

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 11, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 6:15 P.M.

EXECUTIVE SESSION

Mr. Hesse moved that the Bainbridge Township Board of Trustees go into executive session to consider imminent litigation.

Mr. Horn seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 6:16 P.M. in order to go into executive session to consider imminent litigation.

The trustees returned from executive session after considering imminent litigation and reconvened their meeting at 7:30 P.M.

MINUTES

The minutes of the July 7, 2003 and August 4, 2003 regular meetings were approved as read.

OLD BUSINESS

MARKET PLACE AT FOUR CORNERS

The trustees were in general agreement to approve the architectural design and rendering for Home Savings Bank as presented by Heritage Representative, Alan Bellis.

CONSENT FOR OFF-SITE DRAINAGE

The trustees were in general agreement to not object to off-site drainage of the septic system located at 7737 Chagrin Road into the roadside ditch along Chagrin Road in Bainbridge Township.

NEW BUSINESS

FIRE DEPARTMENT

EMS Transport Billing

The trustees met with representatives from Ohio Billing and Great Lakes Billing, Assoc., Inc. for a discussion on billing for EMS & Fire Services.

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township reports:

Police Department Report - May 2003
Fire & Rescue Report - July 2003

OLD BUSINESS

TANGLEWOOD TRAIL II PROJECT - ESTIMATE NO 1.

Mr. Hesse made a motion authorizing payment of \$63,077.76 to Northeast Ohio Trenching Services for Invoice #1 - Tanglewood Trail Phase II, per the recommendation of Geauga County Engineer's Office.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$25,688.98 to Liberty Ford for a 2003 Ford F-250 4 x 4 (State Purchasing Price) to replace Truck #24, per the recommendation of Highway Superintendent Alan Halko. (P.O. 270)

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,290.00 to Northeast Ohio Trenching for removal of two existing catch basins on Longmeadow Trail and installation of two new catch basins and grates, per the recommendation of Highway Superintendent Alan Halko. (P.O. 280)

Mr. Desiderio seconded the motion that passed unanimously.

Bids for Asphalt Maintenance Seal

Mr. Hesse 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 July 25, 2003 and August 1, 2003.

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

1. Pavement Technology, Inc.
24144 Detroit Road
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - \$0.62 per square yard

The bid was referred to the Highway Superintendent for his review and recommendation.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$2,500.00 to Auburn Pipe for 12" culvert pipes per the recommendation of Highway Superintendent Alan Halko. (P.O. 281)

Mr. Desiderio seconded the motion that passed unanimously.

Salt Bids

Mr. Hesse made a motion authorizing the clerk to advertise for Salt Bids for the 2003-2004 Winter Season, per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

POLICE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,000.00 to Forsythe's Auto Repair for maintenance of police cruisers per the recommendation of Police Chief James Jimison. (P.O. 282)

Mr. Horn seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$5,000.00 to ABC Computing Services for computer consulting services in the Police Department per the recommendation of Police Chief James Jimison. (P.O. 283)

Mr. Horn seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Ptl. William DeBlaley to attend a Firearms Instructor Seminar on November 19 & 20, 2003 at a cost of \$241.40 per the recommendation of Police Chief James Jimison. (B.C. 78)

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Hesse made a motion authorizing payment of \$902.45 to NFPA for Fire Code Subscription Service per the recommendation of Fire Chief Brian Phan. (P.O. 284)

Mr. Desiderio seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Captain Wayne Burge to attend a Basic Fire Investigation Seminar on August 25 - 29, 2003 at a cost of \$616.07 per the recommendation of Fire Chief Brian Phan. (B.C. 50)

CLERK'S OFFICE

Supplemental 2003 Annual Appropriations

Mr. Hesse 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:

Transfer from General Fund Other \$365,000.00 to Various YMCA Accounts

Mr. Desiderio seconded the motion that passed unanimously.

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Mr. Hesse moved the adoption of subject resolution.

Mr. Desiderio seconded the motion that passed unanimously.

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

Bainbridge Township Board of Trustees vs. The Mutual Security Co. - Case No. 03M000102

Mr. Desiderio made a motion to approve a Judgment Entry On Settlement in the amount of \$1,125,000.00 in the above referenced case per the recommendation of the Geauga County Prosecutor.

Mr. Horn seconded the motion that passed unanimously.

TRUSTEE PROFESSIONAL TRAINING

Mr. Hesse made a motion authorizing payment of \$1,200.00 to Leadership Geauga County for tuition for Trustee Desiderio to attend the 2004 Class from September 2003 - June 2004. (B.C. 70)

Mr. Horn seconded the motion that passed unanimously.

TOWNSHIP WEB SITE

Mr. Desiderio made a motion authorizing payment of \$500.00 to Tom J. Shafer for Township Web Site production. (P.O. 285)

Mr. Hesse seconded the motion that passed unanimously.

CEMETERY ADVISORY BOARD

The trustees were in general agreement (approved by phone) for Cemetery Board Member Rob Arnold to attend an Ohio Association of Cemetery Superintendents & Officials 2003 Convention and Trade Show on August 4 & 5, 2003 at a cost of \$240.15. (B.C. 66)

CHECKS DATED AUGUST 11, 2003

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

Mr. Horn seconded the motion that passed unanimously.

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

CORRESPONDENCE

Letter from Resident William M. Rucki, dated August 5, 2003. RE: Request use of Police Department Shooting Range for residents.

Letter from Dale A. Schiavoni, the Ohio Department of Transportation, dated August 1, 2003. RE: US-422 Reconstruction if Parkman Township.

Copy of letter to Mr. David Dietrich, Planning Director, Geauga County Planning Commission from the Geauga Soil & Water Conservation District, dated August 8, 2003. RE: Plans currently under review by the planning commission.

Memo from NOPEC, dated August 8, 2003. RE: Media Update.

Copy of letter to Alan Bellis, Bainbridge Land Development LLC from the Ohio EPA, dated August 7, 2003. RE: Heritage Retail Center.

Memo from Joan Beardmore, Warren Township Clerk, dated August 4, 2003. RE: Township Newsletters.

Copy of letter from Mr. Robert L. Phillips to Mr. Gale Thomas of Thomas Asphalt Paving, dated August 6, 2003. RE: Tanglewood Trail.

Copy of memo from Robert L. Phillips, Geauga County Engineer to Tanglewood Residents, dated August 5, 2003. RE: Road Construction Update.

Copy of letter from Dominion East Ohio to Mr. Ken Folk, Geauga County Engineer's Office, dated July 21, 2003. Tanglewood Project - Claim - Geauga County Engineering.

Copy of letter from Robert L. Phillips, Geauga County Engineer to Northern Ohio Paving Company, dated July 18, 2003. RE: Tanglewood Trail Project - Claims of Damage.

Memo from the Geauga County Planning Commission, dated August 4, 2003. RE: Notice of Public Hearing - Proposed Amendment to County Subdivision Regulations.

Memo from the Geauga County Planning Commission, dated August 5, 2003. RE: Agenda for August 12, 2003 County Planning Commission Meeting.

SEPTEMBER MEETING SCHEDULE

The trustees were in general agreement to not cancel any regularly scheduled meetings in September and to hold the Monday, September 1, 2003 meeting on Tuesday, September 2, 2003 because of the holiday.

EXECUTIVE SESSION

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

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 10:40 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 11:15 P.M.

FIRE DEPARTMENT

Mr. Desiderio made a motion to increase Fire Chief Brian Phan's salary from \$31,026.87 to \$35,000.00 annually effective August 23, 2003.

Mr. Hesse seconded the motion that passed unanimously.

CENTERVILLE MILLS YMCA PARK

Full-Time Employment

Mr. Hesse made a motion to hire David Mitchell, Sr. as a full-time Property Manager for Centerville Mills YMCA at \$16.50 /hour effective September 1, 2003.

Mr. Desiderio 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 11:20 P.M.