

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 26, 2002. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Desiderio presided and called the meeting to order at 7:30 P.M.

MINUTES

The minutes of the August 19, 2002 regular meeting were approved as read.

OLD BUSINESS

TOWN HALL AIR CONDITIONING UNIT

Mr. Desiderio made a motion authorizing payment of \$1,774.00 to Renard Heating & Cooling Co. for one 4 ton Trane Air Conditioning Unit for the Town Hall waiting area per the recommendation of Town Hall Superintendent Don Mitchell. (P.O. 281)

Mr. Hesse seconded the motion that passed unanimously.

FIRE DEPARTMENT

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,820.00 to Medtronic Physio-Control for patient care equipment for the Fire Department per the recommendation of Fire Chief Brian Phan. (P.O. 282)

Mr. Horn seconded the motion that passed unanimously.

NEW BUSINESS

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Fire Chief Brian Phan to attend a seminar regarding the World Trade Center Disaster on November 2 & 3, 2002 at a cost of \$350.00. (B.C. 89)

Professional Training

The trustees were in general agreement for Firefighter Matt Mastronicola to attend an EMT Refresher Course on October 22, 2002 - November 7, 2002 at a cost of \$85.00 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

Professional Training

The trustees were in general agreement for Fire Department Secretary Terry Montello to attend a Fire Department Secretaries Conference on September 17, 2002 at a cost of \$140.55 per the recommendation of Fire Chief Brian Phan. (B.C. 89)

POLICE DEPARTMENT

Professional Training

The trustees were in general agreement for Ptl. April Kallay to attend a Survival Techniques Seminar on October 14 - 15, 2002 at a cost of \$300.00 per the recommendation of Police Chief James Jimison. (B.C. 66)

HERITAGE - MARKET PLACE AT FOUR CORNERS

Ruby Tuesdays

The trustees were in general agreement for Ruby Tuesdays to comply with the Memo of Understanding in regards to their building design and color.

RIVER ROAD PARK

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$2,100.00 to Hess & Assoc. Engineering Inc. for engineering services for design of a sanitary sewer to service River Road Park per the recommendation of Park Project Manager Jeff Markley. (P.O. 283)

Mr. Horn seconded the motion that passed unanimously.

DEMOLITION OF BLIGHTED STRUCTURES

Mr. Desiderio made a motion authorizing payment of \$675.00 to Lawyers Title for lien searches on nine blighted properties in the township. (P.O. 284)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP PROFESSIONAL SERVICES

Purchase Order In Excess Of \$750.00 Limitation

Mr. Desiderio made a motion authorizing payment of \$5,000.00 to Duvin, Cahn & Hutton for legal services in regard to collective bargaining negotiations and Mitchell case. (P.O. 285)

Mr. Horn seconded the motion that passed unanimously.

SEPTEMBER MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meetings of Monday, September 2, 2002 and September 9, 2002 and to hold a special meeting on Wednesday, September 4, 2002 to consider regular business.

JUDSON RETIREMENT COMMUNITY

The trustees met with residents of the Lake in the Woods Community and other township residents for a discussion on the proposed Judson Retirement Community.

Comments and questions from those in attendance included:

1. If Judson goes in, it will change the character of the community.
2. Residents thanked the trustees and board of zoning appeals for rejecting Judson proposal.
3. Judson has been lying by saying no community opposition.
4. If Judson would go in, area would be under pressure to be re-zoned.
5. Residents want the trustees to use whatever legal resources necessary to stop Judson.
6. All trustees "adamantly" opposed to Judson proposal and have told Judson.
7. Judson and township in litigation now - if township loses next step in Appellate Court of Appeals.
8. Is there a recovery process for legal fees? - not likely.
9. How was property developed? - Zoning has been same for 20 years.
10. Can township buy property to use as a nature preserve? - Trustees have attempted unsuccessfully to find out cost.
11. Are there other places in the township for residential care area? - Milstein property was suggested to Judson.
12. What can residents do? - Write letters to Judson Board of Directors.
13. Trustees will pursue land conservancy group's possible interest in buying land as was done in Auburn.

ROAD DEPARTMENT

Bids for Safe-T-Salt for 2002/2003 Season

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for Safe-T-Salt had been duly published in the News Herald on August 9 & 16, 2002.

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

1. Morton Salt
123 N. Wachter Drive
Chicago, ILL 60606

Bid Bond Enclosed

Bid Amount - \$33.11 per ton

2. Cargill Deicing Technology
24950 Country Club Blvd., Suite 450
North Olmsted, OH 44070

Bid Bond Enclosed

Bid Amount - \$43.30 per ton

Bids for Asphalt Maintenance Seal of Various Roads (Rejuvenating Treatment)

Mr. Desiderio noted that the necessary legal advertisement for furnishing the township with sealed bids for Asphalt Rejuvenating Agent had been duly published in the News Herald on August 9 & 16, 2002.

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

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

Bid Bond Enclosed

Bid Amount - \$.60 per sq. yd.

The bids were referred to Highway Superintendent Alan Halko for his review and recommendation.

CHECKS DATED AUGUST 26, 2002

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations and payroll 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/COMMUNICATIONS

Copy of letter to Alonzo Norman from Melvyn A. Kirshnick, Executive Director of Geauga Metropolitan Housing Authority, dated August 21, 2002. Resident lease violations.

Letter from Anita Stocker, Director of Geauga County Department of Community & Economic Development, dated August 26, 2002. RE: Survey.

Memo from the Geauga County Planning Commission, dated August 21, 2002. RE: The Market Place at Four Corners Subdivision - Preliminary Plat.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 19, 2002. RE: Fifth Third Bank.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated August 21, 2002. RE: Winbury Professional Center.

Bainbridge Township Board of Zoning Appeals Meeting Minutes, dated July 18, 2002.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 10:00 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 10:20 P.M.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:21 P.M.