22

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on May 23, 2022. Those present were Trustees Mrs. Kristina O'Brien and Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman. Mrs. O'Brien presided and called the meeting to order at 6:00 P.M. Trustee Mr. Jeff Markley joined the meeting at 6:07 P.M.

#### **EXECUTIVE SESSION**

Mrs. O'Brien made a motion to recess the regular meeting and go into executive session for the Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1) and Pending and Imminent Litigation per Ohio Revised Code Section 121.22(G)(3).

Dr. Bates seconded the motion. Vote followed: Mrs. O'Brien, aye; Mr. Markley, not present; Dr. Bates, aye. Motion carried.

The trustees recessed their meeting at 6:00 P.M. in order to go into executive session.

Mrs. Karen Endres entered executive session at 6:00 P.M. and left at 6:42 P.M.

Mrs. Linda Applebaum entered executive session by telephone at 6:03 P.M. and left at 6:42 P.M.

Chief Jon Bokovitz entered executive session at 6:43 P.M. and left at 7:01 P.M.

The trustees returned from executive session, after considering the employment and compensation of public employees and pending and imminent litigation, and reconvened their regular meeting at 7:03 P.M. and everyone stood and recited the Pledge of Allegiance.

#### **CHANGES TO THE AGENDA**

- 1. Late Addition: Pending Litigation Settlement Agreement
- 2. Special Meeting set for June 3, 2022 at 8:00 A.M.

#### **MINUTES APPROVAL**

Mr. Markley moved to approve the minutes of the trustees' May 9, 2022 regular meeting as written.

Dr. Bates seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye; Dr. Bates, aye. Motion carried.

#### PRESENTATION BY GUEST: Kimm Leininger, Geauga Growth Partnership

Ms. Leininger presented Geauga Growth Partnership's Business Retention and Expansion Program to the trustees. The trustees will discuss at the next meeting on June 13, 2022 and have legal counsel review the documents prior to the meeting.

#### PRESENTATION BY TRUSTEES:

#### **Eagle Scout Proclamation**

Mr. Markley made a motion to issue an Eagle Scout Proclamation for William Ryan Deken of Bainbridge Township to be presented to him at his Eagle Scout ceremony on May 28, 2022.

Dr. Bates seconded the motion that passed unanimously.

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#### **DEPARTMENTAL REPORTS**

#### **FIRE DEPARTMENT**

Assistant Chief Bill Lovell presented the fire department report for the month of April, 2022. He reminded residents to apply for permits for open burning. Check the website for additional information. He also reminded residents to clean their lawnmowers after mowing to avoid mower fires. The complete fire report is attached to and becomes a permanent part of these minutes.

#### POLICE DEPARTMENT

Chief Jon Bokovitz presented the police department report for the month of April, 2022. The chief reported that they had five Kenston students last week for Senior Mentorship. This Friday, May 25<sup>th</sup>, is the golf outing which raises money for Safety Town and scholarships. The chief is looking to hire two new officers, and is getting into the lottery for three new police vehicles. The complete police report is attached to and becomes a permanent part of these minutes.

#### ZONING DEPARTMENT

Mrs. Karen Endres presented the zoning department report for the month of April, 2022. She reported \$4,625.00 in receipts with two new home permits and 26 total permits for the month. She reported that next week will be the last week for the vocational students for the school year. The complete zoning report is attached to and becomes a permanent part of these minutes.

#### **PUBLIC COMMENTS**

None.

#### FIRE DEPARTMENT – NEW BUSINESS

#### <u>Agreement Renewal – State Industrial Products</u>

Mr. Markley made a motion to approve the renewal agreement between Bainbridge township and State Industrial Products to replace and maintain aging dispensers for various cleaning products at no cost to the township, and to authorize the fiscal officer to sign the agreement, per the recommendation of the fire chief and with review by legal counsel.

Dr. Bates seconded the motion that passed unanimously.

#### Agreement Renewal - Auburn Career Center

Mr. Markley made a motion to approve the renewal agreement between Bainbridge township and Auburn Career Center for the 2022-2023 school year to accommodate "ride time" for their students aspiring to be paramedics, and to authorize the fiscal officer to sign the agreement, per the recommendation of the fire chief and with review by legal counsel.

Dr. Bates seconded the motion that passed unanimously.

#### SERVICE DEPARTMENT - NEW BUSINESS

#### Approval of Plans/Authorization to Bid - RS-BAI-V-2022

Mr. Markley moved to authorize Resolution 05232022-A ordering the Asphalt Resurfacing of Various Roads including Geauga Lake Road (TR-0183) and Craig Drive (TR-0372), and per ORC 5573.01 as recommended by the Geauga County Engineer and the service director, and further authorizing the fiscal officer or county engineer's office to advertise the project for competitive bidding with bids to be received by 9:45 AM on June 10, 2022 and opened at 10:00 AM on the same day.

Dr. Bates seconded the motion that passed unanimously.

#### Street Lighting at Twilea Subdivision

The trustees were in general agreement to proceed with requesting information and cost estimates for installing a street light at the Twilea subdivision.

#### Request for Rental Fee Waiver - Bainbridge Womens Club

Mr. Markley made a motion to approve the rental fee waiver request from the Bainbridge Womens Club for the Bainbridge Town Hall for their annual holiday boutique on November 5, 2022 in the amount of \$360.00 per the recommendation of the service director. A building attendant fee of \$120.00 will be paid.

Dr. Bates seconded the motion that passed unanimously.

#### Resolution to Purchase Hydro-Seeder

Mr. Markley made a motion to approve Resolution 05232022-B authorizing the purchase of the FINN T60 Hydro-Seeder from the Geauga County Engineer's Office and Board of Commissioners for \$16,000.00 per the recommendation of the road superintendent.

Dr. Bates seconded the motion that passed unanimously.

#### Agreement to Purchase Hydro-Seeder

Mr. Markley made a motion to approve the agreement for the sale of equipment to Bainbridge Township to purchase the FINN T60 Hydro-Seeder from the Geauga County Engineer through the Geauga County Board of Commissioners for \$16,000.00 per the recommendation of the road superintendent and with review by legal counsel.

Dr. Bates seconded the motion that passed unanimously.

#### **TOWN HALL – OLD BUSINESS**

#### BWC Drug-free Workplace Information

Mrs. Sugarman explained that the township will be submitting receipts for reimbursement for drug-free workplace related expenses. The trustees will be looking at options for training for all employees. Mr. Stanek will present option for the trustees by July 11, 2022.

#### Website Maintenance Discussion

The trustees have asked that all department heads be responsible for maintaining their portion of the website on a monthly basis.

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#### **Town Hall Renovations**

The trustees briefly reviewed the two options for renovations from DS Architecture. Mr. Stanek will ask for a cost assessment for both options and present to the trustees at a later date.

#### **TOWN HALL - NEW BUSINESS**

#### Compensation Study

Mr. Markley made a motion to approve the wage and compensation study for the fire and police departments from Clemans-Nelson in the amount of \$9,000.00, with the stipulation that Mr. Markley and Mr. Drew Esposito discuss the comparable parameters and put that conversation in an email to all the trustees prior to the start of the study.

Dr. Bates seconded the motion that passed unanimously.

#### **Juneteenth**

Mr. Markley made a motion to approve Juneteenth as an additional holiday in accordance with the federal mandate for all bargaining and non-bargaining employees. It will be treated as all other federal holidays by the township.

Dr. Bates seconded the motion that passed unanimously.

#### FISCAL OFFICE - NEW BUSINESS

#### Audit Findings and Acceptance

Mr. Markley made a motion to accept the 2020-2021 audit findings and to allow the chair to sign the letter stating that they have read and understand the findings of the State Auditor's Office and to also have all the trustees sign the agreement to decline an audit exit interview.

Dr. Bates seconded the motion that passed unanimously.

#### **PURCHASE ORDER APPROVALS**

Mr. Markley made a motion to approve the purchase orders listed below as submitted by the Fiscal Officer.

Dr. Bates seconded the motion that passed unanimously.

#### Purchase Order Request List

- 1. Clemans Nelson Compensation Study \$9,000.00 (???)
- 2. VanCuren Services, Inc. Tree Removal Haskins Rd. \$8,900.00 (Roads)
- 3. Flock Safety Contract Renewal \$5,000.00 (Police)
- 4. Geauga County Engineer Crack Sealing \$35,000 (Roads)

#### **INVOICE APPROVALS**

Mr. Markley made a motion to approve the invoice listed below as submitted by the Fiscal Officer.

Dr. Bates seconded the motion that passed unanimously.

#### **Invoices**

1. Davey Resource Group - Smith Creek - \$7,857.50 (General)

22

Monday, May 23,

#### **BLANKET CERTIFICATE APPROVALS**

Mr. Markley made a motion to approve the blanket certificates listed below as submitted by the Fiscal Officer.

Dr. Bates seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye; Dr. Bates, aye. Motion carried.

#### Blanket Certificate List

- 1. Cemetery Improvement of Sites \$1,000.00
- 2. Fire Small Tools and Equipment \$3,000.00
- 3. Fire Training \$10,000.00

#### FISCAL RESOLUTION APPROVALS

Mr. Markley made a motion to approve Resolution 05232022-C as submitted by the Fiscal Officer.

- Resolution to Increase Permanent Appropriations and Revenues for 2022 EPA 319 Grant Fund - 2908-760-730-0000 Improvement of Sites - \$624.73
- Dr. Bates seconded the motion that passed unanimously.

#### Checks Dated May 10, 2022 through May 23, 2022

The trustees examined and signed checks and invoices May 10, 2022 through May 23, 2022 consisting of warrants #39172 through #39244 the amount of \$82,374.61.

NOTE: A register of said checks is attached to and becomes a permanent part of these minutes.

#### CORRESPONDENCE

- Spectrum Letter from Gary Chrostowski Wants a meeting
   GTSWMD Ribbon cutting at Chardon facility June 10, 2022, at 10am
- 3. WRLC Centerville Mills conservation easement stewardship visit
- 4. WRLC Henry South conservation easement stewardship visit
- 5. Board of Commissioners Letter to residents/businesses re: waterline loop
- 6. Fair Housing Resource Center Webinar Series
- 7. Fair Housing Resource Center Homebuyer Education Programs
- 8. Historical Society Summer Kickoff Event June 4, 2022 4-8pm
- 9. OBM Regional Roundtables: Dollars and Sense
- 10. NOPEC Annual Report

#### **PUBLIC INTERACTION**

None.

#### LATE ADDITION

#### Pending Litigation

Consistent with discussions in executive session, Mr. Markley made a motion to enter into a judgement entry settlement agreement with Dangelo Ltd., et al regarding case no. 22A000243.

Dr. Bates seconded the motion that passed unanimously.

Minutes Approved:

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Since there was no further business to come Bainbridge Township Board of Trustees, the meeting	
	Respectfully Submitted,
	Janice S. Sugarman, Fiscal Officer, Bainbridge Township
	Date
	Date
	Date
Minutes Read:	



#### BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd Chagrin Falls, OH 44023 Lou Ann Metz, OFE Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

#### **APRIL 2022**

TYPE	APRIL	% OF CALLS	2022 YTD	2021 YTD	CHANGE	%
EMS Calls	120	67.42%	454	394	60	15.23%
Fire Calls	58	32.58%	227	169	58	34.32%
Total Calls	178	100%	681	564	118	20.92%
Manpower Pages	16	N/A	52	42	10	23.81%
*Overlapping Calls	37	20.79%	142	112	30	26.79%

#### FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	109	Cada Vialations	13	Dommitte leaved	7	TOTAL	Monthly	129
Year to Date Totals	472	Code Violations	126	Permits Issued	14	TOTAL	YTD	612

#### EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
95	367	36	142	82	331	48	177
	72.10%	30	27.90%	03	65.16%	70	34.84%

#### HIGHER VOLUME FACILITIES

Facility	APR	%	*YTD	%
Prompt Care	6	4.58%	25	4.92%
The Weils	13	9.92%	48	9.43%
South Franklin	0	0.00%	5	0.98%
Total	19	14.50%	78	15.33%

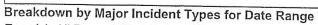
#### TRANSPORT FACILITIES

Facility	APR	%	*YTD	%
Hillcrest	48	<i>57</i> · <i>8</i> 3%	204	61.63%
Ahuja	28	33.74%	92	27.80%
Geauga	5	6.02%	20	6.04%
Others	2	2.41%	15	4.53%
Totals	83	100%	331	100.00%

### Bainbridge Twp. Fire Dept

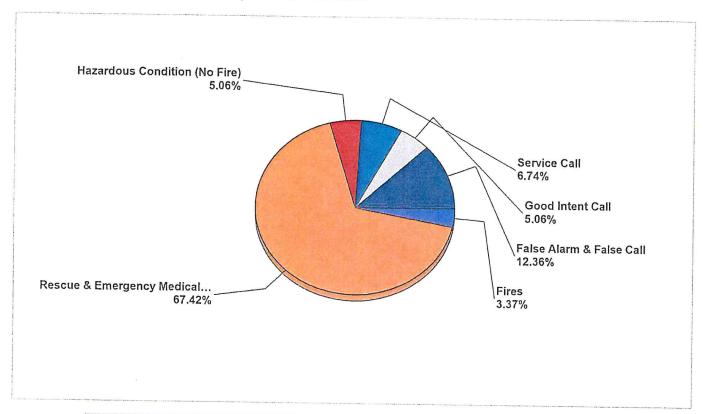
Chagrin Falls, OH

This report was generated on 5/3/2022 4:18:37 PM



Zone(s): All Zones | Start Date: 04/01/2022 | End Date: 04/30/2022





MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	3.37%
Rescue & Emergency Medical Service	120	67.42%
Hazardous Condition (No Fire)	9	5.06%
Service Call	12	6.74%
Good Intent Call	9	5.06%
False Alarm & False Call	22	12.36%
TOTAL	178	100%

### Run Stats

	Fire	Rescue	Total
Apr-22	58	120	174
April 2022 YTD	227	454	681
As of Apr 2021	169	394	564
Fiscal Difference	58	60	117



INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	3	1.69%
116 - Fuel burner/boiler malfunction, fire confined	1	0.56%
131 - Passenger vehicle fire	1	CONTRACTOR OF THE PERSON OF TH
141 - Forest, woods or wildland fire	1	0.56%
321 - EMS call, excluding vehicle accident with injury	110	0.56%
322 - Motor vehicle accident with injuries	2	61.8%
324 - Motor vehicle accident with no injuries.	8	1.12%
412 - Gas leak (natural gas or LPG)		4.49%
441 - Heat from short circuit (wiring), defective/worn	2	1.12%
444 - Power line down	1	0.56%
445 - Arcing, shorted electrical equipment	2	1.12%
460 - Accident, potential accident, other	1	0.56%
541 - Animal problem	3	1.69%
553 - Public service	2	1.12%
554 - Assist invalid	1	0.56%
561 - Unauthorized burning	7	3.93%
611 - Dispatched & cancelled en route	2	1.12%
522 - No incident found on arrival at dispatch address	5	2.81%
551 - Smoke scare, odor of smoke	2	1.12%
671 - HazMat release investigation w/no HazMat	1	0.56%
731 - Sprinkler activation due to malfunction	1	0.56%
745 - Alarm system activation, no fire - unintentional	Transmission in management response	0.56%
746 - Carbon monoxide detector activation, no CO	20	11.24%
THE PARTY OF THE P	1	0.56%
TOTAL INCIDENTS:	178	100%



### Bainbridge Township Police Department

### Law Enforcement Incidents April 2022

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	
Assault Offenses	1	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	0
Burglary / Breaking & Entering	1	Driving Under the Influence	0
Child Abuse	1	Drunkenness	1
Criminal Damage /Vandalism	1	Family Offenses - Non Violent	0
Domestic Violence	1	Harassment / Menacing	1
Drug Offenses	0	Liquor Law Violations	6
Embezzlement	1	Runaway / Unruly Juveniles	0
Extortion / Blackmail	0	Trespass	0
Fraud Offenses	9	Voyeurism	0
Gambling Offenses	0	All other arrestable offenses	0
Homicide Offenses	0		0
Kidnapping / Abduction	0	Total Group B Offenses	8
Larceny / Theft - Petty	11	Other Incidents	
Larceny / Theft - Grand	3	911 problem	
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	2
Pornography / Obscene Material	0	Assist Fire Department	14
Prostitution Offenses	0	Assist the Department Assist other Agency	129
Receiving Stolen Property	0	Citizen Assist	15
Robbery	0	Citizen Dispute	15
Sex Offenses - Forcible	0	Dead Body Found	6
Sex Offenses - Non forcible	0	Disturbances	1
Weapons Law Violations	0	False Alarm - Business	6
Total Group A Offenses	29	False Alarm - Residence	26
		Info Report	25
		Juvenile Complaint	7
		Lost / Found Property	1
		Miscellaneous	7
		Missing Persons	607
			0
		Property Damage (accidental) Suicidal Person	1
		Suspicious Person / Vehicle	0
		Traffic Accidents	53
		Traffic Complaints	29
		Traffic Complaints Traffic Stops	66
Three Year Comparison		Vehicle Lockouts	266
April 2022	1337	Warrant Service	20
April 2021	1234	3 12 Editor Attack	4
April 2020	833	Total Other Incidents	1300
		Total Incidents April 2022	1337
		Total Incidents TYD 2022	5508

# BAINBRIDGE TOWNSHIP POLICE DEPARTMENT MONTHLY ACTIVITY REPORT - APRIL 2022

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ	1					CHATTON
LT. WEIR	1					
DET. SGT. DREGER						
SGT. BODOVETZ	5					
SGT. CHICKOS	9					
SGT. WEINER	13					
DET. SMITH	13					
DET. DENT	1		1			
PTL. ADAMS	71					
PTL. BOYLES	169	1	2	5		
PTL. BUTLER	202		1	3		1
PTL. CAGWIN	257		-	15		
PTL. CHAMBERS	27			3		
PTL. FRANGIPANE	27		1	2		
PTL. FREW	40					
PTL. GODEC	39			1		
PTL. JEAVONS	87		3	12		3
PTL. LAWRENCE	157	3	5	4		1
PTL. LUKAS	61		1	8		
PTL. MCCLELLAN	51		2	11		
PTL. PATETE	28		2	4		1
TL. PONIKVAR	46	1	2	3		1
PTL. REARDON	19	1	3	6		2
TL. TUMA	50			4		
MONTLY TOTAL	1334					
TOTAL YEAR TO DATE	5474	5	23	81	0	9
DAIL	34/4	24	70	278	0	26

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	
FLETCHER, L.	2
GRECEK, G.	1
MONTLY TOTAL	3
TOTAL YEAR TO DATE	34

RECORDS ACTIVITY INCOMING PHONE CALLS	APR 2022 595	YTD 2558
REPORT FEES	\$8.15	\$18.75
HOUSE CHECKS	574	2703

### Bainbridge Township Police Department Completed Training Form

### For the month of April, 2022

Name	Date	Location	Title of	Amt.
			Approved Training	Auth.
Weiner, J.	5-Apr		K-9	Autii.
Patete, R.	5-Apr		K-9	
				-
Chambers, T.	11-Apr	Highland Hts.	The Gun Game	\$249.00
McClellan, S.		Highland Hts.	The Gun Game	\$249.00
				92.75.00
Chickos, F.	13-Apr		SWAT	-
Tuma, S.	13-Apr		SWAT	-
Patete, R.	10 Apr			
Weiner, J.	19-Apr 19-Apr		K-9	-
	19-Apr		K-9	-
Adams, N.	April 19-20	Portage Cty. S.O.	BAC Datamaster	
Butler, T.		Portage Cty. S.O.	BAC Datamaster	<del>-</del>
			J. id Datamaster	-
Dreger, K.	27-Apr		SWAT	<del>-</del>
Chickos, F.	9-Feb		SWAT	_
Tuma, S.	9-Feb	,	SWAT	<del>-</del>
				+
		******		
		Minute process a second and a second a second and a second a second and a second an		
				+
			Monthly Total	498.00
			Year-to-Date Total	1,746.00

Approved by: Clark Hour 05-18-2012

# **Bainbridge Township Monthly Zoning Permit Report**

04/01/2022 - 04/30/2022

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
4/20/2022	17198	Accessory Residential Building	816 sq.' detached garage & hardscaping	David Jansen	\$100.00	03-015711	7021 South Street	R-3-A	Walker
4/7/2022		Accessory Residential Building	40' x 32' Accessory Building	Timothy Alder Jr.	\$100.00	02-049780	8686 North Spring Valley	R-3-A	Spring Valley Park
4/6/2022		Accessory Residential Building	Accessory Building, Patio & Patio/Fire Pit	Jason Majewski	\$100.00	02-336000	18540 Geauga Lake Road	R-5-A	
4/29/2022	17225	Auxiliary Signage	Starbuck's Menu Board, Pre-menu Board & Ordering Canopy labeled "E", "F" & "G" in the signage package	Gabriel Bartlett	\$300.00	02-420752	7135 Aurora Road	MUP	Marketplace at 4 Corners
4/27/2022	17310	Deck	22' x 14' Deck	Northeast Ohio Deck Co./Chris Molnar	\$50.00	02-257900	8443 Rockspring	R-3-A	Lake Lucerne
4/19/2022	17299	Deck	Deck, walkway and patio	Michael Secora	\$50.00	02-419830	17299 Snyder Road	R-5-A	
4/15/2022				Kenneth Watson	\$50.00	02-181400	7288 Chagrin Road		Stone Ridge Colony
4/6/2022	17284	Deck		Grand River Management LLC	\$50.00	02-394306	17654 East Brook Trail	R-3-A	Tanglewood

Page: 1 of 3

4/20/2022	17303	Driveway	Driveway - 18' wide to be located on parcel No. 02-		\$50.00	02-255100	Findlay Street	R-3-A	Chagrin Falls Park
4/20/2022	17292	Driveway	Paving of the gravel drive/parking for donut shop	Leon Sampat	\$100.00	02-158100	16615 Wren Road	С-В	
4/6/2022	17285	Driveway	Driveway (re-location) and Patio	Eric Birnesser	\$100.00	02-420056	7061 Bramshill Circle	R-5-A	Hawksmoor
4/22/2022	17301	Fence	8' fence (rear yard) & 4' fence (front yard)	Kenneth Johnson	\$50.00	02-162405	17614 Millbrook Drive	R-3-A	Millbrook Estates
4/28/2022		Letter of Exemption	Concrete/asphalt replacement	Michael Lioudis		02-420413	18205 Moss Point	R-3-A	Laurel Springs
4/20/2022		New One Fam. Dwelling		Bill Joyce/Joyce Bldg. Co.	\$500.00	02-419776		R-5-A	
4/15/2022	17271	Dwelling	New house with attached garage, drive, walk &	Manorbrook Homes/Gary Spaeth	\$500.00	02-420128	17311 Buckthorn Drive	R-5-A	Canyon Lakes
4/22/2022	17307	Other	Driveway expansion & hardscaping	Rodney Simon	\$100.00	02-421383		R-5-A	Stoneridge of
4/26/2022				Pavement Maintenance Specialties/ Dennis Casamatta	\$50.00	02-386370		R-3-A	Geauga Riversedge
4/20/2022	17290	1	the way to be a second of the	Dennis Kresak	\$50.00	02-421375	7442 Villa Ridge	R-5-A	Villas of Gates Landing
4/14/2022	17294		11' x 13' ground level patio under deck & hardscaping	Ann Marie Bill	\$50.00		8042 Canyon Ridge	R-5-A	Canyon Lake Colony
4/20/2022	17197	Residential		David Jansen	\$75.00	ı	7021 South Street	R-3-A	Walker

Page: 2 of 3

4/14/2022	17291	Residential	16' x 12' addition to	Anthony Smith	\$75.00	02-209860	8665 Lake in	R-5-A	Lake in the
	*	Addition	garage with a breezeway				the Woods		Woods
4/4 4/0000							Trail		
4/14/2022	17289	Residential	Garage addition & 2 story	Carla Murphy	\$75.00	02-420218	18395 Bent	R-3-A	Laurel Springs
		Addition	rear addition				Tree Lane		ge
4/7/2022	17278	Residential	2nd story addition above	Jason &	\$75.00	02-343560		R-3-A	Pilgrim Village
		Addition	garage	Moriah Ice			Trail		l ngimi vinage
4/27/2022	17315	Use/	Collector/Specialty	John Negus	\$200.00	02-082801	16675 Park	L.I.R	
		Commercial	Automobile Sales				Circle Drive W		
4/7/2022	17282	Use/	Gift shop with services	3 Spirals	\$200,00	02-025320	8221	C-B	
		Commercial	including massage, and	Studio/Denise	.,		Washington	СЪ	
			classes	Stupnicki			Street		
4/25/2022	17298	Wall Sign	28 sq.' wall sign for 3	Denise	\$200.00	Interest in the control of the contr		С-В	
			Spirals Studio	Stupnicki/3		, s o , a , a , a , a , a , a , a , a , a ,	Washington	0.0	
				Spirals Studio			Street		

#### BAINBRIDGE TOWNSHIP NEW RESIDENCE TOTALS - APRIL 2022 Receipts for April 2022 - \$4,625.00

April - 2022 - 2 April - 2021 - 4

April - 2020 - 3

Year to Date - 2022 - 5

Year to Date - 2021 - 14 Year to Date - 2020 - 7

#### BAINBRIDGE TOWNSHIP ZONING PERMIT TOTALS - APRIL 2022

April 2022 - 26

April 2021 - 37

April 2020 - 13

Year to Date 2022 - 67

Year to Date 2021 - 99

Year to Date 2020 - 46

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Resolution No. <u>05232022</u> — A

### RESOLUTION TO ORDER THE ASPHALT RESURFACING OF VARIOUS ROADS

Bainbridge Township, Geauga County

WHEREAS, the Bainbridge Township Board of Trustees, Geauga County, has determined by unanimous vote in Resolution # 11222021-A that the public convenience and welfare require the improvement of Geauga Lake Road (TR-0183) and Craig Drive (TR-0372), in Bainbridge Township, and authorized the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code; and

WHEREAS, the Geauga County Engineer has completed the specifications and estimates for the improvements, and has filed the specifications with the Board; and

WHEREAS, the Board has reviewed the specifications and estimates and finds them acceptable; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof; and

WHEREAS, the Board is satisfied that the public convenience and welfare require the proposed improvements.

NOW THEREFORE, BE IT RESOLVED that the Board in accordance with Section 5573.06 of the Ohio Revised Code hereby orders that such improvements proceed.

BE IT FURTHER RESOLVED that the Board hereby adopts the specifications and estimates for such improvements, the costs of which shall be paid from local and/or state funding sources in accordance with Section 5573.07 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby ordered to let this project for bids in accordance with Section 5575.02 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received by Janice S. Sugarman, Fiscal Officer, until 9:45 AM official local time on June 10, 2022. Bids received will be publicly opened and read aloud at 10:00 AM the same day.

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

	, ,
Voting thereon:	Vote:
Michael Bate	Ave
Michael Bates	7. 10
Markley	AKE
Jeffrey Markley	
Con	ME
Kristina O'Brien	

Janice S. Sugarman, Fiscal Officer

# RESOLUTION AUTHORIZING PURCHASE OF A HYDRO-SEEDER

### Resolution 05232022-

WHEREAS, the Geauga County Engineer, by and through the Geauga County Board of Commissioners (SELLER) is owner of a FINN T60 Hydro-Seeder <u>VIN# 1F9SS1714CF135364</u> (SEEDER): and

WHEREAS, the Bainbridge Board of Trustees (BOARD) wishes to purchase the Seeder from the Seller pursuant to R.C. 505.101 in an AS-IS condition for fair market value per the recommendation of the service director; and

WHEREAS, the Seller has determined that the fair market value of the Seeder is \$16,000; and

WHEREAS, the Board has appropriated the funds for purchase, or the funds were previously appropriated/encumbered for such a purpose.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Bainbridge Township, Geauga County, Ohio, that:

SECTION 1. This Board finds and determines that it is in the best interest of Bainbridge Township to purchase the Seeder AS-IS from the Seller for the fair market value of \$16,000 and authorizes the Board to execute the purchase from Geauga County Engineers Office.

SECTION 2. The Township Fiscal Officer is directed to send a copy of this Resolution to Geauga County Engineers Office.

SECTION 3. It is found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including, without limitation, Section 121.22 of the Revised Code.

SECTION 4. This Resolution shall take effect and be in force from and after the date of its adoption.

Janice S. Sygarman, Fiscal Officer

BOARD OF TRUSTEES BAINBRIDGE TOWNSHIP GEALIGA COUNTY, OHIO

Jeffrey S. Markley, Trustee

Lorrie A. Benza, Trustee MB MUCHAEL BATES TRUSTEE

Kristina O'Brien, Trustee



## RESOLUTION <u>05232022</u> - C

# Resolution to Increase Permanent Appropriations and Revenues for 2022

BE IT RESOLVED, by the Board of Trustees of Bainbridge Township, State of Ohio, that the township 2022 permanent appropriations for budget year 2022 be increased, to provide for current expenses and other necessary expenditures of Bainbridge Township, during the fiscal year ending December 31, 2022, the following sums be and they are hereby set aside and appropriated as follows,

Whereas, the Board of Trustees finds it necessary to amend the Township 2022 Permanent Appropriations; and,

Whereas, the Board of Trustees makes a resolution to increase revenue in the amount of \$624.73 and increase permanent appropriations as follows:

EPA 319 Grant Fund 2908-760-730-0000 Improvements of Sites

\$624.73

This Resolution shall be effective upon passage.

Moved By: Mr. Markly Seconded By:

Vote:

Dr. Michael Bates AVE Mrs. Kristina O'Brien AVE Mr. Jeffrey Markley AVE

Attested to by Mrs. Janice S. Sugarman, Fiscal Officer.

Date: 5-23-2022

### BAINBRIDGE TOWNSHIP, GEAUGA COUNTY

# Payment Listing 5/10/2022 to 5/23/2022

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
39172	05/13/2022	05/13/2022	RW	Mark Herdering	\$350.00	0
39173	05/13/2022	05/13/2022	AW	1-Way Linestriping, Inc.	\$850.00	0
39174	05/13/2022	05/13/2022	AW	ACTIVE PLUMBING SUPPLY CO.	\$102.23	0
39175	05/13/2022	05/13/2022	AW	Amazon Capital Services	\$192.97	O
39176	05/13/2022	05/13/2022	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$18.85	0
39177	05/13/2022	05/13/2022	AW	BIOSOLUTIONS, LLC	\$75.00	0
39178	05/13/2022	05/13/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$37.13	0
39179	05/13/2022	05/13/2022	AW	Charter Communications	\$89.99	0
39180	05/13/2022	05/13/2022	AW	CLEARWATER OPERATIONS AND MAINTE	\$1,000.00	0
39181	05/13/2022	05/13/2022	AW	Cleveland Wrap	\$4,320.00	0
39182	05/13/2022	05/13/2022	AW	Clyde Industrial, LLC	\$1,700.00	0
39183	05/13/2022	05/13/2022	AW	Complete Appliance Service	\$149.95	0
39184	05/13/2022	05/13/2022	AW	CUYAHOGA COMMUNITY COLLEGE	\$250.00	0
39185	05/13/2022	05/13/2022	AW	Cuyahoga Supply & Tool, Inc.	\$214.04	0
39186	05/13/2022	05/13/2022	AW	Davey Resource Group, Inc.	\$4,750.00	0
39187	05/13/2022	05/13/2022	AW	Douglas Nemeckay	\$585.00	0
39188	05/13/2022	05/13/2022	AW	DS ARCHITECTURE	\$15,895.00	0
39189	05/13/2022	05/13/2022	AW	E & H Hardware Group, LLC	\$55.96	0
39190	05/13/2022	05/13/2022	AW	Fallsway Equipment Company	\$650.60	0
39191	05/13/2022	05/13/2022	AW	GEAUGA DOOR SALE & SERVICE, INC.	\$964.00	0
39192	05/13/2022	05/13/2022	AW	GOVERNMENT FORMS AND SUPPLIES	\$381.59	0
39193	05/13/2022	05/13/2022	AW	Jason Pitre	\$975.00	0
39194	05/13/2022	05/13/2022	AW	John D. Preuer & Associates, Inc.	\$259.93	0
39195	05/13/2022	05/13/2022	AW	Just Add Water	\$450.00	0
39196	05/13/2022	05/13/2022	AW	KIMBLE RECYCLING & DISPOSAL, INC.	\$100.00	0
39197	05/13/2022	05/13/2022	AW	KOKOSING MATERIALS INC.	\$156.00	0
39198	05/13/2022	05/13/2022		LITTLER MENDELSON,P.C.	\$250.00	0
39199	05/13/2022	05/13/2022	AW	Lydia Staudenbaur	\$100.00	0
39200	05/13/2022	05/13/2022		M.A.T. CLEANING SERVICE	\$3,315.32	0
39201	05/13/2022	05/13/2022		MARS ELECTRIC CO.	\$6.58	0
39202	05/13/2022	05/13/2022		MNJ TECHNOLOGIES DIRECT, INC.	\$157.95	0
39203	05/13/2022	05/13/2022	AW	Pengwyn	\$9,225.59	0
39204	05/13/2022	05/13/2022	AW	ROBECK FLUID POWER COMPANY	\$1,557.48	0
39205	05/13/2022	05/13/2022		STATE INDUSTRIAL PRODUCTS	\$379.44	0
39206	05/13/2022	05/13/2022		SUNRISE SPRINGS WATER CO.	\$74.55	0
39207	05/13/2022	05/13/2022		TIME WARNER CABLE	\$1,200.00	0
39208	05/13/2022	05/13/2022		TREASURER OF STATE OF OHIO	\$4,776.50	0
39209	05/13/2022	05/13/2022		TruckPro, LLC	\$88.79	0
39210	05/18/2022	05/18/2022		A & A SAFETY	\$1,770.00	0
39211	05/18/2022	05/18/2022		Alex Ponikvar	\$143.92	0
39212	05/18/2022	05/18/2022		ARBORWEAR	\$405.00	0
39213	05/18/2022	05/18/2022		ARIS COMPANY	\$158.90	0
39214	05/18/2022	05/18/2022		ATWELL'S POLICE & FIRE EQUIPMENT CO	\$1,692.20	0
39215	05/18/2022	05/18/2022		CCT FINANCIAL	\$163.00	0
39216	05/18/2022	05/18/2022		CHAGRIN VALLEY AUTO PARTS-NAPA	\$54.86	0
39217	05/18/2022	05/18/2022	AW	CINTAS CENTRALIZED AR	\$317.00	0

### **Payment Listing**

5/10/2022 to 5/23/2022

Payment Advice #	Post Date	Transaction Date	Туре	Vendor / Payee	Amount	Status
39218	05/18/2022	05/18/2022	AW	Coit Cleaning & Restoration Services	\$2,046.06	0
39219	05/18/2022	05/18/2022	AW	E & H Hardware Group, LLC	\$5.99	0
39220	05/18/2022	05/18/2022	AW	GEAUGA COUNTY MAPLE LEAF	\$306.80	0
39221	05/18/2022	05/18/2022	AW	HIGHWAY GARAGE, INC.	\$1,598.56	0
39222	05/18/2022	05/18/2022	AW	Just Add Water	\$867.45	0
39223	05/18/2022	05/18/2022	AW	LIFE FORCE MANAGEMENT INC.	\$3,046.85	0
39224	05/18/2022	05/18/2022	AW	MCMASTER CARR SUPPLY COMPANY	\$32.56	0
39225	05/18/2022	05/18/2022	AW	MERITECH	\$81.49	0
39226	05/18/2022	05/18/2022	AW	Minuteman Press	\$196.84	0
39227	05/18/2022	05/18/2022	AW	Monitronics International, Inc.	\$370.95	0
39228	05/18/2022	05/18/2022	AW	Shred Rite LLC	\$850.00	0
39229	05/18/2022	05/18/2022	AW	SUNRISE SPRINGS WATER CO.	\$95.65	0
39230	05/18/2022	05/18/2022	AW	TIME WARNER CABLE	\$1,200.00	0
39231	05/18/2022	05/18/2022	AW	TNT Exterminating	\$200.00	0
39232	05/18/2022	05/18/2022	AW	Veritiv Operating Company	\$307.66	0
39233	05/18/2022	05/18/2022	AW	W.W. WILLIAMS	\$1,401.62	0
39234	05/20/2022	05/20/2022	AW	Vance Outdoors, Inc.	\$2,075.45	0
39235	05/20/2022	05/20/2022	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$18.80	0
39236	05/20/2022	05/20/2022	AW	Industrial Connections, Inc.	\$87.07	0
39237	05/20/2022	05/20/2022	AW	CINTAS CENTRALIZED AR	\$25.00	0
39238	05/20/2022	05/20/2022	AW	Linde Gas & Equipment, Inc.	\$445.42	0
39239	05/20/2022	05/20/2022	AW	Municipal Emergency Services Depository Ac	\$1,891.55	0
39240	05/20/2022	05/20/2022	AW	SUNRISE SPRINGS WATER CO.	\$102.40	0
39241	05/20/2022	05/20/2022	AW	Amazon Capital Services	\$2,825.99	0
39242	05/20/2022	05/20/2022	AW	The Forensic Group	\$1,000.00	0
39243	05/20/2022	05/20/2022	AW	W.W. WILLIAMS	\$151.18	0
39244	05/20/2022	05/20/2022	AW	FIRE FLY FIRE EQUIPMENT	\$732.95	0
				Total Payments:	\$82,374.61	
				Total Conversion Vouchers:	\$0.00	
				Total Less Conversion Vouchers:	\$82,374.61	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

<sup>\*</sup> Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.