

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 23, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Susan R. Angelino. Mr. Horn presided and called the meeting to order at 7:00 P.M.

PUBLIC COMMENTS AND/OR PRESENTATIONS

Trustee White objected to using "Employment of a Public Employee" instead of "Personnel Matters" as a reason for going into executive session at the end of the July 2, 2007 meeting.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

PAINTING TOWN HALL SIGN POSTS

Mr. Horn made a motion authorizing payment of \$725.00 to Bill's Painting for repainting (9) sign posts for the Welcome to Bainbridge signs.

Specifications included a three year warranty ending August 31, 2010 for any areas that may blister or peel. (P.O. 260)

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

John Bodovetz
Jon Weiner
Kurt Dreger

OHIO TOWNSHIP ASSOCIATION

Workers Compensation Group Rating Program

Mr. Horn made a motion authorizing payment of \$14,666.00 to Frank Gates Service Co. for Worker's Compensation Services for 2008. (P.O. 258)

Mr. Markley seconded the motion that passed unanimously.

BLIGHTED AREAS

Mr. Horn made a motion recommending properties at 16757 S. Franklin Street and 16791 S. Franklin Street in Bainbridge Township as blighted areas, per the recommendation of the Geauga County Building Department and Zoning Inspector Frank McIntyre.

Ms. White seconded the motion that passed unanimously.

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-25-07 Road Repairs 2031-330-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-26-07 Fire Repairs 2191-220-323-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

COMPUTER UPGRADES - TOWN HALL

The trustees were in general agreement for Trustee Markley to obtain quotes for a town hall server and three replacement computers including installation and labor, per the recommendation of Computer Consultant Scott Rolf.

PROFESSIONAL SERVICES

Mr. Horn made a motion authorizing payment of \$5,000.00 to Littler Mendelson, P.C. for legal services in regard to Police Department contract negotiations. (P.O. 262)

Mr. Markley seconded the motion that passed unanimously.

KENSTON COMMUNITY EDUCATION FALL BROCHURE

Mr. Horn made a motion authorizing payment of \$300.00 to KCE for a Centerville Mills Park Advertisement in their fall brochure. (P.O. 263)

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

Auditor's Certificate for All Tax Levies

Mr. Horn made a motion requesting the Geauga County Auditor's Office to certify back to the township the total current tax valuation of the subdivision and the number of mills required to generate a specified amount of revenue for the purpose of putting a 1.25 mill additional Police levy on the November 2007 ballot.

Mr. Markley seconded the motion that passed unanimously.

LIQUOR PERMIT

The trustees acknowledged receipt of a Notice of Legislative Authority from the Ohio Department of Liquor Control regarding an application for a Class D51, D6 permit:

From: El Grande Rodeo Inc.
DBA El Rodeo
8377 E. Washington St. & Patio
Bainbridge Township
Chagrin Falls, Ohio 44023

To: MLM Bainbridge LLC
8377 E. Washington St. & Patio
Bainbridge Township
Chagrin Falls, Ohio 44023

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

TOWN HALL/OTHER

TRUSTEE FIVE YEAR PLAN

The trustees discussed criteria to be considered and criteria to be evaluated when considering whether to finance a special project.

Proposed criteria to be considered:

1. Public interest, health, safety.
2. Percent of community benefited.
3. Enhance Economic Development.
4. Rural character of township.
5. Length of time project will have on community.
6. Financing.

Proposed criteria to be evaluated:

1. Dollar amount of project.
2. Life expectancy of project.
3. Other funding sources available.

The trustees will forward their ideas to Financial Consultant Steve Szanto for his review and recommendation.

ROAD DEPARTMENT

Kenston Lakes

Mr. Horn made a motion authorizing payment of \$2,500.00 to Lake County Sewer to clean a standpipe at Kenston Lakes, per the recommendation of Highway Superintendent Alan Halko. (P.O. 261)

Ms. White seconded the motion that passed unanimously.

Bids for Asphalt Maintenance Seal of Various Roads in Bainbridge Township

Mr. Horn made a motion to accept the bid from Pavement Technology for the Asphalt Maintenance Seal of Various Roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko.

98,175 sq. yds. at \$.69 per sq. yd. - \$67,740.75 (P.O. 264)

Mr. Markley seconded the motion that passed unanimously.

Bids for Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn made a motion to accept the bid from Ronyak Paving for \$998,320.60 for the Asphalt Resurfacing of Various Roads in Bainbridge Township, per the recommendation of Highway Superintendent Alan Halko. (P.O. 267)

Mr. Markley seconded the motion that passed unanimously.

Power Broom

Mr. Horn made a motion authorizing payment of \$2,860.47 to Concord Road Equipment for parts required to complete installation of new power broom per the recommendation of Assistant Highway Superintendent Wally Rudyk. (P.O. 265)

Mr. Markley seconded the motion that passed unanimously.

ZONING

Chagrin River Watershed Partners - Memo dated July 10, 2007

RE: Funding for Member Comprehensive/Land Use Plan Updates

The trustees were in general agreement to forward memo to Township Zoning Commission with their support.

CHECKS DATED JULY 23, 2007

The trustees examined the above checks and invoices for same, and Mr. Markley 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.

CEMETERY DEEDS

The trustees signed a cemetery deed record. Joan Demirjian and Sandra Cloninger attested to their signatures.

CORRESPONDENCE

Copy of letter to Senator Tom Niehaus, Statehouse from Senator Tim Grendell, dated July 17, 2007. RE: Septic Rules and House Bill 119.

Memo from Kyle Dreyfuss-Wells of the Chagrin River Watershed Partners, dated July 10, 2007. RE: Funding for Member Comprehensive/Land Use Plan Updates.

Copy of letter to R. L. Phillips, Geauga County Engineer from the Geauga County Board of Commissioners, dated July 17, 2007. RE: Accept the extensions of Nighthawk Drive and Amber Trails.

Copy of letter to Mr. David Dietrich, Geauga County Planning Director from the Geauga Soil & Water Conservation District, dated July 6, 2007. RE: Plans currently under review by the Planning Commission.

Letter from Lorrie A. Benza, Kenston Sparklettes, dated July 13, 2007. RE: Thank You Performance.

Letter from Tracy A. Jemison, Geauga County Auditor, dated July 13, 2007. RE: Expanded Homestead Exemption Program.

Memo from the Geauga County Planning Commission, dated July 16, 2007. RE: Amendment to County Subdivision Regulations.

Copy of letter to Mr. Ben Willen from the Geauga Soil and Water Conservation District, dated July 13, 2007. RE: Wal-Mart Expansion - Plan Review - Submittal #2.

Copy of letter to Hugh Edwards from the Geauga Soil & Water Conservation District, dated July 16, 2007. RE: Edwards Landing (Revised Pond Drawing) - Plan Review - Submittal #3.

Copy of letter from Robert L. Phillips to Richard Dinallo, Dinallo and Wittrup Homes, Inc., dated July 17, 2007. RE: Reserve at Brighton Park Estates.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated June 21, 2007.

Bainbridge Township Cemetery Board Meeting Minutes, dated June 6, 2007.

Bainbridge Township Park Board Meeting Minutes, dated June 20, 2007.

Memo from the Ohio Government Finance Officers Association, dated July 18, 2007. RE: Information regarding HB 694.

Copy of letter to Mr. William Fehrenbach, South Franklin Circle, Inc., dated July 18, 2007. RE: South Franklin Circle - Plan Review - Submittal #1.

Copy of letter to Mr. Frank Lanza, Bainbridge Business Center from the Geauga Soil and Water Conservation District, dated July 19, 2007. RE: Bainbridge Business Center - Existing Pond Reconstruction - Plan Review - Submittal #1.

Letter from the Bainbridge Township Historical Society, dated July 23, 2007. RE: Website.

EXECUTIVE SESSION

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

Mr. Markley seconded the motion. Vote: Mr. Horn, aye; Mr. Markley, aye; Ms. White, aye.

The trustees recessed their regular meeting at 9:55 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 10:20 P.M.

PROPERTY APPRAISAL

Mr. Horn made a motion authorizing payment of \$3,200.00 to Van Curen Services for appraisal of property consistent with discussions in executive session. (P.O. 266)

Mr. Markley seconded the motion that passed unanimously.

LEGAL SERVICES

Mr. Horn made a motion to retain Attorney Chuck Riehl for professional services in regard to Hawksmoor Road project.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:30 P.M.