

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 13, 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 discipline of a public employee.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:31 P.M. in order to go into executive session to discuss the discipline of a public employee.

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

FINANCIAL REPORT

Fiscal Officer Cherianne Measures presented the financial report for the township for the month of June 2009.

Mr. Lynch moved to approve the financial reports as presented by the Fiscal Officer.

Ms. White seconded the motion that passed unanimously.

Note: The financial report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

Kenston Community Education

Mr. Bill Doak, president of Kenston Community Education, asked the trustees to reconsider the plans to demolish the old Bainbridge School. Mr. Doak, as a representative of the organization, feels that it could be a decision that may be regretted at a later time.

Mr. Lynch stated that the board would not be interested in reconsidering their decision to demolish the old Bainbridge School.

Old Bainbridge School

Mr. Karl Kuckelheim asked what the timeline was for the demolition of the school. The demo team will start the process on Wednesday, July 15th with total demolition completed by mid August.

TOWN HALL

OLD BUSINESS

Steven Ciciretto

Mr. Lynch moved to approve the invoice for Steven Ciciretto dated June 3, 2009 for the project management services for the Town Hall Renovation project in the amount of \$2,559.40.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve a blanket purchase order for Steven Ciciretto in the amount of \$10,000.00 per the recommendation of the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL

NEW BUSINESS

Letter to Chamber of Commerce

The board was in general agreement to send a letter of thanks and appreciation to the Chamber of Commerce for their support and help with the Independence Day Celebrations to be drafted by the Township Administrator.

Policy Change -- Employee Background Check

The board of trustees were in general agreement to have the Township Administrator work on a change in policy to include employee background checks.

TRUSTEE CORNER

Ms. White stated that she received a memo from NOPEC that stated the residents will be receiving a mailing announcing a 12% reduction in generation.

Mr. Lynch stated that we received a letter requesting permission for the Sparkelettes to perform on the lawn of the Police Department on August 21, 2009 from director Lorrie Sass Benza. The trustees were in general agreement to allow this performance.

Mr. Lynch drafted a letter to the County Prosecutor from the board addressing questions as a board. Ms. White responded to the email and Mr. Markley stated in the meeting that he was under the impression that the letter had already been sent and that he had no objections to the content of the letter.

ROAD DEPARTMENT

Arms Trucking

Mr. Lynch moved to approve an estimated cost in the amount of \$10,000 for Arms Trucking to move dirt from Judson to a location to be determined for the Hawksmoor Way project.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Pool Demolition

Mr. Lynch moved to approve Steven Ciciretto to prepare a bid package for the demolition of the pool at Centerville Mills.

Ms. White seconded the motion that passed unanimously.

ZONING DEPARTMENT

TWO VARIANCES

Zoning Inspector, Mr. Michael Joyce, stated that the Board of Trustees has two cases before the Board of Zoning Appeals. The first variance is for the building height of the Salt Storage Building (allowable height is 35 feet and we are asking for 50 feet). The second variance is for the expansion of the cemetery into a passive park district and a cemetery is not a listed use.

Mr. Lynch moved to waive zoning fees for our variance applications.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Salt Dome Bids

Mr. Lynch moved to authorize the Fiscal Officer to advertise for the construction of the Salt Dome per the specifications as prepared by Steve Ciciretto.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL

OLD BUSINESS

Cemetery Fence Bids

Mr. Lynch moved to authorize the Fiscal Officer to advertise for the Cemetery Fence project per the specifications as prepared by Steven Ciciretto.

Mr. Markley seconded the motion that passed unanimously.

PARK BOARD

Mr. David Jones, member of the Bainbridge Township Park Board, presented to the board of trustees their review of the township's sports field usage.

The Park Board would like to see this plan implemented by January 0f 2010 once they have had the opportunity to discuss this with various sports teams.

Ms. White thanked the Park Board for all of their time and effort putting this proposal together; it is a long time coming.

The board is in general agreement that the Park Board should continue to work on this proposal and work towards a policy that can be put into place.

WORK SESSION

List of Proposed Projects

Ms. White would like to add a drive from the Police Station sally port straight out to Bainbridge Road onto the project list.

POLICE DEPARTMENT

Radar Units

Ms. White made a motion to approve the purchase order request dated June 24, 2009 for Stalker Radar in the amount of \$7,035.45 for three radar units per the recommendation of the Police Chief.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Lynch asked that it be shown for the record per the request of the Ohio Attorney General, Mr. Lynch signed form to complete the hiring of Officer John Ross.

MINUTES

The minutes of the trustees' May 11, 2009, June 22, 2009 and June 29, 2009 regular session meetings, and the May 14, 2009 special session were approved as read.

CHECKS DATED JULY 7, 2009 TO JULY 13, 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.

CORRESPONDENCE

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.