

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 6, 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 pending litigation with legal counsel.

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 pending litigation with legal counsel.

The trustees returned from executive session after discussing pending litigation with legal counsel reconvening their meeting at 7:03 P.M.

Pending Litigation

The board was in general agreement to have Mr. Riehl send a letter to the opposing legal counsel in the Triscaro case to present the position of the Board of Trustees.

JEDD

Mr. Chuck Riehl, with Walter & Haverfield, explained the current situation of a proposed JEDD with Aurora and McGill Property Group at the Marketplace at Four Corners, referred to as Bainbridge South. The terms are still not at an acceptable rate. We are still looking for the number of employees in the Bainbridge South complex as well as the actual revenue stream of Bainbridge South.

2010 TAX BUDGET PUBLIC HEARING

Mr. Lynch recessed the regular meeting and opened the Public Hearing for the Bainbridge Township 2010 Tax Budget at 7:35 P.M. He noted that per ORC requirements, the legal notice for this public hearing had been duly published in the News Herald.

Fiscal Officer Cherianne Measures explained the 2010 estimated tax budget. Mr. Lynch closed the public hearing and reconvened the Trustee's regular meeting at 7:42 P.M.

ADOPTION OF BAINBRIDGE TOWNSHIP 2010 TAX BUDGET

Mr. Lynch made a motion to adopt the 2010 Tax Budget as prepared and presented by the Fiscal Officer.

Ms. White seconded the motion that passed unanimously.

PARKS DEPARTMENT

Property Superintendent Mr. David Mitchell presented the May 2009 monthly report for the township properties.

Mr. Markley asked to have all revenues and expenses calculated both month to date and year to date.

Part Time Seasonal Field Crew

Mr. Mitchell has conducted several interviews and has made recommendations for his top four candidates to fill two positions.

Ms. White made a motion to hire Gregory Thomas effective immediately at a pay rate of \$12 per hour up to 30 hours per week subject to the results of the pending background check.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Lynch made a motion to hire Dan McVicker effective immediately at a pay rate of \$10 per hour up to 30 hours per week contingent upon the attainment of his drivers license subject to the results of the pending background check.

Mr. Markley seconded the motion that passed unanimously.

Mr. Lynch made a motion to authorize the Police Department to run a background check on each of these two new employees and Mr. Mitchell should let the prospective employees know that a check will be performed.

Mr. Markley seconded the motion that passed unanimously.

River Road Roof

The pavilion at River Road Park has some missing stone work and is leaking severely. Mr. Mitchell will gather another quote on this project.

Town Hall Roof

Mr. Lynch moved to authorize Mr. Steve Ciciretto to prepare a bid package on the replacement of the roof of the Town Hall.

Ms. White seconded the motion that passed unanimously.

Maintenance of Landscaping of Interchange

Mr. Lynch asked the Fiscal Officer to look into the legality of asking local businesses to donate their time and products to maintain the interchange.

Painting of Tucek House and Crackle Road House

Mr. Karl Kuckelheim, president of the Historical Society, stated that on February 23, 2009, the Board of Trustees asked Mr. Mitchell to collect quotes for painting the Bissell-Tucek House. Mr. Kuckelheim asked when this would occur since it is now the beginning of July and any painting should be done while it is warm outside.

TRUSTEES CORNER

Tax Dollars

Ms. White was asked by a resident what the lost tax revenue was to Bainbridge Township from the property that was not transferred to Mr. Edwards. The lost revenue was approximately \$30,000.

Ms. White stated that an article stated that the board refused Mr. Markley the right to meet with groups privately. Ms. White wanted to clarify that she did not refuse Mr. Markley his right to meet with anyone.

Mr. Markley stated that he received a letter from the Ohio EPA asking for the next quarterly finance report. Mr. Markley will forward to Amy Brennan as well as the Township Administrator and the board.

TOWN HALL

NEW BUSINESS

Appointment of Cemetery Board Member

Mr. Markley made a motion to appoint Donald Mitchell to the Cemetery Board.

Ms. White seconded the motion that passed unanimously.

POLICE DEPARTMENT

NEW BUSINESS

Radar Units

This discussion will be tabled until after the list of projects has been discussed.

ROAD DEPARTMENT

OLD BUSINESS

Chip Seal Bid Award

Mr. Lynch moved to award the Chip Seal Bid to Hughes Contracting of Suffield, Ohio at bid price of \$85,076.00, per the recommendation of the Road Superintendent and the Geauga County Engineer.

Ms. White seconded the motion that passed unanimously.

Asphalt Resurfacing Bid Award

Mr. Lynch moved to award the Asphalt Resurfacing bid to Ronyak Paving, Inc. of Burton, Ohio at a bid price of \$733,794.46, per the recommendation of the Road Superintendent and the Geauga County Engineer.

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

Asphalt Maintenance Seal Bids

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for asphalt maintenance seal had been duly published in the News Herald on June 25, 2009 and July 2, 2009.

Mr. Lynch noted that the township did not receive any bids.

Mr. Lynch moved to authorize the Fiscal Officer to re-advertise for Asphalt Maintenance Seal Bids.

WORK SESSION

List of Proposed Projects

Mr. Lynch asked for the account balances of each account...Chase Checking, Star Ohio, Morgan Stanley Ready Cash Fund, Morgan Stanley General Fund.

The Town Hall Roof Replacement was tentatively approved for \$26,842.00 to be done this year.

The underground abatement/BUSTR has been placed on hold.

The Town Hall Parking lot was tentatively approved for approximately \$300,000 to be completed after a decision is made regarding the Fire Station and the Tucek house.

The Town Hall Geothermal Heating project was tentatively approved for \$125,000 to be completed late 2009 to early 2010.

The decision to provide funds for the cemetery in the amount of \$100,000 was tentatively approved.

The decision to provide \$2,000,000.00 toward the expansion or replacement of the Fire Station was tentatively approved.

The Fire Department Geothermal Heating project was tentatively approved for \$115,000 to be completed with the building expansion/replacement.

The decision to allow for the removal of blighted structures in the amount of \$100,000 was tentatively approved to be spent as necessary.

The decision to change the Road Upgrade for Woodland & Rocker Avenues to Chagrin Falls Park Infrastructure Improvements in the amount of \$350,000 was tentatively approved.

The addition of 3 streetlights in the Chagrin Falls Park neighborhood was tentatively approved for \$5,000.

The decision to spend approximately \$10,000 for repairs and painting of the Old Road Garage on Bainbridge Road was tentatively approved.

The Police Department Geothermal Heating was discussed and the majority of the building can be temperature controlled with the Geothermal method, however the firing range cannot be controlled in this way. The trustees agreed to look into the possibility of installing the Geothermal for the remainder of the station and investigate alternate heating methods for the firing range.

The demolition of the Centerville Mills Pool and field prep was tentatively approved in an amount not to exceed \$75,000.

The demolition of five cabins at Centerville Mills was tentatively approved in the amount of \$7,500.

The demolition of the outhouse at Centerville Mills was tentatively approved in the amount of \$2,100.

The Hawksmoor Way Project and Mitigation was tentatively approved in the amount of \$350,000.

The Kenston Lake Dam Road and Culvert Project was tentatively approved in the amount of \$150,000.

The Salt Storage Dome was tentatively approved in the amount of \$300,000.

The purchase of the necessary accessories for the truck previously purchased for the Road Department was tentatively approved in the amount of \$60,000.

The list of project is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

Mr. Kuckelheim asked what the status of the sign in front of the Fire Station was. Mr. Joyce, the Township Administrator, stated that apparently the sign is functional, however we have a bad connection. This should rectify itself once the new IT conversion is completed.

MINUTES

The minutes of the trustees' April 23, 2009 special session meeting were approved as read.

CHECKS DATED JUNE 30, 2009 TO JULY 6, 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.

Plasma Blast

The plasma blast at Kenston Lake Dam went very smoothly and the lake is draining very efficiently.

CORRESPONDENCE

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:57 P.M.