

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 7, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Sandra M. Cloninger. Mr. Lynch presided and called the meeting to order at 6:37 P.M.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to consider the employment of a public employee.

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

The trustees recessed their regular meeting at 6:38 P.M. in order to go into executive session to consider the employment of a public employee.

The trustees returned from executive session after considering the employment of a public employee and reconvened their meeting at 6:50 P.M.

Mr. Lynch moved to take a 10 minute break.

Ms. White seconded the motion that passed unanimously.

At 7:00 P.M. the regular meeting was called back to order.

DEPARTMENT REPORT

Dave Mitchell presented the June report for Centerville Mills Park.

0051-2008 Mr. Lynch moved to approve the expenditure of \$775 to Van Curen services for removal of a tree at the CVM outdoor chapel, to include chipping and removal of all brush, cutting stump as low as possible and leaving the large wood on site.

Mr. Markley seconded the motion that passed unanimously.

TRUSTEES CORNER

A discussion was held about the referral of issues to the county prosecutor. Trustee Lynch requested that items given to the county prosecutor's office be forwarded concurrently to all trustees so that all know what is being communicated to whom by the board.

TOWN HALL/OTHER

0052-2008 Ms. White moved to approve the Assistant Zoning Inspector's job description as amended and to include the final version in the minutes.

Mr. Lynch seconded the motion that passed unanimously.

2009 TAX BUDGET HEARING

Mr. Lynch recessed the regular meeting and opened the public hearing for the Bainbridge Township 2009 Tax Budget. The legal notice for this public hearing had been duly published in the News Herald. The trustees and Fiscal Officer Sandra Cloninger discussed the 2009 estimated tax budget. Mr. Lynch asked the audience for comments and there were none.

ADOPTION OF BAINBRIDGE TOWNSHIP 2009 TAX BUDGET

0053-2008 Mr. Lynch moved to adopt the Tax Budget as presented and submit it to the County Auditor.

Mr. Markley seconded the motion that passed unanimously.

0054-2008 Ms. White moved to approve a professional training request for Kim Frezza to attend a PERS Employer Seminar at Kent State University - Trumbull on July 22, 2008 from 9:00 - 11:00 A.M.

Mr. Lynch seconded the motion that passed unanimously.

0055-2008 Mr. Markley moved to approve a purchase order request for \$400 to The Stone River Band c/o John Zimmerman for performance on July 4, 2008.

Mr. Lynch seconded the motion that passed unanimously.

0056-2008 Mr. Lynch moved to approve a purchase order request for \$3,844.55 to Stephen Ciciretto for preparation of construction documents and partial bidding phase for the demolition of Bainbridge School.

Ms. White seconded the motion.

Vote: Mr. Lynch, aye; Mr. Markley, nay; Ms. White, aye.

A discussion ensued regarding Trustee Markley's objection to the process of going forward with the demolition. Mr. Markley stated that he would like to see the township pursue a parallel track to the demolition process by considering costs necessary to make continued use of the building.

Trustee Lynch requested that Mr. Markley bring to the Board any proposals.

0057-2008 Mr. Lynch moved to authorize the Fiscal Officer to advertise for bids for the Asphalt Maintenance Seal of Various Township Roads.

Mr. Markley seconded the motion that passed unanimously.

0058-2008 Mr. Lynch moved to approve a purchase order request to Auburn Fence Corp. in the amount of \$6440.00 for purchase and installation of a gate opener at the Bainbridge Township Road Department.

Mr. Markley seconded the motion that passed unanimously.

POLICE DEPARTMENT

0059-2008 Mr. Lynch moved to approve the hiring of Nicole Crissman as a Class D Probationary Patrolman at the current rate per the recommendation of Police Chief James Jimison in his letter dated June 24, 2008.

Mr. Markley seconded the motion that passed unanimously.

0060-2008 Mr. Lynch moved to approve the hiring of John A. Ross as a Class D Probationary Patrolman at the current rate per the recommendation of Police Chief James Jimison in his letter dated June 24, 2008.

Mr. Markley seconded the motion that passed unanimously.

0061-2008 Mr. Lynch moved to approve payment of \$4000 to The City of Bedford Heights for Valley Enforcement Regional Council of Governments (VERCOG) dues, including the one-time increase of \$1000 from \$3000 to \$4000 previously approved by the board on June 23, 2008.

Mr. Markley seconded the motion that passed unanimously.

0062-2008 Mr. Lynch moved to approve a purchase order request for \$1080 to Sunrise Springs for water for the Police Department tank for the month of June, 2008.

Mr. Markley seconded the motion that passed unanimously.

0063-2008 Mr. Lynch moved to approve a Professional Training and Travel Expense Request for Jon Weiner to attend a Warrantless Searches Class at OPOTA, Richfield Campus, on August 1, 2008 in the amount of \$50.00 per the recommendation of Police Chief James Jimison.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

0064-2008 Mr. Lynch moved to approve the hiring of Matthew Zaller as a regular township firefighter and to remove him from probationary status per the recommendation of Chief Brian Phan and Assistant Chief Wayne Burge.

Ms. White seconded the motion that passed unanimously.

The trustees signed a two-year technical service support agreement with Physio Control approved at the June 30, 2008 meeting of the Board of Trustees.

ZONING

0065-2008 Mr. Lynch moved to approve a purchase order request dated June 20, 2008 for payment up to \$3000 to Petroleum Maintenance Electronics, Inc. for repairs to the cathodic leads to an underground tank, cost to be split among all departments.

Mr. Markley seconded the motion that passed unanimously.

0066-2008 Mr. Lynch moved to approve the Professional Travel Request for both Zoning Inspector Mike Joyce and Assistant Zoning Inspector Shane Wrench to travel to Columbus to testify at an oil and gas commission hearing on behalf of Monroe Falls on July 25, 2008. Use of township vehicle is approved for this.

Mr. Markley seconded the motion that passed unanimously.

067-2008 Mr. Lynch moved to approve a purchase order request not to exceed \$765.00 to Fultech Consulting Engineers Inc. for an engineered plan and material specs for a venting well cap at the Police Department per the EPA's request for a professional engineer's approval.

Mr. Markley seconded the motion that passed unanimously.

0068-2008 Mr. Lynch moved to approve checks dated July 7, 2008, numbered 11461 through 11488, and payroll dated July 11, 2008.

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, Mr. Lynch moved to adjourn the meeting at 9:26 P.M.

Mr. Markley seconded the motion that passed unanimously.