

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 14, 2009. Those present were trustees Mr. Matthew J.D. Lynch and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Trustee Mr. Jeffrey S. Markley was absent. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

PUBLIC COMMENT

Mr. Henri Preuss would like to know what the residents can do to complain about the poor quality of road job that the state completed on Chillicothe Road.

Mr. Dale Schiavoni, from ODOT, stated that Mr. Joyce can contact the project engineer with any concerns for any job.

ODOT -- DALE SCHIAVONI

Mr. Schiavoni introduced Mr. Brian Blayney, the project engineer for the intersection improvements at 422 and 306. Mr. Blayney then went through a presentation of the current conditions of the interchange, the various planning studies and finally the proposed improvements.

Ms. White questioned what is considered peak hours. Mr. Blayney stated morning peak hours are 7:00 - 9:00 A.M. and evening peak hours are generally 3:00 - 6:00 P.M. She also asked if the traffic backup on Bainbridge Auburn Road in the afternoon has been addressed. Mr. Blaney and Mr. Schiavoni stated that the addition of a turn lane will help with that congestion as much as they can help. Ms. White also asked if the funding for this project has been secured since it is not estimated to be complete until 2011 and the answer was yes.

Mr. Lynch asked about the expense of this change for minimal impact. Mr. Schiavoni stated that the additional turn lanes and timing of the lights will significantly impact the flow of traffic in this area without increasing the capacity of 306 and 422. According to Mr. Schiavoni, this will greatly improve the situation.

Mr. Ted Seliga was concerned about the traffic turning onto Bainbridge Auburn Road from Northbound 306 and he asked that the state look into signage to make drivers aware of the proper lane usage.

Mr. Joyce brought up the subject of the landscaping of the four quadrants of the 422 and 306 interchange. Mr. Schiavoni stated that the state is going green and cutting less on the state highways and referred Mr. Joyce to the proper contacts at the state level.

PARKS DEPARTMENT

Mr. David Mitchell, Property Superintendent, presented the monthly report for all township properties for the month of August.

Purchase Order Request for Painting of Various Properties

Mr. Mitchell presented a proposal for various township properties that need to be painted. The property superintendent is asking to have the following properties painted: 270 Crackel, the White House that is being rented out; Police Station, front fascia boards are peeling; Old Road Garage; and the Bissell House.

The trustees asked Mr. Mitchell to do a little more research and determine if the recommended company has the necessary crews to complete the jobs before the weather turns.

Ms. White moved to approve the purchase order request for the painting of the Old Road Garage for \$3,000 and the Police department \$1,200 for J & K for a total purchase order of \$4,200 per the recommendation of the Property Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Township Sale

Mr. Mitchell presented an inventory of the items available for sale. He is recommending the sale be held on October 17th and 18th, the times will be determined. One day prior, Mr. Mitchell will be available for anyone wanting to preview the items. The Fiscal Officer has been asked to stop by Centerville Mills to select a picnic table for the patio of the lower level.

The board was in general agreement to proceed with the sale pending the approval of a resolution. Mr. Joyce will prepare the resolution.

Aeration of River Road and Settlers Park

The aeration of River Road Park and Settlers Park has been completed. It will be necessary to provide water to the fields and more aeration and more slit seeding in order to improve the condition of the fields.

ROAD DEPARTMENT

Cemetery Deed

Mr. Lynch moved to authorize the Board of Trustees to execute the Cemetery Deed for lot 54 Section 11 Graves 4 and 5. Joan Demirjian and Donna Patz attested to their signatures.

Ms. White seconded the motion that passed unanimously.

Bids for Dump Bodies

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for Dump Bodies had been duly published in the News Herald on August 28, 2009 and September 4, 2009.

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

1. Henderson Truck Equipment
P.O. Box 811
Bucyrus, OH 44820

Bid Bond Enclosed

Bid Amount Part A \$58,500.00
Bid Amount Part B \$53,200.00

2. Concord Road Equipment Mfg., Inc.
348 Chester Street
P.O. Box 772
Painesville, OH 44077

Bid Bond Enclosed

Bid Amount Part A \$54,128.71
Bid Amount Part B \$50,729.83

The bids will be referred to the Road Superintendent for review and recommendation.

Employment Consideration

Mr. Walter Rudyk reviewed the comparison between Bainbridge Township and neighboring communities. Mr. Rudyk would like to hire a number of part time employees for the winter and revisit the employment situation in the spring.

Mr. Lynch moved to authorize the Fiscal Officer to advertise for two part time employees for the Road Department to be used as necessary per the recommendation of the Road Superintendent.

Ms. White seconded the motion that passed unanimously.

TOWN HALL NEW BUSINESS

Geothermal -- Town Hall

Mr. Joe Denk, with Denk Associates Inc., was introduced by Mr. Joyce. Mr. Denk briefly explained the geothermal technology. Mr. Lynch asked what the backup system, or alternate heat source would be.

The board would like to have a sense of what it would cost for Mr. Denk to prepare a bid package as well as the estimated cost savings and it will be revisited in the near future.

TRUSTEES CORNER

Ms. White has an EPA agreement allowing the EPA to enter the property of the Police Department to determine the best location of a new water well.

Mr. Lynch made a motion to authorize the signing of the EPA agreement to be sent to the County Prosecutor.

Ms. White seconded the motion that passed unanimously.

Blanket Certificate Renewals

Mr. Lynch made a motion to renew BC-17 for Cemetery Other for \$3,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to renew BC-22 River Road Park Other for \$5,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to renew BC-37 Police Repairs for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to renew BC-40 Police Supplies for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to renew BC-58 Road Repairs for \$10,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch made a motion to renew BC-19 Centerville Mills Utilities for \$5,000.00 per the recommendation of the Fiscal Officer's office.

Ms. White seconded the motion that passed unanimously.

Town Hall Security System

Mr. Joyce explained to the board that he has had two companies come in to quote the installation of the fire alarms and security of the Fiscal Officer's office in the lower level. Gilmore Security quoted \$17,927 and YPS quoted \$5,968. Based on conversations with Assistant Fire Chief Bill Lovell, the systems are equivalent and he said both companies are highly recommended. His only request is that Gilmore continue to monitor the building.

The board would like Mr. Joyce to look into this a little more.

TOWN HALL

OLD BUSINESS

Resolution for Capital Improvements

Ms. White stated that Mr. Frank Gliha stated that the only two items on our project list that are not considered capital improvements are the Green Space Preservation and the Legal Defense Fund.

Mr. Lynch presented all the past information he was able to obtain regarding investment policies and previous five year plans and he provided this information to each member of the board as well as the Fiscal Officer.

The board will continue to work on this resolution.

NEW BUSINESS

Date for Workshop -- Policy Updates

The board was in general agreement to plan a workshop to update policies on Monday, September 28th.

Purchase Order Request -- Engineer Work for Bissell House

Mr. Lynch approved the purchase order request dated August 25, 2009 for Kretch Associates, Inc. in the amount of \$935.00 for engineering hours for a field visit and mechanical design for moving the Bissell house per the recommendation of Mr. Stephen Ciciretto.

Ms. White seconded the motion that passed unanimously.

Community Support Services

Ms. White had been talking with Geauga Job and Family Services regarding the numerous people within our area that are out of work and experiencing difficulties. Geauga Job and Family Services would be willing to provide support groups and possible job fairs. The township could provide the space for the county and they could come in to explain further.

Purchase Order Request for Office Furniture

The request to purchase office furniture for the renovated office space for the Fiscal Officer's office has been deferred until next week.

Trick Or Treat

Mr. Lynch stated that Trick or Treat will be set for Saturday, October 31, 2009 from 6:00 - 8:00 P.M.

Award Contract for Town Hall Roof Replacement

The board of trustees were in question as to the requirement for contractors to maintain insurance and or workers compensation before the township can award the contract.

POLICE DEPARTMENT

Addition of 9-1-1 Tower

Ms. White brought up the request of the Police Chief for a new 9-1-1 Tower. The Board of Trustees were in general agreement not to object to this issue.

MINUTES

The minutes of the trustees' May 4, 2009 and September 7, 2009 regular meetings were approved as read.

CHECKS DATED SEPTEMBER 8, 2009 TO SEPTEMBER 14, 2009

The trustees examined the above checks and invoices for same, and Mr. Lynch 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.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 9:20 P.M.