

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on June 9, 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 7:00 P.M.

MINUTES

The minutes of the May 19, 2003 and June 2, 2003 regular meetings were approved as read.

COMMENTS BY GUESTS OR VISITING PUBLIC

Resident Ted Seliga asked the trustees the following questions:

When will Recreation Center Survey be finished? - (end of June)

Any information on Tanglewood dam situation? - (Trying to set up meeting between commissioners and attorneys.)

When will stop sign be removed at railroad tracks on Brewster Road? - (soon)

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Zoning Inspector's Report - May 2003
Fire & Rescue Report - May 2003

OLD BUSINESS

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$20,309.48 to Dell Computer Corp. for an additional server and software for the Police Department (Quote #110354222) per the recommendation of Township Computer Consultant and Police Chief James Jimison. (P.O. 187)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$1,283.00 to Hewlett Packard Computer Corp. for one year warranty extension for existing Compaq Proliant 300 server, per the recommendation of Township Computer Consultant and Police Chief James Jimison. (P.O. 188)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP MEETING ROOM CHAIRS

Mr. Hesse made a motion authorizing payment of \$3,700.00 to Western Reserve Office Supply for 40 new chairs for township meeting room. (P.O. 189)

Mr. Horn seconded the motion that passed unanimously.

OPWC DISTRICT SEVEN LOCAL INTEGRATING COMMITTEE

The trustees were in general agreement to elect the following three representatives and alternates to represent townships on the OPWC District Seven Local Integrating Committee:

| | | |
|-----------|---|---------------------------------------|
| Member | - | J. J. Leet, Freedom Township |
| Alternate | - | Rebecca L. Carter, Randolph Township |
| Member | - | Mary Samide, Munson Township |
| Alternate | - | Gene McCune, Auburn Township |
| Member | - | Peter A. Pasqualone, Geneva Township |
| Alternate | - | Edward Demskar, Harpersfield Township |

NEW BUSINESS

TOWNSHIP TELECOMMUNICATIONS SYSTEM

The trustees met with Dave Reichelt from Reichelt L-Tronics for a discussion on his consulting services for a new phone system and dispatch center for the police station.

The trustees will consider and asked for a proposal for upgrading the Dispatch Center.

POLICE STATION - OWNER'S REP

Mr. Hesse made a motion to amend the minutes of April 7, 2003 to include a purchase order payable to Heery International, at an amount not to exceed \$70,000.00, for the services of an owner's representative on the Police Station project.

Mr. Horn seconded the motion that passed unanimously.

WORKER'S COMPENSATION GROUP RATING PROGRAM

Mr. Hesse made a motion authorizing payment of \$9,846.00 to Frank Gates Service Co. for Group Rating Fee for Service Period July 1, 2003 to June 30, 2004. (P.O. 191)

Mr. Desiderio seconded the motion that passed unanimously.

MENDLIK PROPERTY - 8598 WASHINGTON STREET

The trustees were in general agreement to charge Patricia Mendlik \$1,250.00 for rent for a period from January 1, 2003 to June 2, 2003 (\$250.00 per month) at the property at 8598 Washington Street.

RESTLAND CEMETERY

Change Order - 103

Jackson Roofing & Gutters, Inc.
228 Bentleyville Road
Chagrin Falls, Ohio 44022

| | | |
|--------------------|---|-----------------|
| Original Contract | - | \$780.00 |
| Additional Payment | - | <u>\$145.00</u> |
| New Total | - | \$925.00 |

Mr. Hesse made a motion authorizing payment of an additional \$145.00 to Jackson Roofing for extra downspouts and repair of slate roof at Restland Cemetery.

Mr. Desiderio seconded the motion that passed unanimously.

TOWNSHIP BICENTENNIAL CELEBRATION - JULY 4, 2003

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$2,272.00 to Able Rental Co. for tent and riser rental for Fourth of July celebration. (P.O. 190)

Mr. Horn seconded the motion that passed unanimously.

RIVER ROAD PARK

Mr. Hesse made a motion authorizing payment of \$4,665.00 to the Illuminating Co. for electric service to Pavilion at River Road Park. (P.O. 184)

Mr. Desiderio seconded the motion that passed unanimously.

SETTLERS PARK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$1,600.00 to Guy Decorating for re-staining pavilion at Settlers Park per the recommendation of Park Board member Jeff Markley. (P.O. 193)

Mr. Desiderio seconded the motion that passed unanimously.

CHECKS DATED JUNE 9, 2003

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

Mr. Horn seconded the motion that passed unanimously.

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

CORRESPONDENCE

Letter from Parkman Township, Geauga County, dated June 5, 2003. RE: Resolution in support of Parkman Township Trustees position statement regarding Route 422.

Memo from Kyle Dreyfuss-Wells, Executive Director of the Chagrin River Watershed Partners, Inc., dated June 2, 2003. RE: Phase II Storm Water Workshop June 18, 2003.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 30, 2003. RE: Schneiders Saddlery.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated May 30, 2003. RE: Geauga Lake Road Relocation - Six Flags.

Letter from Robert L. Phillips, Geauga County Engineer, dated June 2, 2003. RE: South Spring Valley Park Drive - Bridge Closure.

Letter from Victoria W. Edick, dated June 1, 2003. RE: Gravesites in Restland Cemetery.

Bainbridge Township Cemetery Advisory Board Meeting Minutes, dated June 3, 2003.

Copy of letter from Michael D. Lentz, RLA of Fanning/Howey Associates, Inc. to Dr. Robert A. Lee, Superintendent, dated April 26, 2003. RE: Proposed New Kenston High School.

Letter from Robert A. Gardiner, State Senator, 18th District, dated May 28, 2003. RE: Ohio's Biennial Budget.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:32 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:59 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:00 P.M.