

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 27, 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 6:45 P.M.

EXECUTIVE SESSION

Mr. Lynch made a motion to go into executive session to discuss the appointment of a public official.

Ms. White seconded the motion that passed unanimously.

The trustees recessed their regular meeting at 6:46 P.M. in order to go into executive session to discuss the appointment of a public official.

The trustees returned from executive session after discussing the appointment of a public official reconvening their meeting at 7:00 P.M.

ROAD DEPARTMENT

Mr. Walter Rudyk, Road Superintendent, presented the monthly report for the month of June 2009.

Ms. White asked Mr. Rudyk what the status was of the stop signs on Haskins Road and Lake In The Woods Trail. Mr. Rudyk stated that he has not heard from the County Engineer's office regarding this matter.

FULL TIME SKILLED MAINTENANCE EMPLOYEE

Mr. Lynch questioned the need to replace the full time Road Department employee that is no longer working for the Township due to a disability. Mr. Rudyk stated that the department does need to replace this employee in order to maintain the level of service.

Mr. Lynch asked Mr. Rudyk to contact comparable communities to research the extent of road crews to research the need for full time employees versus part time employees for the Road Department.

A.T. Finn, of Carnes Road, is concerned about the visibility when attempting to go South on Chillicothe Road from Taylor May Road due to a dirt pile and grasses. Mr. Rudyk was asked to look into this issue.

Hawksmoor Way Project

Mr. Lynch moved to award the bid for the Hawksmoor Way to the lowest and best bid for this project to Phil Miller Construction, Inc. of Middlefield in the amount of \$140,445.00 per the recommendation of the Road Superintendent and the Geauga County Engineer's Office.

Ms. White seconded the motion that passed unanimously.

TRUSTEES CORNER

Kenston Community Education

Ms. White reviewed the profit and loss statement from Kenston Community Education through June of 2009 for a balance of -\$11,328. This information was presented to the residents since this information has a bearing on the decisions made regarding the old Bainbridge School.

Ms. Gina Zahn shared the information she was given by KCE. She contacted Mr. Doak, president of KCE, to inquire about the discrepancies, but she has not heard back from KCE.

Mr. Markley asked if the Kenston Community Education Board was notified of this information being presented this evening. The answer was no. Mr. Markley stated that he appreciated Ms. Zahn's efforts and presentation. Ms. White stated that she has asked for minutes and information from KCE and the information has not been provided. The purpose of this discussion is to inform that the information being provided by KCE is not consistent.

Kenston Lake Dam EPA Grant

Mr. Lynch authorized Mr. Markley to execute the quarterly Ohio EPA expense report for the Kenston Lake Dam project.

Mr. Markley seconded the motion that passed unanimously.

Bethel Back To School Carnival

Mr. Lynch asked if the board felt the trustees should contribute to this worthwhile cause. After much discussion, the board made the decision to postpone this topic to the agenda for next week.

TOWN HALL

OLD BUSINESS

Levy Resolution

Mr. Lynch moved the adoption of the following resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Bainbridge Township, Geauga County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Bainbridge Township for the purpose of the general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges in the township, pursuant to ORC 5705.19(G) at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a period of (5) years and which is a renewal of an existing 1.00 mill Road and Bridge Levy.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Bainbridge Township at the General election to be held at the usual voting places within said Township on the 3rd day of November, 2009; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year if majority of the electors voting thereon vote in favor thereof and be it further

RESOLVED, That the Fiscal Officer of this Board of Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Geauga County, Ohio, as passed on July 27, 2009 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Markley seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Matthew J.D. Lynch, nay
Ms. Linda W. White, aye
Mr. Jeffrey S. Markley, aye

Adoption this 27th day of July, 2009.

TOWN HALL

NEW BUSINESS

August Meeting Schedule

The meeting schedule for the Board of Trustees for the month of August 2009 shall be August 3rd, August 10th, August 24th and August 31st. The trustees were in general agreement to cancel the meeting to be held on August 17th.

Legal Level of Control

The trustees would like a written recommendation from the state auditor's office stating the required legal level of control.

Amended Appropriations

Mr. Lynch moved to rescind the resolution passed on July 20, 2009 approving the appropriation of \$300,000 to the general fund.

Mr. Markley seconded the motion that passed unanimously.

RESOLUTION (TR-2009-0727-A) TO MAKE ADDITIONAL
APPROPRIATIONS FOR THE CURRENT YEAR

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:

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,

That there be appropriated from the General Fund the sum of \$400,000 to the line item entitled Highway Other (1000-330-599-0000); and

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.

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

Supplemental 2009 Annual Appropriations

Mr. Lynch moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds.

Road and Bridge

\$15,000.00 from Motor Vehicles Fund Number 2031-760-750-0000 to Medical/Hospitalization Fund Number 2031-330-221-000

Police Department

\$22,000.00 from Workers Compensation Fund Number 2081-210-230-0000 to Medical/Hospitalization Fund Number 2081-210-221-0000

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch moved that, in order to place the necessary funds in the proper category to meet township obligations, the Bainbridge Township Board of Trustees authorize the following transfer of funds.

General Fund

\$4,000.00 from Workers Compensation Fund Number 1000-110-230-0000 to Medical/Hospitalization Fund Number 1000-110-213-0000

Ms. White seconded the motion that passed unanimously.

Letter of Thanks

The trustees approved the letter to Hugh Edwards thanking him for the use of his property for parking of cars for the Independence Day Celebration.

FIRE DEPARTMENT

Hazardous Materials Response Team

Mr. Lynch moved to approve the purchase order request dated July 6, 2009 for the annual membership fee for the Hazardous Materials Response Team in the amount of \$3,500.00 per the recommendation of the Fire Chief.

Mr. Markley seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement to ask the Fire Chief to be present to discuss the professional training request presented to the trustees.

TOWN HALL

Stephen Ciciretto Purchase Order

Mr. Lynch made a motion to approve the purchase order request for various projects for Steven Ciciretto in the total amount of \$25,125.00 for Town Hall Renovations (\$15,000), Old Bainbridge School Demolition (\$3,625), Cemetery Fence (\$2,000), Fire Department Grant (\$2,000), Centerville Pool Demo (\$2,500) based on prior approval of projects.

Ms. White seconded the motion that passed unanimously.

WORK SESSION

List of Proposed Projects

Mr. Lynch made a motion to approve the list of projects as amended this evening to become a permanent part of these minutes.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch would like the list sent to the County Treasurer and the County Auditor for review prior to the Budget Commission Hearing on August 13, 2009.

CHECKS DATED JULY 20, 2009 TO JULY 27, 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 9:33 P.M.