

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 4, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Sandra M. Cloninger. Mr. Lynch presided and called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION

Mr. Lynch moved that the Bainbridge Township Board of Trustees go into executive session to discuss pending court action with the township's attorney.

Ms. White seconded the motion. Vote: Mr. Lynch, 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 discuss pending court action with the township's attorney.

The trustees returned from executive session after discussing pending court action with the township's attorney and reconvened their meeting at 7:05 P.M.

The meeting was recessed for a five minute break.

Mr. Lynch called the meeting back to order at 7:09 P.M.

DEPARTMENT REPORTS

Lt. Jon Bokovitz gave the Police Department report for the month of June.

Dave Mitchell, Centerville Mills Park Property Manager, gave the July, 2008 report for Centerville Mills Park.

Parks Manager Robert Ford gave the July, 2008 report for River Road and Settlers Parks.

POLICE DEPARTMENT

Lt. Bokovitz and the trustees discussed the township's policy regarding the dollar amount of the initial clothing allowance for newly hired police officers. They were in agreement that the correct amount is \$950 per the most recent FOP contract extension dated October 3, 2007 (trustees October 8, 2007) and is not to be prorated.

It was agreed among the trustees that the proposed new hires in the Police Department would be interviewed by the board in executive session at 6:45 in their regular meeting on August 11, 2008.

0100-2008 Mr. Lynch moved to approve an open purchase order in the amount of \$3000 for ABC Computing services to the Police Department. (P.O. 190)

Mr. Markley seconded the motion that passed unanimously.

0101-2008 Mr. Lynch moved to approve a Professional Training and Travel Request for Bill Deblaey to attend a class at OPATA in Richfield, Ohio on August 29, 2008 the legal ramifications of Miranda at a cost of \$50 for registration.

Mr. Markley seconded the motion that passed unanimously.

0102-2008 Mr. Lynch moved to approve a Professional Training and Travel Request for April Kallay to attend a class at OPATA in Richfield, Ohio from August 25, 2008 - August 27, 2008 on the Reid Tech, Interview & Interrogation at a cost of \$400 for registration.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL

0103-2008 Mr. Lynch moved to transfer \$40,000 within The General Fund from Salaries - Legal Counsel, 1000 - 110-141 Accounting and Legal Fees 1000 - 110-311 to consolidate township legal expenses in the proper line item.

Mr. Markley seconded the motion that passed unanimously.

0104-2008 Mr. Lynch moved to approve a \$5000 open purchase order to Littler-Mendelson for legal fees. (P.O. 194)

Ms. White seconded the motion that passed unanimously.

0105-2008 Mr. Lynch moved to approve a \$5000 open purchase order to Walter & Haverfield for legal fees. (P.O. 193)

Ms. White seconded the motion that passed unanimously.

0106-2008 Mr. Lynch moved to approve a purchase order in the amount of \$8101.50 to Littler-Mendelson for payment of legal fees associated with Police Department union negotiations. (P.O. 197)

Mr. Markley seconded the motion that passed unanimously.

LIQUOR LICENSE APPLICATION

A request for a Class C liquor license from South Franklin Circle was discussed and referred to the Bainbridge Township Police Department for their review.

BLANKET CERTIFICATE RENEWALS

0107-2008 Mr. Lynch moved to approve the renewal of the following Blanket Certificates per the recommendation of the Fiscal Officer.

BC #47 - Fire Department Other Expense, 2191-220-599-0000 for \$10,000

BC #39 - Police Department, Other Expense, 2081-210-599-0000 for \$10,000

BC #54 - Agency Fund, Security Deposit Refunds, 9001-990-990-0000 FOR \$5000

ROAD DEPARTMENT

Chairman Lynch, noting that legal notice for the bids on the Demolition of the Former Early Learning Center had been duly advertised for two sequential weeks on July 18 & July 25, 2008 in a daily newspaper of general circulation in Geauga County, proceeded to open the sealed bids received by 2:00 P.M. on Thursday, July 31, 2008.

A. Bonamase Contracting Inc.
860 Boardman-Canfield Rd., Suite 207
Boardman, Ohio 44512

Bid Bond Enclosed

Base Bid #1 - \$167,900
Alternate #1 - \$ 6,700

Apex Construction & Mgt.
5261 Clement St.
Maple Heights, Ohio 44137

Bid Bond Enclosed

Base Bid #1 - \$224,456
Alternate #1 - \$ 1,500

B & B Wrecking & Excavating
5801 Train Avenue
Cleveland, Ohio 44102

Bid Bond Enclosed

Base Bid #1 - \$233,000
Alternate #1 - \$ 7,500

Baumann Enterprises Inc.
4801 Chaincraft Rd.
Garfield Hts., Ohio 44125

Bid Bond Enclosed

Base Bid #1	-	\$234,980
Alternate #1	-	\$ 2,000

Canal Construction & Trucking
15800 Miles Avenue
Cleveland, Ohio 44128

Bid Bond Enclosed

Base Bid #1	-	\$406,585
Alternate #1	-	\$ 950

Dore & Assoc. Contracting
P.O. Box 146
Bay city, MI 48707

Bid Bond Enclosed

Base Bid #1	-	\$188,100
Alternate #1	-	\$ 5,200

Easton Leasing Inc.
1373 St. Rt. 322 E
Orwell, Ohio 44047

Bid Bond Enclosed

Base Bid #1	-	\$186,000
Alternate #1	-	\$ (2,000) (credit)

Great Lakes Crushing, Ltd.
35850 Lakeland Blvd.
Eastlake, Ohio 44095

Bid Bond Enclosed

Base Bid #1	-	\$273,775
Alternate #1	-	\$ 1,000

Hallmark Excavating
482 Blackbrook Road
Painesville, Ohio 44077

Bid Bond Enclosed

Base Bid #1	-	\$184,900
Alternate #1	-	\$ 10,000

Hummel Construction Co.
127 Main Street
Ravenna, Ohio 44266

Bid Bond Enclosed

Base Bid #1	-	\$265,000
Alternate #1	-	\$ (50) (credit)

Moderalli Excavating
9784 Springfield Road
Poland, Ohio

Bid Bond Enclosed

Base Bid #1	-	\$142,400
Alternate #1	-	\$ 1,000

OBO Demolition & Construction
2824 E. 75th Street
Cleveland, Ohio 44104

Bid Bond Enclosed

Base Bid #1	-	\$195,000
Alternate #1	-	\$No Charge

Ray Bertolini trucking Co.
P.O. Box 8155
Akron, Ohio

Bid Bond Enclosed

Base Bid #1	-	\$169,877
Alternate #1	-	\$ NA

Workman Industrial
310 Tallmadge Road
Kent, Ohio 44240

Bid Bond Enclosed

Base Bid #1	-	\$263,641
Alternate #1	-	\$ 1,129

The bids were referred to Steve Ciciretto, Architect, for review and recommendation.

ROAD DEPARTMENT

Chairman Lynch, noting that the legal notice for bids on the Asphalt Maintenance Seal/Rejuvenating had been advertised in a daily newspaper of general circulation in Geauga County for two sequential weeks, on July 18 and July 25, 2008 proceeded to open the sealed bids that had been received by 3:00 P.M. on Friday, August 1, 2008.

Pavement Technology Inc.
24144 Detroit Road
Westlake, Ohio 44145

Bid Bond Enclosed

Bid Amount - 104,165 sq. yds. at .70 per sq. yd.
 = \$72,915.50

The bid was referred to Road Superintendent Alan Halko for his recommendation.

HAWKSMOOR WAY

The condition of Hawksmoor Way was discussed and Chairman Lynch stated the need to pursue funding for repairs during the period of time that the Army Corps of Engineers permit is pending.

Trustee White wanted it to be noted for the record that in terms of timing, priorities for township attention/remediation are currently Cedar Street, first; Kenston Lake Dam, second; Hawksmoor, third.

Trustee Markley mentioned that the trustees need to make sure that the appropriate insurance companies have been put on notice.

Trustee Markley agreed to contact the county engineer to start the OEPA 401 certificate process and to request a firmer number on the likely costs of remediation. He also agreed to ask Chagrin River Watershed partners about the possibility of grant money.

0107-2008 Mr. Lynch moved to approve a purchase order to Ronyak Paving, Inc. in the contracted amount of \$649,237.50 for the township's portion of costs associated with the Cement Stabilization and Asphalt Repaving of Savage Road. (P.O. 191)

Mr. Markley seconded the motion that passed unanimously.

PARKS

There was discussion of items and work donated to the parks and it was agreed that the park board and manager would examine current policy and come up with a recommendation on how to handle the approval process for donations going forward.

A draft of the job description for park manager was discussed along with questions of the extent of such manager's responsibilities for non-park properties. Chairman Lynch asked the trustees to be ready to finalize the 24 line items on his proposed job description at the next meeting of the Board of Trustees in August.

0108-2008 The trustees reviewed and Mr. Lynch moved to approve: Checks dated 8-1-2008 through 8-4-2008, numbered 11627 through 11664 and payroll dated 7-25-08 for the period ending 7-18-08.

Ms. White seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, Mr. Lynch moved to adjourn the meeting at 10:18 P.M.

Ms. White seconded the motion that passed unanimously.