

Monday, August 22,

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The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on August 22, 2022. Those present were Trustees Mr. Jeff Markley and Dr. Michael Bates. Trustee Mrs. Kristina O'Brien and Fiscal Officer Mrs. Janice Sugarman were absent. Mr. Markley presided and called the meeting to order at 7:02 P.M., and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

None.

MINUTES APPROVAL

Mr. Markley moved to approve the minutes of the trustees' August 8, 2022 regular meeting as written.

Dr. Bates seconded the motion. Roll call vote followed: Mr. Markley, aye; Dr. Bates, aye. Motion carried.

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

No verbal report was presented for the fire department report for the month of July, 2022. 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 July, 2022. Safety Town concluded and was a huge success. School has started and the students are back in school. Chief reported a break-in at the Kenston bus garage. Three catalytic converters and a truck were stolen. The truck was recovered with the radio missing, and the suspects were found. Citizen's Academy starts September 13, 2022. 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 July, 2022. She reported \$5,255.00 in receipts with two new home permits and 30 total permits for the month. McFarland Phase II is now platted for six high-end lots at the end of Tulip Lane. Mrs. Endres has followed up with Signature Square of Bainbridge regarding the tree-planting and the mounds. In addition, she reported that Washington Square refacing is moving along slowly. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None.

FIRE DEPARTMENT – NEW BUSINESS

Training Request – Measures

Mr. Markley made a motion to approve the training request for Captain Bill Measures to attend the Ohio Association of Emergency Vehicle Technicians Training Symposium Conference in Reynoldsburg, OH from September 19-23, 2022 at an estimated cost of \$1,545.00 with the use of a township vehicle per the recommendation of the fire chief and as specified in the training request.

Dr. Bates seconded the motion that passed unanimously.

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Request to Accept Donations

The trustees were in general agreement to accept the donation of \$1,500.00 from Nimbus Vapors in accordance with ORC 505.10, and with extreme gratitude for the donation which will be used towards the purchase of the new safety trailer.

SERVICE DEPARTMENT – NEW BUSINESSRequest for Rental Fee Waiver – Bainbridge Historical Society

Mr. Markley made a motion to approve the rental fee waiver request from the Bainbridge Township Historical Society for the Burns-Lindow building for their monthly program meeting and annual holiday gathering on December 14, 2022 in the amount of \$120.00 per the recommendation of the service director. They have the key code to get in and lock up.

Dr. Bates seconded the motion that passed unanimously.

Request for Rental Fee Waiver – Tanglewood Villas

Mr. Markley made a motion to approve the rental fee waiver request from Tanglewood Villas Condominium One for the Bainbridge Town Hall for their annual meeting on September 28, 2022 in the amount of \$70.00 per the recommendation of the service director. A building attendant fee of \$30.00 has been paid.

Dr. Bates seconded the motion that passed unanimously.

Request for Rental Fee Waiver – Red Cross

Mr. Markley made a motion to approve the rental fee waiver request from the Red Cross for the Bainbridge Town Hall for their regular blood drives in 2023 on January 5, February 9, March 9, April 6, May 11, June 8, and July 7, with the remainder of the dates to be determined, in the amount of \$2,100.00 per the recommendation of the service director. A building attendant fee of \$420.00 will be paid.

Dr. Bates seconded the motion that passed unanimously.

Request for Rental Fee Waiver – Tuesday Study Club

Mr. Markley made a motion to approve the rental fee waiver request from Tuesday Study Club for the Burns-Lindow building for their monthly meeting on April 18, 2023 in the amount of \$120.00 per the recommendation of the service director. No building attendant is needed.

Dr. Bates seconded the motion that passed unanimously.

Cemetery Deeds - Slacas

Mr. Markley made a motion to grant cemetery deed #635 for three graves in the amount of \$2,250.00 to Kathleen Slacas of 18019 English Dr., Chagrin Falls, OH 44023.

Dr. Bates seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 13E, Lot No. 2, Graves 1, 2, 3. Mr. Maximus Yost and Mr. Dave Pfouts attested to their signatures.

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Mr. Markley made a motion to grant cemetery deed #636 for one grave in the amount of \$750.00 to Robert Slacas of 18019 English Drive, Chagrin Falls, OH 44023.

Dr. Bates seconded the motion that was passed unanimously.

The trustees signed a Deed for Restland Cemetery, Section 13E, Lot No. 4, Grave 3. Mr. Maximus Yost and Mr. Dave Pfouts attested to their signatures.

FISCAL OFFICE - NEW BUSINESS

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. Ganley Chevrolet – Four Vehicles - \$130,780.00 (Police)
- 2. Hall Public Safety – Equipment for New Vehicles - \$79,884.60 (Police)
- 3. Stalker Radar – Radar Unit and Cables - \$3,986.70 (Police)
- 4. Atwells Police & Fire Equipment – Uniforms - \$10,000.00 (Police)
- 5. Davey Resource Group, Inc. – Smith Creek - \$5,330.00 (General)

INVOICE APPROVALS

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

Dr. Bates seconded the motion that passed unanimously.

Invoices

- 1. Clemans – Nelson – Compensation Study - \$2,655.00 (General, Police, Fire)
- 2. Kokosing Materials, Inc. – Materials - \$3,163.45 (Roads)
- 3. Kokosing Materials, Inc. – Materials - \$3,712.35 (Roads)
- 4. Chagrin Valley Paving – Pay Application #1 - \$124,578.00 (Roads)

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 that passed unanimously.

Blanket Certificate List

- 1. EMS – Contracted Services - \$2,000.00

FISCAL RESOLUTION APPROVAL

Mr. Markley made a motion to approve Resolution 08222022-A as submitted by the Fiscal Officer.

- Resolution Authorizing Expenditures for One Ohio Settlement Funds – DARE Program

Dr. Bates seconded the motion that passed unanimously.

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Checks Dated August 9, 2022 through August 22, 2022

The trustees examined and signed checks and invoices August 9, 2022 through August 22, 2022 consisting of warrants #39744 through #39834 the amount of \$54,281.74.

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

CORRESPONDENCE

- 1. Evan Wells – WeRLands – Wants to purchase Property 02-717400

PUBLIC INTERACTION

Mr. Yost asked if there was a high demand in Bainbridge for the new Menards and Meijer that are building on the Geauga Lake property. Mr. Markley explained that these are regional locations that pull from surrounding areas. He also explained the process and research that these companies go through to determine where to place their stores.

LATE ADDITION

None.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 7:32 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____