

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on July 9, 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.

DEPARTMENT REPORTS

Town Hall/Cemetery Report - Town Hall Superintendent Don Mitchell presented the June, 2007 Town Hall/Cemetery Report.

PUBLIC COMMENTS AND/OR PRESENTATION

EAGLE SCOUT PROJECT

The trustees were in general agreement for William Fogarty to complete his Eagle Scout badge by painting the garage inside Restland Cemetery white. The project would begin in August and take about two weeks to complete.

RIVER ROAD PARK SCOREBOARD

The trustees met with KCE Board member Scott Shell for further discussions on the proposed scoreboard planned for River Road Park.

JUDSON RETIREMENT DEVELOPMENT

CatsDen Road resident Bill Shannon discussed the proposed Rocker Road extension and its impact on Chagrin Road. He thought it would be only an emergency access road, but Trustees said it was also a public road and has to meet county standards.

TOWN HALL/OTHER

OLD BUSINESS

NEWSLETTER PRINTING

Mr. Horn made a motion authorizing payment of \$2,500.00 to Duke for the printing of the township newsletter. (P.O. 256)

Mr. Markley seconded the motion that passed unanimously.

NEW BUSINESS

2008 TAX BUDGET PUBLIC HEARING

Mr. Horn recessed the regular meeting and opened the Public Hearing for the Bainbridge Township 2008 Tax Budget at 8:00 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 Susan Angelino explained the 2008 estimated tax budget. Mr. Horn closed the public hearing and reconvened the Trustee's regular meeting at 8:13 P.M.

ADOPTION OF BAINBRIDGE TOWNSHIP 2008 TAX BUDGET

Mr. Horn made a motion to adopt the 2008 Tax Budget as prepared and presented.

Mr. Markley seconded the motion that passed unanimously.

APPROPRIATION CHART OF ACCOUNTS

The trustees were in general agreement for the Fiscal Officer to establish two additional line items in the General Fund, Police, Road and Fire Departments - Computer Tech/Consulting and Motor Vehicles, per the recommendation of the Audit Committee.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employee has completed his biennial physical examination per the Bainbridge Township Personnel Policy Manual and has no contraindications for continuous employment:

Jon Newcomb

POLICE DEPARTMENT

Proposed Police Levy

The trustees met with Police Chief James Jimison and Lt. Jon Bokovitz for discussions on a 1.25 mil Police Levy to be put on the November 2007 Ballot.

The trustees will review his request and discuss at their July 23, 2007 trustee meeting.

ROAD DEPARTMENT

Bids for Asphalt Maintenance Seal

Mr. Horn noted that the necessary legal advertisement had been duly published in the News Herald on June 21, 2007 and June 28, 2007.

Mr. Horn proceeded to open the sealed bid which had been received within the specified time.

1. Pavement Technology
24144 Detroit Road
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - \$0.69 per square yard (98,175 sq. yards)

The bid was referred to Highway Superintendent Alan Halko for review and recommendation.

Bids for Asphalt Resurfacing of Various Roads in Bainbridge Township

Mr. Horn noted that the necessary legal advertisement had been duly published in the News Herald on June 25, 2007.

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

1. Burton Scott Contractors LLC
8490 Kinsman Road
P.O. Box 389
Novelty, Ohio 44072

Bid Bond Enclosed

Bid Amount - \$1,150,470.00

2. The Shelly Co.
8920 Canyon Falls Boulevard, Suite 120
Twinsburg, Ohio 44087

Bid Bond Enclosed

Bid Amount - \$1,100,244.40

3. Ronyak Paving, Inc.
P.O. Box 567
Burton, Ohio 44021

Bid Bond Enclosed

Bid Amount - \$998,320.60

4. Shelly & Sands, Inc.
720 Home Avenue
Akron, Ohio 44310

Bid Bond Enclosed

Bid Amount - \$1,060,024.00

5. Karvo Paving Company
3432 State Road, Suite A
P.O. Box 3198
Cuyahoga Falls, Ohio 44223

Bid Bond Enclosed

Bid Amount - \$1,087,307.85

6. Kokosing Construction Company
13700 McCracken Road
Cleveland, Ohio 44125

Bid Bond Enclosed

Bid Amount - \$1,028,733.55

The bids were referred to the Geauga County Engineer's Office for their review and recommendation.

CHECKS DATED JULY 9, 2007

The trustees examined the above checks and invoices for same, and Ms. White moved that these checks for outstanding obligations be accepted for payment.

Mr. Markley seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

CORRESPONDENCE

Memo from the Geauga County Planning Commission, dated July 3, 2007. RE: Agenda for July 10, 2007 County Planning Commission Meeting.

Letter from Robert Villers, Director of Geauga-Trumbull Solid Waste Management District, dated July 6, 2007. RE: Notice of Public Hearing to be held July 19, 2007 - Designation of Solid Waste Facilities.

Geauga County Annual Estimates of Population: April 1, 2000 - July 1, 2006.

MINUTES

Mr. Markley made a motion to approve the meeting minutes dated June 25, 2007 as written.

Ms. White 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 10:00 P.M.