

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 8, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the compensation of a public employee.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:30 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 reconvening their meeting at 6:45 P.M.

Mr. Lynch made a motion to go into executive session to discuss the employment of a public employee.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:45 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 reconvening their meeting at 7:05 P.M.

TRUSTEES CORNER

Ohio EPA Quarterly Report

Mr. Markley signed the Ohio EPA Quarterly Report for the Kenston Lake Dam project in front of the Board of Trustees again, this was the March report that was already signed once, in public. Mr. Markley asked that this be looked into; where the original form is located and why this was required to be done a second time.

Mr. Lynch stated for the record that Ohio Department of Natural Resources is requiring the removal of the dam. This project is not an optional project for this board, rather a mandatory project.

Ms. White stated that she had received correspondence from Mr. Mark Tiefl regarding the Kenston Community Education meeting minutes. Upon researching the sunshine law, Ms. White would like a legal opinion as to the appropriateness of Mr. Markley sending in his opinions.

Ms. White made a motion to seek a legal opinion as to the comments from an elected official not present at a meeting, may that elected official send comments toward agenda items.

Mr. Lynch seconded the motion that passed unanimously.

Ms. White stated that Mr. Jim Kamer from Chagrin Rotary Club wanted to use the Dining Hall at Centerville Mills. The deposits have been paid. However, he wanted to waive the fees for a police officer to be on site since there was alcohol to be served. The fee would not be waived.

Mr. David Mitchell would like to reduce the clean up fee for the Kenston Middle School's Sixth Grade Year End Party.

Mr. Lynch moved to waive the fee for the Kenston Middle School's Sixth Grade Year End Party, per the recommendation of the Property Superintendent.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch announced that the joint confidentiality agreement was signed on June 1, 2009 and has been returned to the Geauga County Prosecutor.

TOWN HALL -- NEW BUSINESS

Five Year Plan Project Meeting

The trustees were in general agreement to have a Five Year Plan Project meeting on July 6, 2009. The target date for the Budget Hearing is June 29, 2009. The Fiscal Officer was asked to research the voting requirements for the budget and whether a unanimous vote is required or only a majority vote.

TOWN HALL -- NEW BUSINESS

Demolition of Old Bainbridge School

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for the demolition of the Old Bainbridge School had been duly published in the News Herald on May 21, 2009 and May 28, 2009.

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

1. A. Bonamase Contracting Inc.
860 Boardman-Canfield Road, Ste. 207
Boardman, OH 44512

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid 1 Amount \$141,900
Alternate #1 Amount \$950

2. Ace Demo, Inc.
5880 State Route 82
Hiram, OH 44234

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$124,400
Alternate #1 Amount No Charge

3. Apex Construction & Management
5261 Clement Street
Maple Heights, OH 44137

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$254,900
Alternate #1 Amount \$1,000

4. B & B Wrecking & Excavating
4510 East 71st Street
Cleveland, OH 44105

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$166,000
Alternate #1 Amount \$1,500

5. Baumann Enterprises Inc.
4801 Chaincraft Road
Garfield Heights, OH 44125

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$138,300
Alternate #1 Amount \$4,500

6. C.U.E. LLC
P.O. Box 23036
Chagrin Falls, OH 44023

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$141,000
Alternate #1 Amount \$2

7. Dore & Assoc. Contracting
P.O. Box 146
Bay City, MI 48707

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$219,600
Alternate #1 Amount \$3,800

8. Great Lakes Crushing, Ltd.
35850 Lakeland Blvd.
Eastlake, OH 44095

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$214,000
Alternate #1 Amount \$1,000

9. Moderalli Excavating
9784 Springfield Road
Poland, OH

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$127,400
Alternate #1 Amount \$500

10. Mr. Excavator Inc.
8616 Euclid Chardon Road
Kirtland, OH 44094

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$200,000
Alternate #1 Amount \$2,500

11. Ray Bertolini Trucking Co.
P.O. Box 8155
Akron, OH 44321

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$139,275
Alternate #1 Amount \$2,000

12. T.J. Smith Excavating LLC
11230 Hosford Road
Chardon, OH 44024

Bid Bond Enclosed
Addendum One and Two Noted
Base Bid Amount \$142,000
Alternate #1 Amount \$3,700

The bid results will be turned over to Mr. Stephen Ciciretto for review with a recommendation on June 15, 2009.

Cemetery Fence

The quotes that have been received in total are over \$25,000 and may be required to be publicly bid out.

Mr. Lynch moved to delay the contract until an opinion is received from the prosecutor.

Ms. White seconded the motion that passed unanimously.

IT Project Blanket Certificates

Mr. Lynch moved to approve the blanket certificate to Geauga County for Bainbridge Town Hall technical support in the amount of \$1,800 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the blanket certificate to Geauga County for Fire Department technical support in the amount of \$2,400 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the blanket certificate to Geauga County for Police Department technical support in the amount of \$3,200 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

IT Project Purchase Orders

Mr. Lynch moved to approve the purchase order request dated June 4, 2009 to Cable Communications Inc. for the upgrade of structural cabling to meet or exceed requirements of the CISCO VOIP system in the amount of \$9,921.37 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the purchase order request dated June 4, 2009 to Intersource Corporation for the consulting services pertaining to network integration in the amount of \$16,010.50 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the purchase order request dated June 4, 2009 to Logos Communications for the upgrade of the VOIP equipment and voicemail system in the amount of \$48,884.42 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

Ms. White asked the Township Administrator for an estimated date to complete this project. Mr. Joyce stated that the system should be completed by late July.

Cemetery Position

In order to replace the workload of the Cemetery Sexton, we will continue to pay Mr. Greg Marous and Linda Zimmerman as we have and they will receive overtime based on their current pay rate.

FIRE DEPARTMENT

Radio Equipment Purchase

Mr. Lynch moved to approve the purchase order request dated May 29, 2009 to Geauga County Sheriff's Office for the purchase of two base stations and three mobile radios in the amount of \$13,859.50 per the recommendation of the Fire Chief.

Ms. White seconded the motion that passed unanimously.

Mr. Markley moved to pay this purchase order with funds from the investment funds.

Mr. Lynch seconded the motion that passed unanimously.

Hiring of New Employee

Mr. Lynch moved to hire Mr. James Faciana as a part time employee for the Bainbridge Township Fire Department, per the recommendation of the Fire Chief.

Ms. White seconded the motion that passed unanimously.

Pay Grade Promotions

Mr. Lynch moved to approve the pay grade promotion from EMT-B Grade C to EMT-B Grade B of Mike Bair, Sophia Boyk, Dave Cooley, and Anthony Lomardo per the recommendation of the Fire Chief.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved to approve the pay grade promotion from EMT-P Grade B to EMT-P Grade A of Bill German per the recommendation of the Fire Chief.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve the pay grade promotion from EMT-P Grade C to EMT-P Grade B of Nick Sambula per the recommendation of the Fire Chief.

Mr. Markley seconded the motion that passed unanimously.

Fire Department Grant

Mr. Lynch stated he received a letter from an architect stating there is funding available for construction and/or modification of fire stations.

Mr. Lynch moved to authorize Mr. Stephen Ciciretto to research this grant application at a cost not to exceed \$1,500.

Ms. White seconded the motion that passed unanimously.

Mr. Joyce announced that the Fire Department received another grant for a 12-Lead Manual Defibrillator.

ROAD DEPARTMENT - OLD BUSINESS

Crack Sealing Program for 2009

This will be deferred until information is returned from the Prosecutor's office.

ROAD DEPARTMENT - NEW BUSINESS

Levy Renewal

The Road Superintendent has been asked to bring back his recommendation next week with figures regarding the estimated revenues with and without a levy renewal.

Kenston Lake Dam

Mr. Lynch moved to approve the purchase order request dated June 8, 2009 to Appalachian for the Plasma Blast to burn holes through the standpipe in an amount not to exceed \$1,600 per the recommendation of the Township Administrator.

Ms. White seconded the motion that passed unanimously.

The board was in general agreement to have the prosecutor's office review the contract from Appalachian as well as their insurance policy and report on whether they are satisfied with the documentation.

The board took a brief recess at 9:00 P.M. and reconvened at 9:04 P.M.

Mr. Lynch moved to waive the zoning certification fee for a blasting fee as a onetime waiver per the recommendation of the Zoning Inspector.

Mr. Markley seconded the motion that passed unanimously.

Mr. Markley stated that he would be more comfortable signing the EPA Expense Reports for the Kenston Lake Dam EPA Grant in a public meeting.

Asphalt Resurfacing Sealed Bids

Mr. Markley made a motion authorizing the Fiscal Officer to advertise for sealed bids for Asphalt Maintenance Seal for various roads within Bainbridge Township per the recommendation of the Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Salt Storage Building

The Road Superintendent would like Mr. Stephen Ciciretto to prepare a bid package for the recommended salt storage building. The trustees would like to do a little more research regarding the available options, operating costs, maintenance costs, etc.

Mr. Lynch moved to authorize Mr. Ciciretto to prepare a plan including the required variances, site plan, and surveying and report back to the board the results. Mr. Ciciretto's charges should not exceed \$7,500.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Employee Wage Correction

Property Superintendent feels he has an employee that is underpaid. This employee has been with the township for 5 years and she is still only getting paid \$10 per hour. He would like to have her rate increased to \$15 per hour, however the board of trustees is not comfortable with a 50% increase at this time.

Ms. White moved to increase the hourly rate for Leighanna Cawrse to \$13.00 per hour effective at the beginning of the next payroll period, per the recommendation of the Property Superintendent.

Mr. Markley seconded the motion that passed unanimously.

ZONING DEPARTMENT

Zoning Commission Applications

Mr. Lynch reminded the board that applicants need to be interviewed for one member and one alternate member of the Zoning Commission. The trustees were in general agreement to interview the candidates during executive session at 6:30 on June 22, 2009. Mr. Joyce has been asked to invite the current members as well as notify the applicants.

CHECKS DATED JUNE 2, 2009 TO JUNE 8, 2009

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

Ms. White seconded the motion that passed unanimously.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:33 P.M.