

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 9, 2004. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Hesse presided and called the meeting to order at 7:03 P.M.

OLD BUSINESS

TOWNSHIP PERSONNEL POLICY MANUAL UPDATE

Professional Services

The trustees were in general agreement to authorize payment of \$316.25 to Clemans-Nelson & Associates for final payment for professional services in regard to the Township Personnel Policy Manual.

ANTHONY S. MELDON VS. BAINBRIDGE TOWNSHIP

Professional Planning Services - Oxbow Engineering

Mr. Desiderio made a motion to amend Purchase Order Number 241 to include an additional payment of \$2,375.00 to Oxbow Engineering for professional services. (Total Invoice - \$5,375.00).

Mr. Hesse seconded the motion that passed unanimously.

NEW BUSINESS

RIVER ROAD PARK - JULY 4, 2004 CELEBRATION

Mr. Desiderio made a motion authorizing payment of \$875.00 to JMD Company for straw blankets and seed for park, around pavilion and other areas per the recommendation of Township Landscaper Jeff Markley. (P.O. 325)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,271.40 to Sagamore Soils for topsoil around pavilion for township July 4, 2004 celebration. (P.O. 326)

Mr. Hesse seconded the motion that passed unanimously.

Mr. Horn made a motion authorizing payment of \$1,700.00 to Sagamore Soils for playground mulch. (P.O. 327)

Mr. Hesse seconded the motion that passed unanimously.

TOWNSHIP CEMETERY

The trustees were in general agreement to authorize \$270.00 to Zaranec Surveying Company for surveying Restland Cemetery Property Line at Entrance Drive per the recommendation of Cemetery Committee. (B.C. 27)

TOWNSHIP CLEANING PROPOSALS

The trustees acknowledged the following Township Cleaning Proposals that were received on August 6, 2004.

1. Innovative Service Solutions, Inc.
2307 E. Aurora Road, Suite B-4
Twinsburg, Ohio 44087

Approximate Cost - \$3,600.00/month
2. Crystal Clear Building Services
26118 Broadway Avenue, Suite 1A
Oakwood, Ohio 44146

Approximate Cost - \$3,495.00/month (lowest version)
3. L & P Services
P.O. Box 92
Newbury, Ohio 44065

Approximate Cost - \$10,600.00/month
4. No Limit Professional Cleaning
8404 Chagrin Road
Chagrin Falls, Ohio 44023

Approximate Cost - \$4,440.00/month
5. Reddi-Serv Inc.
P.O. Box 496
Mantua, Ohio 44255

Approximate Cost - \$2,048.09/month (3 days)
\$3,191.21/month (5 days)
6. M.A.T. Cleaning Services
2712 Progress Park Drive
Stow, Ohio 44224

Approximate Cost - \$2,997.00/month

TOWNSHIP REPORTS

The trustees acknowledged receipt of the following township report:

Zoning Inspector's Report - July 2004

CEMETERY DEEDS

The trustees signed two (2) cemetery deed records. Joan Demirjian and William Preston attested to their signatures.

GEAUGA COUNTY HABITAT FOR HUMANITY HOUSE - 7103 ROCKER AVENUE

The trustees were in general agreement to support a subsidized Targeted Brownfield Assessment as requested by the Habitat for Humanity Organization, contingent upon recommendation by the Geauga County Prosecutor's Office.

POLICE DEPARTMENT

New Police Station

Mr. Horn made a motion authorizing payment of \$5,654.00 to Vision Pro for a control system for audio/video and computer equipment in the conference room at the new facility, per the recommendation of Police Chief James Jimison. (P.O. 328)

Mr. Hesse seconded the motion that passed unanimously.

Professional Training

The trustees were in general agreement for Det. Sgt. Andy Kelley to attend a Search & Seizure Seminar on November 4, 2004 at a cost of \$83.00 per the recommendation of Police Chief James Jimison. (B.C. 41)

ROAD DEPARTMENT

Maintenance Seal Bid

Mr. Hesse made a motion to accept the bid from Pavement Technology of \$0.65 per square yard (66,125 sq. yards) for the Maintenance Seal of Various Pavements in the Township. (P.O. 330)

Mr. Horn seconded the motion that passed unanimously.

Sugar Hill Trail Road Project

The trustees were in general agreement to reimburse Sugar Hill Trail Residents for mailbox posts at \$80.00 each during road project.

CORRESPONDENCE/COMMUNICATIONS

Copy of Proclamation by township trustees, dated August 9, 2004. RE: Dr. Alan R. Gurd.

Memo from the Geauga County Planning Commission, dated August 6, 2004. RE: Changes to Model Township Zoning Resolution.

Memo from the Geauga County General Health District. RE: Rabid Raccoon in Geauga County.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 26, 2004. RE: Kenston High School.

Site Inspection Report from the Geauga Soil & Water Conservation District, dated July 29, 2004. RE: Winbury Professional Center.

Memo from Chagrin Valley Inter-Governmental Council, dated May 4, 2004. RE: Next CVIGC Meeting to be held September 11th or 18th, 2004.

Letter from Ed Dell, Director of Kenston Community Education, dated August 5, 2004. RE: Minutes and Financial Reports.

PROCLAMATION

The trustees affixed their signatures to a proclamation acknowledging the efforts, compassion and accomplishments of Bainbridge Township resident Dr. Alan R. Gurd.

MINUTES

Mr. Horn made a motion to approve the minutes of the July 6, 2004, July 28, 2004 and August 2, 2004 meetings.

Mr. Desiderio seconded the motion that passed unanimously.

EXECUTIVE SESSION

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

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

The trustees recessed their regular meeting at 9:15 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 9:30 P.M.

Mr. Horn made a motion authorizing the Assistant County Prosecutor to make an offer to purchase property consistent with discussions held in executive session.

Mr. Desiderio 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 9:33 P.M.