

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on July 17, 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 11:01 A.M.

KENSTON LAKE DAM PROJECT

According to Amy Brennan from Chagrin River Watershed Partners stated that there has been a complaint filed with the EPA regarding this project. This complaint has caused the project to be put on hold until the Ohio EPA has had the opportunity to complete their investigation by a hydrologist. This will delay will effect the construction phase of the project.

Ms. White asked Mr. Markley what the purpose of a hydrologist would be. Mr. Markley answered that he was not certain.

Part of the requirement of the Ohio EPA grant that we have already received is this hydrological study. The EPA will cover the costs of the study as well as any additional costs associated with this delay such as the additional costs of advertising for bids, since the project has already been advertised for bid and that bidding process will be rescinded and any bids received for Monday's opening will be kept sealed for the safety of the contractors' numbers.

At this point in time, the lake is not to be drained beyond its current level.

Mr. Lynch made a motion to rescind the bidding process for the Kenston Lake Dam project per the recommendation of the Geauga County Engineer.

Ms. White seconded the motion that passed unanimously.

CHAGRIN RIVER WATERSHED PARTNERS

Mr. Lynch moved that we re-execute the contract with the Chagrin River Watershed Partners for work completed and to be completed toward the Kenston Lake Dam project effective as of July 1, 2009 due to a misplacement of the paperwork originally filed in March of this year.

Ms. White seconded the motion that passed unanimously.

CHAGRIN VALLEY CHAMBER OF COMMERCE

The board was in general agreement to accept the letter written to the Chagrin Valley Chamber of Commerce in appreciation of their support for the Independence Day celebration.

ADVANCE NOTICE REQUESTED

Mrs. Measures requested in the future when a special session is requested, that she be notified before correspondence is sent to the media. This request was made since Mrs. Measures is responsible for the keeping of the records and this includes the advance notice of trustee meetings.

HAWKSMOOR WAY

Ms. White asked Mr. Rudyk, Road Superintendent, stated that the dirt is being moved to a location seven tenths of a mile from the Hawksmoor Way job location.

Mr. Joyce is to check on the timeline and requirements of the bidding of this job from the Geauga County Engineer's office and report back to the board on Monday.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 11:31 P.M.