

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 20, 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 7:02 P.M.

PUBLIC COMMENTS

Independence Day Celebrations

Mr. Chuck Hesse stated that it is appropriate to send a thank you letter to the Chagrin Valley Chamber of Commerce and it would also be appropriate to send thank you letters to REACT and Mr. Hugh Edwards for allowing us to use his property for parking. Mr. Joyce will draft a letter to Mr. Edwards for board approval.

Mr. Hesse also is concerned by the fact that the landscaping contractor is not fulfilling their responsibility per the contract that the company representative signed. Mr. Lynch asked the Township Administrator to look into the consequences of not fulfilling the contract.

Tucek House

Mr. Karl Kuckelheim asked if the township has received any quotes to have the Tucek house painted. Township Administrator stated that we have not yet received any paint quotes.

ZONING DEPARTMENT

Mr. Michael Joyce, Zoning Inspector, presented the monthly departmental report for June of 2009.

TRUSTEES CORNER

OPWC Runoff Ballot

According to Ms. White, Mr. Robert Phillips, Geauga County Engineer, requested the board of trustees to complete the ballot for the OPWC District 7. Ms. White cast a vote for member Chuck Klco of Leroy Township and alternate member Rich VanPelt, also of Leroy Township.

Kenston Lake Dam Project

Mr. Markley stated the township received a letter from the Ohio EPA stating that the project is on hold while the Ohio EPA gathers results from the study of a hydrologist.

Union Bethel A.M.E. Church

Mr. Lynch stated that the township had received an invitation to participate in a Back to School Carnival to benefit the residents of Chagrin Falls Park and the surrounding area. The pastor is looking for various organizations to host a booth with a game and small prizes and help with this event, either monetary support or otherwise. Mr. Markley clarified that the church is a 501(C)3 organization. The trustees were in general agreement to revisit this at the next meeting.

TOWN HALL

OLD BUSINESS

Liquor License Request

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class C2 and C2X permit from:

Jai Mata Food Mart Inc.
dba. Bainbridge Food Mart
17800 Chillicothe Road Unit 109
Bainbridge Township
Chagrin Falls, OH 44023

to:

Maruti Food & Beverage Inc.
dba Bainbridge Food Mart
17800 Chillicothe Road Unit 109
Bainbridge Township
Chagrin Falls, OH 44023

The trustees had no objection to this application based on the recommendation of Police Chief Jimison.

Architectural Services

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

Amended Appropriation

BE IT ORDAINED, by the Board of Trustees of Bainbridge Township, State of Ohio, that, to provide for the current expenses and other expenditures of said township, during the fiscal year ending December 31, 2009, the following sums be and they are hereby set aside and appropriated as follows, viz:

1. That there be appropriated from the General Fund the sum of \$300,000 to the line item entitled Capital Outlay - Other (1000-760-790-0000); and,
2. That the Township Fiscal Officer is hereby authorized to draw warrants for payments from the foregoing appropriations upon approval by the Board of Trustees, who are authorized by law to approve same.
3. This resolution shall be deemed an emergency measure, effective upon passage.

Mr. Matthew J.D. Lynch	Aye
Ms. Linda W. White	Aye
Mr. Jeffrey S. Markley	Aye

ROAD DEPARTMENT

OLD BUSINESS

Kenston Lake Easements

The trustees were in general agreement to postpone the enactment of the easements necessary for the Kenston Lake project. Mr. Markley will research the expenses that have been identified and will return at his earliest convenience.

NEW BUSINESS

Hawksmoor Way Bids

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for the Hawksmoor Embankment Stabilization Project in Bainbridge Township had been duly published.

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

1. C.I.R., Inc.
2856 N. County Line Road
Geneva, OH 44041

Bid Bond Enclosed

Bid Amount - \$190,030.00
2. Ray Bertolini Trucking Co.
2070 Wright Road
Akron, OH 44320

Bid Bond Enclosed

Bid Amount - \$190,735.00
3. Easton Leasing
1373 State Route 322
Orwell, OH 44076

Bid Bond Enclosed

Bid Amount - \$216,930.00
4. Grade Line, Inc.
P.O. Box 805
Chardon, OH 44024

Bid Bond Enclosed

Bid Amount - \$154,063.00
5. A. Bonamase Contracting Inc.
860 Boardman-Canfield Road, Ste. 207
Boardman, OH 44512

Bid Bond Enclosed

Bid Amount - \$151,639.00
6. Heckman Excavating, Inc.
10095 Stone Hollow Road
Concord, OH 44060

Bid Bond Enclosed

Bid Amount - \$191,252.70

7. TRAX Construction Company
38030 Second Street, Ste. B
Willoughby, OH 44094

Bid Bond Enclosed

Bid Amount - \$177,255.00

8. Northeast Ohio Trenching Service Inc.
17900 Miles Road
Warrensville Heights, OH 44128

Bid Bond Enclosed

Bid Amount - \$182,174.50

9. Phil Miller Construction, Inc.
17250 Kinsman Road
P.O. Box 790
Middlefield, OH 44062

Bid Bond Enclosed

Bid Amount - \$140,455

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

Bid Bond Enclosed

Bid Amount - \$140,522.50

The bids will be turned over to the Geauga County Engineer's office for review. The recommendation will then be reviewed by the Road Superintendent.

TOWN HALL

OLD BUSINESS

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.

The trustees are in general agreement to approve the list as modified as of this point in time.

Next week the board would like to review the budget for all projects that have been previously discussed.

MINUTES

The minutes of the trustees' April 27, 2009 and July 6, 2009 regular session meetings, and the July 17, 2009 special session were approved as corrected.

CHECKS DATED JULY 14, 2009 TO JULY 20, 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 9:53 P.M.