

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 23, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Sandra M. Cloninger. Mr. Lynch presided and called the meeting to order at 6:05 P.M.

#### EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to review a collective bargaining strategy.

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

The trustees recessed their regular meeting at 6:06 P.M. in order to go into executive session to review a collective bargaining strategy.

The trustees returned from executive session after reviewing a collective bargaining strategy and reconvened their meeting at 6:45 P.M.

No action was taken.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 6:46 P.M. in order to go into executive session to discuss the employment of a public employee.

The trustees returned from executive session after discussing the employment of a public employee and reconvened their meeting at 7:13 P.M.

The regular meeting was called to order at 7:19 P.M.

#### DEPARTMENT REPORTS

Road Superintendent Alan Halko gave the April and May Road Department reports.

Trustee White asked Mr. Halko when anything was going to be done on Hawksmoor. Mr. Halko indicated that areas of the road would be filled on the next day. She also inquired about areas near Bainbridge Road. Trustee Markley stated that there was a suspect area at the entrance to Hawksmoor off Bainbridge Road, near where the creek crosses Bainbridge Road.

Trustee White stated the township's counsel, Mr. Charles Riehl, had said that there is nothing that can be communicated to residents currently because there is a back log of at least six months at The Army Corps of Engineers.

Trustee Lynch asked Mr. Halko if he knew how the stone settings are handled at the cemetery. He replied that the Road Department workers are not involved with doing that.

#### ROAD DEPARTMENT

The plans for the stabilization and repaving of Savage Road were presented to the trustees, who signed them.

0028-2008 Trustee Markley moved to authorize the bidding of the Savage Road project at the estimated price of \$997,159 per the recommendation of the county engineer.

Mr. Lynch seconded the motion that passed unanimously.

0029-2008 Mr. Lynch moved to hire Valerie Mariola for part-time work, no more than 20 hours per week, at \$10 per hour at the Road Department starting July 14, 2008.

Mr. Markley seconded the motion that passed unanimously.

0030-2008 Mr. Lynch moved to accept the bid of Ronyak Paving, Inc. in the amount of \$96,670 for the Chip & Seal of Various Roads in Bainbridge Township per the recommendation of the Geauga County Engineer in his letter dated June 10, 2008.

Mr. Markley seconded the motion that passed unanimously.

0031-2008 Mr. Lynch moved to accept the bid of Ronyak Paving Inc. in the amount of \$406,332.50 for the Asphalt Resurfacing of Various Roads in Bainbridge Township per the recommendation of Geauga County Engineer in his letter dated June 10, 2008.

Ms. White seconded the motion that passed unanimously.

0032-2008 Mr. Lynch moved to adopt a resolution authorizing the Township of Bainbridge to participate in the Northeast Ohio Sourcing Office's ("NEO|SO'S") 2008 - 2009 Salt Program, to delegate the responsibility for the competitive bidding for the purchase of salt, and to establish the township's salt tonnage commitment for the 2008 - 2009 season.

Ms. White seconded the motion that passed unanimously.

A copy of the resolution is incorporated in and attached to these minutes.

0033-2008 Mr. Lynch moved to authorize payment of \$65,020.54 invoice from C.I.R. Inc. per the recommendation of the Geauga County Engineer and with Mr. Halko's concurrence, regarding the Lake Forest Trail project.

Mr. Markley seconded the motion that passed unanimously.

The trustees discussed Mr. Halko's recommendation regarding apportionment of costs between the township and the dam owners in the Kenston Lake Dam project.

0034-2008 Mr. Lynch moved to send a letter to the county prosecutor asking him to propose to the affected owners that they accept responsibility to contribute \$60,800 to the repairs.

Ms. White seconded the motion that passed unanimously.

#### PRESENTATION BY GUESTS

Carmella Shale, Director of the Geauga Soil & Water Conservation District, recounted the history of flooding on the area of Cedar & South Streets and the outcome of a previous request for assistance. The township has committed \$50,000 toward a design for flood control. A preliminary design has been given to Chagrin Falls for their feedback and they have stated a concern about increased flows in the Village during storms.

The project is being designed to handle a 25 year flood event. The cost is estimated at over \$1.4 million, not including legal fees, interest and costs so far. Ms. Shale stated that there would be additional design costs to the township. If the project goes forward and is presented to the county commissioners, the decision as to a levy or assessment is up to the commissioners.

Any grant application to FEMA would require commitment of matching dollars by the county, at which time the project would be committed to.

Mr. Lynch suggested a poll of residents to determine their interest and willingness to pay an assessment for the project.

#### TRUSTEES CORNER

0021-2008 Trustee White moved to approved CECA's holding a fundraiser at Town Hall, with 15% of monies raised to be donated to the Kenston Scholarship fund.

Mr. Lynch seconded the motion that passed unanimously.

Trustee White reported that on clean up day there were 24 containers filled with electronics, 8 - 40 cubic yard dumpsters of trash, 2 bins of scrap metal and one big tire dumpster filled.

At 9:00 P.M. Mr. Lynch moved for a 5 minute recess.

Ms. White seconded the motion that passed unanimously.

At 9:07 P.M. the trustees opened the general session.

#### EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:08 P.M. in order to go into executive session to consider the compensation of a public employee.

The trustees returned from executive session after considering the compensation of a public employee and reconvened their meeting at 9:18 P.M.

#### TOWN HALL/OTHER

0023-2008 Mr. Lynch moved to authorize the Fiscal Officer to sign the agreement with Frank Gates Company for Workers Compensation Services for 2009.

Mr. Markley seconded the motion that passed unanimously.

The trustees discussed proposed use of a portion of Town Hall by Geauga County and were in general agreement that a lease or rental agreement should be obtained.

0024-2008 Mr. Lynch moved to approve a Professional Training/Travel request for Sandra Cloninger, Roberta Nichols and Carolyn Dicshazy to attend a PERS session at Kent State, Warren, Ohio on July 22, 2008 with mileage reimbursement estimated at \$32.32.

Ms. White seconded the motion that passed unanimously.

0025-2008 Mr. Lynch moved to appoint Fiscal Officer Sandra Cloninger as House Bill 9 Public Records Training Designee for Trustees Lynch and White.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

0026-2008 Mr. Lynch moved to approve a one-time payment of an additional \$1,000 in dues to The Valley Enforcement Regional Council of Governments. VERCOG states the increase is necessary because of the expense of insurance coverage.

Mr. Markley seconded the motion that passed unanimously.

The Purchase Order Request to Fredebaugh was not acted upon.

FIRE DEPARTMENT

0027-2008 Mr. Lynch moved to approve renewal of blanket certificate 42-2008 for an additional \$10,000 in Repairs and Maintenance for the Fire Department, line item account no. 2191-220-323-0000.

Mr. Markley seconded the motion that passed unanimously.

PARKS

Regarding the proposed increase on Centerville Mills fees Mr. Henri Preuss stated that there is no question that the rates are low compared to other facilities in the area. A discussion ensued regarding the role of the Park Board in decision on planning and fees.

The Centerville Mills Camping Association was also discussed.

CORRESPONDENCE

Regarding the Zoning Commission minutes, it was noted that there was a reference to an architectural review board that the Board of Trustees had not been contacted about.

It was noted that the Park Board was apparently moving on some demolition of cabins.

CHECKS DATED JUNE 6, 2008

0035-2008 Trustee Lynch moved to review and approve checks 11397 through 11453 and the payroll dated June 6, 2008 for payment. Mr. Markley moved to amend the motion to except check #11430, which was held back.

Ms. White seconded the motion that passed unanimously.

0036-2008 Ms. White moved to send the Kenston Lake Dam Grant Agreement to the county prosecutor for his review.

Mr. Markley 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 10:23 P.M.