolman Ray Arnold to attend a DARE Officer meeting on August 4 - 8, 2003 at a cost of \$125.00 per the recommendation of Police Chief James Jimison. (B.C. 24)

CHAGRIN FALLS PARK COMMUNITY CENTER

Mr. Hesse made a motion authorizing payment of \$580.00 to Waste Management for (2) dumpsters for Chagrin Falls Park on June 7, 2003. (P.O. 181)

Mr. Desiderio seconded the motion.

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

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,000.00 to Chagrin/Southeast Hazardous Materials Response Team for Annual Membership Fee - August 1, 2003 - July 31, 2004, per the recommendation of Fire Chief Brian Phan. (P.O. 182)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP CLEAN-UP DAY

Mr. Hesse made a motion authorizing payment of \$6,000.00 to Waste Management for Township 2003 Clean-up Day on June 13 & 14, 2003. (P.O. 183)

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$550.95 to Excel Printing for printing and mailing of clean-up day flier. (B.C. 184-03)

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP NEWSLETTER

Mr. Hesse made a motion authorizing up to \$7,000.00 for layout, printing and postage for the township Spring 2003 Newsletter.

Mr. Desiderio seconded the motion that passed unanimously.

CORRESPONDENCE

Letter from Roby Murphy, Resident, dated May 20, 2003. RE: Tanglewood Trail road project.

NOACA Project Notification & Response Form, dated April 24, 2003. RE: Cleveland Sight Center - Purchase of One Converted Van.

Invitation from the Chagrin River Land Conservancy. RE: Informal picnic supper and guided tour of the Hyde property to be held June 19, 2003.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated May 28, 2003. RE: Reconstruction of the South Spring Valley Park Drive Bridge.

Copy of letter from the Geauga County Board of Commissioners to R. L. Phillips, Geauga County Engineer, dated April 29, 2003. RE: Load Limit Reduction on all county and township highways effective April 30, 2003.

Memo from NOPEC, dated May 22, 2003. RE: NOPEC Community Training Seminar.

Minutes of Bainbridge Township Zoning Commission Meeting, dated April 24, 2003.

Memo from Eastlake Mayor Dan Diliberto, Chairman of NOPEC, dated May 16, 2003. RE: NOPEC General Assembly meeting held May 14, 2003.

Letter from Dorothy M. Fox of Adelphia, dated May 27, 2003. RE: Channel name changes.

Site Inspection Report from Geauga Soil & Water Conservation District, dated May 22, 2003. RE: Woods of Wembley, Phase 6 & 7.

Application and Instructions for Century Home Research from The Geauga County Historical Society

Minutes of the Bainbridge Township Cemetery Advisory Board, dated May 20, 2003.

Copy of memo from Rep. Tom Nichaus to All House Members, dated May 7, 2003. RE: Co-sponsor request - home sewage treatment system legislation.

VEHICLE TIRE REPAIR

The trustees were in general agreement to not pay for the tire repair bills incurred by a resident at 8520 Tanglewood Trail.

#### CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Ted Seliga attested to their signatures.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:32 P.M. in order to go into executive session to consider the purchase of property and the compensation of a public employee.

The trustees returned from executive session after considering the purchase of property and the compensation of a public employee and reconvened their meeting at 10:18 P.M.

#### POLICE DEPARTMENT

##### Request for Service Credit

The trustees were in general agreement to deny Ptl. Jon Newcomb's request for prior service credit.

#### LOCAL GOVERNMENT FUNDS

The trustees were in general agreement to send letters to Senator Robert Gardner and Representative Tim Grendell opposing the proposed cuts to or elimination of the Local Government Funds revenue for Townships.

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.