

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 30, 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 6:00 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 6:05 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 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 6:50 P.M. in order to go into executive session to discuss the compensation of a public employee.

The trustees returned from executive session after discussing the compensation of a public employee and reconvened their meeting at 7:10 P.M.

No action was taken.

DEPARTMENT REPORTS

Mr. Mike Joyce, Zoning Inspector, gave the Zoning Department report for the month of May.

Mr. Don Mitchell gave the Town Hall/Cemetery reports for March, April, May & June. When asked about cemetery headstone footers Mr. Mitchell said that the only footers he does on township time are those that need to be repaired.

Fire Chief Brian Phan gave the Fire Department report for the month of May.

Chief Jimison gave the Police Department Report for the month of May.

PRESENTATIONS BY GUESTS

GEAUGA LAKE

David Dietrich, Geauga County Planning Commission, Amy Brennan, Chagrin River Watershed Partners, Inc. and Carmella Shale, Geauga Soil & Water District gave a presentation on the Geauga Lake property. A discussion ensued about the land's potential for development. Trustee White stated that discussions should be started right away with Aurora regarding a Joint Economic Development District.

BAINBRIDGE SCHOOL

Mr. Steve Ciciretto presented his proposed bid package for the possible demolition of Bainbridge school, formerly the Early Learning Center. Shane Wrench, the Township Assistant Zoning Inspector is to help oversee the demolition activities should the project go forward.

Mr. Lynch moved to authorize the Fiscal Officer to put the demolition of the Bainbridge School out for bid on July 10, 2008 in accordance with the bid documents prepared by Steve Ciciretto.

Ms. White seconded the motion.

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

TOWN HALL/OTHER

The trustees were in general agreement to ask Steve Parker to provide a recommendation/specifications for an annual computer maintenance contract.

0037-2008 Mr. Lynch moved to approve a purchase order request for \$12,000 for the Mad Bomber Fireworks productions for a fireworks display July 4, 2008.

Mr. Markley seconded the motion that passed unanimously.

0038-2008 Mr. Lynch moved to approve a purchase order request for \$500 to MF Sound/Joe Comella for the July 4th Celebration sound system.

Mr. Markley seconded the motion that passed unanimously.

0039-2008 Mr. Lynch moved to approve a purchase order request for \$370 for the second half of the payment to Party Animals for inflatables for the July 4th Celebration.

Mr. Markley seconded the motion that passed unanimously.

0040-2008 Mr. Lynch moved to approve a purchase order request for \$652.00 to Aris Company for portable toilets for the July 4th Celebration.

Mr. Markley seconded the motion that passed unanimously.

0041-2008 Mr. Lynch moved to make the following intrafund transfer:

Within Fund No. 2191 Fund Name: Special Levy-Fire

Move \$3615.50 from account name Other-Other Expense Number 2191-220-599-0000 to account name Worker's Compensation number 2191-220-230-0000 for the following reason: To distribute Frank Gates Co. fee to departments. Formerly 100% taken from General Fund.

Mr. Markley seconded the motion that passed unanimously.

0042-2008 Mr. Lynch moved to make the following intrafund transfer:

Within Fund No. 2031 Fund Name: Road & Bridge

Move \$3615.50 from account name Other-Other Expense Number 2031-330-599-0000 to account name Worker's Compensation number 2031-330-230-0000 for the following reason: To distribute Frank Gates Co. fee to departments. Formerly 100% taken from General Fund.

Mr. Markley seconded the motion that passed unanimously.

0043-2008 Mr. Lynch moved to authorize the Fiscal Officer to send a letter to the county prosecutor asking him to demand reimbursement from Ohio Valley Energy for the costs associated with the December, 2007 contamination of the Police Department water well by natural gas.

Mr. Markley seconded the motion that passed unanimously.

0044-2008 Mr. Lynch moved to amend the Township Public Records Policy, Section 10.6 of the Personnel Policy Manual, Page 3 of 11 to remove the reference to attorney client privilege as being an example of an item that is prohibited from disclosure.

Mr. Markley seconded the motion that passed unanimously.

0045-2008 Mr. Lynch moved to authorize and sign the deed for a cemetery lot, No. 453 to Patricia Sanders Record.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

0046-2008 Mr. Lynch moved to approve execution of and the trustees signed the Unit Price Contract with Ronyak Paving, Inc. dated June 30, 2008 for The Chip & Seal of Various Roads at a cost of \$96,670.00.

Mr. Markley seconded the motion that passed unanimously.

0047-2008 Mr. Lynch moved to approve execution of and the trustees signed the Unit Price Contract with Ronyak Paving, Inc. dated June 30, 2008 for The Asphalt Resurfacing of Various Roads at a cost of \$406,332.50.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

Chief Jimison presented his 5-year plan. He said that the department is currently short about one officer per shift and that he plans to hire two full time officers in 2008 and two part time officers. With respect to the AED's, Trustee Markley suggested that Chief Jimison consider purchasing the same brand as the Fire Department if there would be benefits to be gained from a shared maintenance contract.

Chief Jimison indicated that he had sent an E-mail to the trustees about applying for a COPS FAST Grant for acquisition of cameras for school buses and the football stadium. The grant would be on a 50-50% cost sharing basis with the school picking up 50% and the township being reimbursed for its 50% share.

0048-2008 Mr. Lynch moved to approve a purchase order request for \$1,028.50 to Fredebaugh Well Drilling for the hookup of a temporary water system when the police department well starting producing natural gas.

Mr. Markley seconded the motion and asked for discussion. The purpose of the work was clarified and the motion passed unanimously.

0049-2008 Mr. Lynch moved to approve a Professional Training & Travel Expense Request for Brian Frew to attend a class on August 1, 2008 on Warrantless Searches at OPOTA in Richfield at a cost of \$50 for registration.

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

The Fire Department five year plan was discussed. Trustee White inquired as to whether any thoughts had ever been given to putting video cameras inside the rescue vehicles/ambulances and the answer was no.

Mr. Phan stated that the \$100,000 for planned additions to staff for a 4th on-call person are to be rolled into the budget and are included.

0050-2008 Mr. Lynch moved to approve a purchase order request for \$8,888.00 to Physio-Control Inc. for a two-year technical service support agreement for maintenance, service and updates to the Cardiac Monitors and AED's owned by the fire department.

Mr. Markley seconded the motion that passed unanimously.

CHECKS

Mr. Lynch moved to approve checks 11454 through 11460 dated June 24, 2008 totaling \$36,790.94.

Mr. Markley seconded the motion that passed unanimously.

CORRESPONDENCE

Trustee Lynch stated that the township had received a summons in the matter of Paul Triscaro et al vs. CSAHS Cuyahoga Inc. et al UHHS and that he had asked the Fiscal Officer to send a copy of it to the county prosecutor and to Insurance Counsel Reminger and Reminger.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:06 P.M.