

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 13, 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 - Town Hall Superintendent Don Mitchell presented the July, 2007 Town Hall/Cemetery Report.

TOWN HALL/OTHER MATTERS

OLD BUSINESS

TOWNSHIP NEWSLETTER - CHANGE ORDER - 213

Beth Hallisy  
8757 Lake Forest Trail  
Chagrin Falls, Ohio 44023

Original Contract	-	\$1,455.00
Additional Cost	-	<u>475.00</u>
New Total	-	\$1,930.00

Mr. Horn made a motion authorizing an additional \$475.00 to Beth Hallisy for extra editing, designing and layout for the Township newsletter.

Mr. Markley seconded the motion that passed unanimously.

NOTE: Trustee White asked that in future newsletters that all Trustees be informed and copied on all correspondence.

CHAGRIN VALLEY REACT

Trustees were in general agreement for the Chagrin Valley React Group to place a low-impact, non-invasive antenna on the roof of the Bainbridge School to be used for emergency communications.

TOWN HALL ATTENDANT

Mr. Horn made a motion authorizing the Fiscal Officer to advertise for a part-time Town Hall Attendant, per the recommendation of Town Hall Superintendent Don Mitchell.

Ms. White seconded the motion that passed unanimously.

NEW BUSINESS

ZONING

Abatement of Nuisance

Mr. Horn made a motion to contract with Liberty Landscaping to cut the nuisance grass on parcel 02-419590 Bainbridge Township owned by G. & M. Tanglewood, Inc. (Mr. Robert Miller) upon expiration of the time for said owner to abate the nuisance at a cost of \$140.00 per mowing for a maximum of two mowings.

Mr. Markley seconded the motion that passed unanimously.

CITY OF AURORA - ROUTE 306/CRACKEL ROAD TRAFFIC LIGHT

The trustees were in general agreement to send a letter supporting the City of Aurora's petition to ODOT to install a permanent traffic light at the intersection of Crackel Road and Rt. 306.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

Christopher Smith  
Robert Weir  
Mark Menary

FISCAL OFFICER'S OFFICE

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-31 FD Other 2192-220-599-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to renew BC-1 Admin Other 1000-110-410-0000 for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Renewal

Mr. Horn made a motion to create BC 4902-410-730-0000 for Expansion Project - Cemetery for \$10,000.00 per the recommendation of the Fiscal Officer's Office.

Mr. Markley 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. Horn moved the adoption of subject resolution.

Mr. Markley seconded the motion that passed unanimously.

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

ROAD DEPARTMENT

Hawksmoor Way

The trustees met with Geauga County Engineer Robert Phillips, representatives of EDP Consultants, Inc., Highway Superintendent Alan Halko and residents from Hawksmoor Way to discuss the preliminary results of EDP Consultant's subsurface exploration and slope stability evaluation of the landslides on Hawksmoor Way. The results of their subsurface exploration and observations of site conditions indicate that the landslides affecting the embankments on Hawksmoor Way are the result of deep seated slope instability or lateral spread.

Feasible alternatives for stabilizing the embankments were discussed.

1. Anchored Sheet Pile Wall

The preferred method of stabilization would be to install an anchored sheet pile wall.

Cost estimate: \$1,280,000.00

2. Ground Anchors with Gabion Channel Protection

Cost estimate: \$1,020,000.00

3. Micropiles with Gabion Channel Protection

Cost estimate: \$1,515,000.00

Comments from residents in attendance:

1. Would like solution to be considered as soon as possible and can interim safety measures be installed on roadway?
2. What is realistic time for road to be completed? - Probably nothing done in 2008.
3. Concern if crack goes across road.
4. Could we abandon the road and build a new one?

The trustees will determine what alternatives to select and how to finance.

TOWN HALL/OTHER

NEW BUSINESS

Trustee White discussed the OTA Summer Conference she attended.

POLICE DEPARTMENT

NEW BUSINESS

Vehicle Repair

Mr. Horn made a motion authorizing payment of \$1,136.14 to Liberty Ford for cruiser repair, per the recommendation of Lt. Bokovitz. (P.O. 278)

Ms. White seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Firefighter Mark Gless to attend Paramedic School on September 12, 2007 at a cost of \$3,750.00 per the recommendation of Fire Chief Brian Phan. (P.O. 280)

NOTE: Tuition Agreement Signed

Professional Training

Mr. Horn made a motion authorizing Firefighter Mark Gless to attend a Fire Safety Inspector Certification Class from September 24, 2007 - October 5, 2007 at a cost of \$450.00, per the recommendation of Fire Chief Brian Phan. (P.O. 281)

Mr. Markley seconded the motion.

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

ROAD DEPARTMENT

Stop Sign Installation

Mr. Horn made a motion authorizing Highway Superintendent Alan Halko to install a stop sign on Brighton Park Court at its intersection with Chagrin River Road, per the recommendation of the Geauga County Engineer's Office.

Mr. Markley seconded the motion that passed unanimously.

### New Garage Door

Mr. Horn made a motion authorizing payment of \$1,604.00 to Geauga Door Sales & Service for a new service bay door to replace door that was hit by equipment, per the recommendation of Assistant Road Superintendent Walter Rudyk. (P.O. 282)

Ms. White seconded the motion that passed unanimously.

### CHECKS DATED AUGUST 13, 2007

The trustees examined the above checks and invoices for same, and Mr. Markley 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.

### EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

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

The trustees recessed their regular meeting at 10:37 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 11:00 P.M.

### OFFER TO PURCHASE PROPERTY

Mr. Horn made a motion authorizing Trustee Markley to make the offer to purchase property pursuant to terms discussed in executive session, pursuant to ORC 121.22G2.

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, the meeting was adjourned at 11:10 P.M.