

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 5, 2006. Those present were trustees Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Christopher Horn was absent. The meeting was called to order at 7:00 P.M.

DEPARTMENT REPORTS

River Road Park & Settlers Park - Parks Manager Bob Ford presented the May, 2006 Parks Report.

Centerville Mills - Property Manager David Mitchell presented the May 2006 Centerville Mills report.

ROAD DEPARTMENT

Bids for The Reconstruction of Merry Oaks Trail

Mr. Markley noted that the necessary legal advertisement for Bids for the Reconstruction of Merry Oaks Trail was duly published in the News Herald on May 18, 2006.

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

1. Northeast Ohio Trenching Services, Inc.
17900 Miles Road
Warrensville, Ohio 44128

Bid Bond Enclosed

Bid Amount - \$669,286.00

2. The C. A. Agresta Construction Co.
4186 Greenvale Road
S. Euclid, Ohio 44121

Bid Bond Enclosed

Bid Amount - \$658,786.00

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

PUBLIC COMMENTS

Resident Lil Fecek asked the trustees if the County Prosecutor could become involved in residents' concerns with Frohring Meadows and the proposed spraying of the park. The trustees have asked Geauga Park District for notification before spraying.

TOWN HALL/OTHER MATTERS

Bainbridge Township Board of Trustees vs. Lawrence J. Shibley
Case No. 04M001114

Mr. Markley made a motion to enter into an Agreed Judgment Entry on Settlement in the above referenced case and authorized payment of \$68,000.00 to Lawrence J. and Karen Sibley for the purchase of Parcel #02-419545. (P.O. 175)

Ms. White seconded the motion that passed unanimously.

Township Independence Day Celebration

Mr. Markley made a motion to enter into an agreement with the Geauga County Board of Commissioners for use of McFarland Creek Waste Water Treatment Plant property located at 17630 Chagrin River Road, for the purpose of allowing residents attending the Independence Day Festivities to park during the event.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

OLD BUSINESS

Bainbridge Township Negotiations with Fraternal Order of Police,
Lodge 67

Mr. Markley made a motion to enter into an Extension Agreement with the FOP, Lodge 67 for the Collective Bargaining Agreement effective December 1, 2002 through November 30, 2005 to be extended until December 31, 2006.

Ms. White seconded the motion that passed unanimously.

ROAD DEPARTMENT

Change Order

P.M.E. Inc.
1210 East 286th Street
Euclid, Ohio 44132

Original Contract	-	\$2,630.00
Additional Payment	-	<u>\$1,193.35</u>
New Total	-	\$3,823.35

Mr. Markley made a motion authorizing an additional payment of \$1,193.35 to P.M.E. Inc. for additional charges for (2) tank probes at the road department per EPA requirement and per the recommendation of Zoning Inspector Frank McIntyre.

Ms. White seconded the motion that passed unanimously.

PARKS

Architectural Services for River Road Park Concession Building Toilet Room Facilities

Mr. Markley made a motion to authorize Township Projects Manager Steve Ciciretto to proceed with architectural services to complete construction documents for the River Road Park Concession Building toilet facilities at a maximum fee of \$3,500.00 plus reimbursables.

Ms. White seconded the motion that passed unanimously.

Tree Replacement - Interchange and River Road Park

Mr. Markley made a motion authorizing payment of \$7,562.50 to John Deere Landscapes for replacement of 58 Trees at the Interchange and River Road Park.

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

Resignation

Mr. Markley made a motion to accept the resignation of Assistant Zoning Inspector Joe Orlowski effective July 28, 2006.

Ms. White seconded the motion that passed unanimously.

CORRESPONDENCE/COMMUNICATIONS

Evaluation of Flooding Concerns and Proposed Solutions Along Cedar Street, South Street and Chagrin Road in Bainbridge Township, dated May 11, 2006.

CHECKS DATED JUNE 5, 2006

The trustees examined the above checks and invoices for same, and Ms. White moved that these checks for outstanding obligations be accepted for payment.

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

KENSTON COMMUNITY EDUCATION BOARD

The trustees interviewed four candidates for two KCE Board openings.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:30 P.M.