

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 20, 2007. Those present were trustees Mr. Christopher Horn, Mr. Jeffrey S. Markley and Ms. Linda W. White. Fiscal Officer Susan R. Angelino was absent. Mr. Horn presided and called the meeting to order at 6:30 P.M.

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 6:30 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 7:00 P.M.

DEPARTMENT REPORTS

Fire Department - Chief Phan presented the July, 2007 Fire & Rescue Report.

Police Department - Lt. Bokovitz presented the June, 2007 Police Department Report.

COMMENTS FROM VISITING PUBLIC

A resident asked about sub-station at shopping center re: bathroom facility at Marketplace Shopping Center. How many calls at shopping center?

Mr. Horn explained the process of when police officers respond to calls at the shopping center.

How much will cost the township?

Mr. Horn said original room cost nothing.

NEW BUSINESS

BAINBRIDGE TOWNSHIP PORTFOLIO REVIEW

The trustees met with Mr. Al Weilacher of Smith Barney for a report on the township's investments.

The trustees were in general agreement for Mr. Weilacher to invest monies based on conversation of trustees.

The trustees discussed their five year plan with Mr. Weilacher.

PROPOSED GAS AND OIL WELLS

The trustees met with Mr. William Hlavin of Bass Energy for a discussion about drilling gas and oil wells on township property. Mr. Hlavin talked about his company and its drilling sites for gas and oil wells in the neighboring area and explained the process of drilling, royalties etc. and that they work with the Western Reserve Land Conservancy. The trustees will be investigating this idea and they will be talking to other gas and oil well drilling companies and will probably hold a work session on this topic in September.

OLD BUSINESS

208 PLAN - MEMORANDUM OF UNDERSTANDING

The board discussed the memorandum of understand and that it will be redrafted to reflect the property on Pettibone Road and the minutes of the 208 Plan meetings.

MEMORIAL DAY SERVICE

Mr. Horn referred to a letter from the Solon VFW wherein it indicated that it will no longer be able to solely handle the Memorial Day services. The VFW will still be involved but the members want another group to take on the planning responsibilities. The trustees discussed the possibilities of the Boy Scouts and Girl Scouts taking over the responsibilities as well as other groups and were in agreement to continue this discussion.

RESTLAND CEMETERY EXPANSION

Purchase Order

The trustees reviewed quotes from engineering firms for the expansion of Restland Cemetery.

Mr. Horn made a motion to authorize a purchase order to Chagrin Valley Engineering Ltd. to perform Improvement Plans, Contract Documents/Public Bidding and Project Management and Contract Administration pursuant to their letter dated August 7, 2007 regarding planning for the cemetery expansion in an amount not to exceed \$9,000.00 based on the recommendation of Trustee Markley. (P.O. 291)

Ms. White seconded the motion that passed unanimously.

PARKSIDE CHURCH AGREEMENT

The trustees discussed the contract between the City of Solon and Parkside Church regarding sewer and water services for the church.

Mr. Horn made a motion to accept the deed restrictions to be placed on the Parkside Church properties pursuant to the agreement with the City of Solon regarding the sewer and waterline extension as provided to the trustees by the Geauga County Prosecutor's Office.

Mr. Markley seconded the motion that passed unanimously.

HISTORICAL SOCIETY WEBSITE

Mr. Markley reported on the status of the Historical Society Website merging with the Bainbridge Township website and that the details are being worked out but no decisions have been made at this point.

TRAFFIC LIGHT AT CRACKEL ROAD AND RT. 306

Mr. Horn referred to a letter from Mayor McGill of the City of Aurora regarding a proposed traffic light at the intersection of Crackel Road and Rt. 306 because of the traffic that will be rerouted onto Crackel Road due to a temporary road closure in Aurora. The trustees noted their support for the light and discussed the accident reports from the Bainbridge Township Police Department.

BAINBRIDGE SCHOOL RENTALS

The trustees discussed proposed rentals for the Bainbridge School and the requests that have been received.

TOWN HALL ATTENDANT

The trustees discussed the proposed wages of the substitute Town Hall Attendant.

JUDSON FACILITY

Mr. Horn referred to a letter from Mr. Pat Hickey of Love Insurance, dated August 14, 2007 regarding the new Judson facility. The trustees will confer with the Fiscal Officer on this and continue this discussion at the next regularly scheduled meeting to be held next week.

POLICE DEPARTMENT

NEW BUSINESS

Website Update

The trustees discussed the requested update and noted that it has already been completed.

FIRE DEPARTMENT

NEW BUSINESS

Professional Training Request

The trustees were in general agreement for Mark Menary to attend an Emergency Management Strategies class and Ohio Oil and Gas Education program at a cost of \$50.00, per the recommendation of Fire Chief Brian Phan. (B.C. 29)

Tuition Assistance

The trustees discussed the Tuition Assistance agreement for the Fire Department.

Request for Purchase Order

Mr. Horn made a motion to authorize a purchase order to Warren Fire Equipment in the amount not to exceed \$1,900.00 for annual bench testing the fire department's self contained breathing apparatus per the recommendation of the Fire Chief Brian Phan. (P.O. 289)

Mr. Markley seconded the motion that passed unanimously.

Request for Purchase Order

Mr. Horn made a motion to authorize a purchase order to Hanson Enterprises for one new three gas combustible gas indicator in the amount not to exceed \$1,525.00 per the recommendation of Fire Chief Brian Phan. (P.O. 297)

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

OLD BUSINESS

Kenston Lakes Letter

The trustees discussed the letter that is being sent to some of the Kenston Lakes residents this week.

Lake County Sewer Company

Mr. Horn referred to a check in the amount \$3,750.00 to Lake County Sewer Company and that \$1,250.00 came out of the Road Department Fund and \$2,500.00 came out of the General Fund. The trustees held a discussion on which fund is responsible for paying for certain things and it should be noted in the motion upon Ms. White's recommendation.

Kenston Lake Dam

The trustees discussed the dam, the pipe, the options and the costs involved.

Request for Purchase Order

Mr. Horn made a motion authorizing a purchase order to United Survey Inc. for a closed-circuit television inspection of a blocked storm sewer pipe at Kenston Lakes Dam in an amount not to exceed \$1,200.00 pursuant to its proposal dated August 17, 2007 contingent upon receiving legal documentation from the property owner permitting the township to go onto their property and releasing the township of liability per the recommendation of the Geauga County Prosecutor's Office. (Funds to be taken out of the General Fund.) (P.O. 292)

Mr. Markley seconded the motion that passed unanimously.

Request for Purchase Order

Mr. Horn made a motion authorizing a purchase order to Auburn Pipe and Plumbers Supply not to exceed \$1,000.00 to purchase the necessary pipe to do the camera inspection at Kenston Lakes Dam with the same contingency per the recommendation of Highway Superintendent Alan Halko. (Funds to be taken out of the Road Department Fund.) (P.O. 293)

Mr. Markley seconded the motion that passed unanimously.

(Note: Mr. Markley noted that this pipe can be reused by the road department.)

Hawksmoor Way

The trustees discussed the situation at Hawksmoor Way and the reports from the engineer and consultant. Ms. White referred to the Guide Plan 2000 that identifies the soils in that area. A copy of the Guide Plan 2000 will be forwarded to Mr. Charles Riehl for his review. The trustees will ask the Geauga County Planning Commission for a large map of the Hawksmoor area and will consult with Alan Halko, Road Superintendent and Robert L. Phillips, Geauga County Engineer.

Request for Purchase Order - Culvert Pipe

Mr. Horn made a motion to authorize payment to Auburn Pipe and Supply in the amount of \$5,000.00 for culvert pipe for various road projects per the recommendation of Road Superintendent Alan Halko. (P.O. 294)

Mr. Markley seconded the motion that passed unanimously.

PARKS DEPARTMENT

OLD BUSINESS

White House Rental Agreement

Ms. White reported on the status of the White House Rental Agreement at Centerville Mills. The people who had shown interest in renting the house appears to be no longer interested. The trustees discussed whether or not the house should be rented. The trustees were in agreement to draft an advertisement for the newspaper to rent the house and will review it at the next meeting.

NEW BUSINESS

Request for Purchase Order - River Road Park Benches

Mr. Horn made a motion to authorize payment to Plastic Lumber Company in the amount of \$1,993.00 for (five) 6 ft. boardwalk benches to replace those that have been stolen at River Road Park, per the recommendation of Parks Manager Robert Ford. (P.O. 290)

Ms. White seconded the motion that passed unanimously.

Request for Purchase Order - Engineering Services for River Road Park

The board discussed the quotes received for the purpose of designing the sewer and water lines and managing the project at River Road Park.

Proposal

Reviewed proposal from road department re: excavator - cemetery.

CHECKS DATED AUGUST 20, 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 employment of a public employee per Ohio Revised Code Section 121.22.

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

The trustees recessed their regular meeting at 10:18 P.M. in order to go into executive session to consider the employment of a public employee per Ohio Revised Code Section 121.22.

The trustees returned from executive session after considering the employment of a public employee per Ohio Revised Code Section 121.22 and reconvened their meeting at 11:08 P.M.

FIRE DEPARTMENT

Resignation

Mr. Horn made a motion to accept the resignation of Harry Reese from the Bainbridge Township Fire Department, effective August 20, 2007, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Resignation

Mr. Horn made a motion to accept the resignation of Patrick Sweeney from the Bainbridge Township Fire Department, effective August 20, 2007, per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Employment

Mr. Horn made a motion to re-hire Matthew Scharfenberg as a Part-Time Firefighter EMTB-B with Bainbridge Township, at the same class at which he was previously a firefighter with the township. (EMTB-B - \$16.98/hour), effective August 21, 2007 per the recommendation of Fire Chief Brian Phan.

Mr. Markley seconded the motion that passed unanimously.

Employment

Mr. Horn made a motion to hire Dave Cooley as an EMTB-C at \$16.17/hour, effective August 21, 2007, per the recommendation of Fire Chief Brian Phan.

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.