

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on August 18, 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. Ms. White presided and called the meeting to order at 8:51 A.M.

TOWNSHIP PROPERTY

NEW BUSINESS

Landscaping Contract

Mr. Lynch made a motion to accept a mutual release in order to release Howell Landscaping from their contract awarded in May to maintain the township properties. Howell Landscaping had been paid \$24,300 for the work performed including the final payment of \$9,883.08 per the recommendation of the prosecutor's office.

Mr. Markley seconded the motion that passed unanimously.

Property Superintendent Mr. David Mitchell reviewed the quotes that were received for the balance of the season. All but one of the quotes were below the \$25,000 threshold requiring public bid.

Mr. Markley asked about the fertilization and weed control of the properties and Mr. Mitchell intends to complete these tasks at least twice before the end of the season.

Mr. Chuck Hesse asked if the board had considered the possibility of awarding specific properties to multiple contractors instead of all properties to one contractor. Ms. White answered Mr. Hesse stating that they had considered that option and chose against it.

Mr. Lynch moved to accept the quote from Hemlock Landscaping Inc. for the landscaping needs for the balance of the season in the amount of \$24,700.00.

Mr. Markley seconded the motion that passed unanimously.

Mr. Markley recommended that the scope of work and bid packages for next season should be ready to go this fall in October to November with a bid awarded in December. He offered to review the bid packages when they are prepared before going to bid.

Mr. Henry Preuss recommended that the bids be done in early December in order to have time to rebid if necessary. He also suggested that the size of the contractor should be disclosed including the number of employees and the equipment available. He also asked if the contract could be awarded for more than one year.

ROAD DEPARTMENT

Hawksmoor Way

County Engineer Mr. Bob Phillips stated that the pipe has been ordered and should be in by mid September. The conservation easement needs to be signed and in place before the work begins.

Mr. Markley is working on the options for the conservation easement. Mr. Lynch asked that the board have the necessary paperwork before them next Monday.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:25 A.M.

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