

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 22, 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 7:03 P.M.

TOWN HALL

NEW BUSINESS

166-2008 Ms. White moved to approve hiring Kurtz Brothers Construction to repair storm damage to the Town Hall roof, to include labor and materials, matching shingles and replacing the ridge vent with a shingle over type vent.

Mr. Lynch seconded the motion that passed unanimously.

BUDGET WORK SESSION

The trustees discussed the need to rationalize the management of the township's cash balances remaining from the Frohring Estate revenues. Mr. Lynch suggested that at this meeting there be a discussion of each major area of township operations and identification of needed projects. Future meetings would be devoted to elaborating and gathering detail on one area at a time. Identification of projects would be aided by the framework developed in 2007 for evaluating priorities. The overriding priority was stated to be to avoid increases in operating costs and to decrease them if possible.

Possible projects mentioned include:

- Remodeling of Town Hall
- Town Hall Phone System
- Computer upgrade
- Parking lot resurfacing
- Underground storage tank clean-up
- Emergency services driveway
- Operating salaries
- Police Department equipment
- Holding cell at Market Square
- Animal holding area at Police Department
- Expansion of Fire Department building
- Road Department pole barn/salt dome
- Road Department yard improvements
- Centerville Mills Park demolitions
- Centerville Mills Park improvements
- River Road Park restrooms
- Early Learning Center disposition
- Zoning defense
- Open Space Acquisition
- Tax relief - direct or by using the funds to extend existing levies

POLICE DEPARTMENT

167-2008 Mr. Lynch moved to approve a Professional Training & Travel Request dated September 5, 2008 in the amount of \$100 for Patrolman John Bodovetz to attend a Patrol Drug Operations Class at OPOTA October 14 to October 15, 2008.

Mr. Markley seconded the motion that passed unanimously.

168-2008 Mr. Lynch moved to approve a Professional Training & Travel Request dated September 5, 2008 in the amount of \$100 for Patrolman John Weiner to attend a Patrol Drug Operations Class at OPOTA October 14 to October 15, 2008.

Mr. Markley seconded the motion that passed unanimously.

169-2008 Mr. Lynch moved to approve a Professional Training & Travel Request dated September 9, 2008 in the amount of \$25 for Patrolman John Ross to attend mandatory training required for break-in-service at OPOTA on October 22, 2008.

Mr. Markley seconded the motion that passed unanimously.

170-2008 Mr. Lynch moved to approve a purchase order in the amount not to exceed \$4000 to Max Herr Well Drilling and Pump Service for repair work on the Police Department water well, damaged in December 2007 by the effects of over pressurized natural gas entering the aquifer from a gas well drilled by Ohio Valley Energy. The township will seek reimbursement of this expenditure from Ohio Valley Energy.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

171-2008 Mr. Lynch moved to approve a Professional Training & Travel Request dated August 25, 2008 in the amount of \$40 for Joe Minite to attend a Pediatrics Symposium given by University Hospital in Twinsburg September 22, 2008.

Mr. Markley seconded the motion that passed unanimously.

172-2008 Mr. Lynch moved to approve a purchase order request in the amount of \$1755 to The Fire house for new firefighting turn-out gear for Firefighter/Paramedic Dave Horvath.

Mr. Markley seconded the motion that passed unanimously.

173-2008 Mr. Lynch moved to approve a purchase order request in the amount of \$3500 to Fox International for replacement of the emergency warning lights on the 2001 Tahoe command vehicle.

Mr. Markley seconded the motion that passed unanimously.

174-2008 Mr. Lynch moved to approve a purchase order request not to exceed \$3500 to Bainbridge Automotive for mechanical repairs to the 2001 Tahoe command vehicle, per the request of Chief Phan dated September 17, 2008.

Trustee White amended the motion to request that Chief Phan advise the board of the cost difference if the final cost goes over the \$2,534.90 estimate of Bainbridge Auto.

Mr. Markley seconded the motion that passed unanimously.

175-2008 Mr. Lynch approved change order #1 to contract #BAI-CS-08 with Ronyak Paving, Inc. dated September 11, 2008 reducing the contract price from \$96,670.00 to \$94,210.90 and payment of the Ronyak Paving invoice dated July 31, 2008 in the amount of \$94,210.90, as recommended by the Geauga County Engineer and Road Superintendent Alan Halko.

Mr. Markley seconded the motion.

Vote: Trustee Lynch, aye; Trustee Markley, aye; Trustee White, abstain.

Ms. White said she was abstaining because she wanted to know how many roads had been done.

KENSTON LAKE DAM

176-2008 Mr. Lynch moved to accept and authorize Trustee Markley to sign The Ohio EPA FFY08 Section 319(h) Nonpoint Source Award for project #08(h) EPA-06, a Federal Grant in the amount of \$294,900 for the Kenston Lake Dam Modification and Stream Restoration.

Mr. Markley seconded the motion that passed unanimously.

Trustee Lynch noted that the work to be paid for by the grant can only go forward if the ditch assessment works out.

Trustee Markley asked to clarify the assessment process, stating that the petition goes to the County Commissioners, who review the documents, review the petition, and call for a public hearing, which allows anyone to express their concerns and views. The commissioners, based on the comments at the public hearing make a recommendation whether to forward it to the County Engineer's Office.

CHECKS DATED 9-19-2008 TO 9-22-2008

177-2008 The trustees reviewed and Mr. Lynch moved to approve: Checks dated 9-19-2008 through 9-22-2008, numbered 11876 through 11904 and payroll dated 9-19-2008 for the period ending 9-12-2008.

Ms. White seconded the motion that passed unanimously.

Fiscal Officer's Note

In reference to motion 141-2008, in the minutes dated August 25, 2008, the opinion of the Geauga County Prosecutor was sought, and his advice was followed regarding payment of warrants number 011666 dated August 7, 2008 and 011774 dated August 22, 2008 to Cedar Falls Landscaping.

CORRESPONDENCE

Resident letter of complaint regarding power outages, September 16 2008 (to be forwarded to the Illuminating Company).

Thank you note from Boy Scout Den 5, Pack 102 for use of a cabin at Centerville Mills for their den meetings.

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 10:14 P.M.

Ms. White seconded the motion that passed unanimously.