

Monday, March 27,

23

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 27, 2023. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeff Markley, and Dr. Michael Bates and Fiscal Officer Mrs. Janice Sugarman. Dr. Bates presided and called the meeting to order at 5:00 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), Collective Bargaining per Ohio Revised Code Section 121.22(G)(4), and Pending Litigation per Ohio Revised Code Section 121.22(G)(3).

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

The trustees recessed their meeting at 5:00 P.M. in order to go into executive session.

Mr. Jim Stanek was invited into executive session at 5:00 P.M and left at 5:35 P.M.

Mrs. Sugarman joined executive session at 5:35 P.M. and left at 6:48 P.M.

Mr. Jason Hartzell from Littler was invited into executive session by phone at 5:35 P.M. and left at 5:48 P.M.

Ms. Linda Applebaum of the Geauga County Prosecutor's Office was invited into executive session at 5:49 P.M. and left at 6:47 P.M.

Chief Jon Bokovitz was invited into executive session at 6:48 P.M and left at 7:13 P.M.

The trustees returned from executive session and reconvened their regular meeting at 7:15 P.M. and everyone stood and recited the Pledge of Allegiance.

CHANGES TO THE AGENDA

1. Table March 20, 2023 draft minutes until next meeting
2. Add Sapphire Creek Settlement as a Late Addition

MINUTES APPROVAL

Mrs. O'Brien moved to approve the minutes of the trustees' March 13, 2023 regular meeting and March 16, 2023 special meeting as written.

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

DEPARTMENTAL REPORTS

FIRE DEPARTMENT

Assistant Chief Wayne Burge presented the fire department report for the month of February, 2023. He reported that there were 146 total calls in February. EMS calls totaled 102, and there were 44 fire calls. 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 February, 2023. He reported that the DARE graduation was in February. He believes that this program is good for the 5th graders in many ways. It is a great opportunity for the students to interact with the police officers in a friendly, community manner. The complete police report is attached to and becomes a permanent part of these minutes.

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ZONING DEPARTMENT

Mr. Steve Averill presented the zoning department report for the month of February, 2023. There were receipts of \$1,550.00 in February with zero new home permits and five permits overall. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None.

POLICE DEPARTMENT – NEW BUSINESSLiquor License Hearing – Biggs Way LLC

Mrs. O'Brien made a motion to authorize the fiscal officer to complete the appropriate paperwork involved with not requesting a hearing for a liquor license for Biggs Way LLC based on the recommendation of the police chief.

Mr. Markley seconded the motion that passed unanimously.

Grade Change Request – Chambers

Mrs. O'Brien made a motion to approve the grade change for Ptl. Terra Chambers to a Grade A Patrolman at a salary of \$81,585.82 effective the April 8, 2023 pay period per the recommendation of the police chief.

Mr. Markley seconded the motion that passed unanimously.

Permission to Purchase Vehicle

The trustees were in general agreement to allow the police department to investigate the purchase of a used vehicle to replace the one currently used by the detective bureau at a cost not to exceed \$30,000.00. The order will not be placed until a purchase order is approved.

SERVICE DEPARTMENT – NEW BUSINESSRequest for Rental Fee Waiver – Manram

Mrs. O'Brien made a motion to approve the rental fee waiver request Tamil Malar Manram for the Bainbridge Town Hall for a cultural event on May 6, 2023 in the amount of \$390.00 per the recommendation of the service director. A building attendant fee of \$90.00 will be paid.

Mr. Markley seconded the motion that passed unanimously.

Request to Cancel Vehicle Order

Mrs. O'Brien made a motion to approve the cancellation of the intended purchase of a 2024 Chevy Silverado per the request of the service director.

Mr. Markley seconded the motion that passed unanimously.

Request to Purchase Vehicle

Mrs. O'Brien made a motion to approve the purchase of a new GMC Sierra 3500 Pro Pickup Truck at a cost of \$53,525.00 per the request of the service director.

Mr. Markley seconded the motion that passed unanimously.

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Approval of Plans/Authorization to Bid – RS-BAI-V-2023

Mrs. O'Brien moved to authorize Resolution 03272023-A ordering the Asphalt Resurfacing of Various Roads including Root Road TR-0129, Jackson Road TR-0180, Cope Drive TR-0275, Westview Drive TR-0384, South Millbrook Drive TR-0849, Bent Tree Lane TR-0898, Azalea Circle TR-0897, Wisteria Drive TR-0898, and Brimfield Drive TR-0903), 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 April 14, 2023 and opened at 10:00 AM on the same day.

Mr. Markley seconded the motion that passed unanimously.

Approval of Plans/Authorization to Bid – CS-BAI-V-2023

Mrs. O'Brien moved to authorize Resolution 03272023-B ordering the Chip Seal of Various Roads including the improvement of Fields Road (TR-0179) from Bainbridge Road to Geauga Lake Road and Cats Den Road (TR-0189) from Country Lane Road to Chagrin Road, 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 April 14, 2023 and opened at 10:05 AM on the same day.

Mr. Markley seconded the motion that passed unanimously.

TOWN HALL – NEW BUSINESSWage Increases for Non-bargaining Employees

Mrs. O'Brien made a motion to approve the wage adjustments for the non-bargaining employees in the township consistent with discussions in executive session. These increases will be effective starting the first pay period in April.

Mr. Markley seconded the motion that passed unanimously.

The schedule of increases is attached and becomes a permanent part of these minutes.

ESID Resolutions

Mrs. O'Brien made a motion to approve Resolution 03272023-C levying special assessments for acquiring, constructing, installing, equipping, improving, maintaining, and repairing improvements necessary for making improvements to abate erosion along properties within the township included within the Geauga County Erosion Special Improvement District, Inc. together with all necessary appurtenances thereto.

Mr. Markley seconded the motion that passed unanimously.

Mrs. O'Brien made a motion to approve Resolution 03272023-D declaring necessary and determining to proceed with acquiring, constructing, installing, equipping, improving, maintaining, and repairing improvements necessary for making improvements to abate erosion along properties within the township included within the Geauga County Erosion Special Improvement District, Inc., specifically 17145 Penny Lane, together with all necessary appurtenances thereto.

Mr. Markley seconded the motion that passed unanimously.

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PENDING BUSINESSCell Tower Leases

Mr. Markley informed the other trustees that he is currently working on the leases for the existing cell tower and a potential second property.

ZONING DEPARTMENT – NEW BUSINESSHolbrook Hollows Connector

Matt McCue of the Geauga Park District, Matt Schwarz of Peninsula Architects, and Matt Weber of Weber Engineering presented plans for a restroom at Holbrook Hollows. They are asking the trustees to consider a tie-in to the township's 208 plan. Steve Averill and Dave Dietrich will be discussing the issue with the Department of Water Resources. The trustees will gather more information and place this request on the next agenda for potential action.

Request for Proposal – Land Use Plan Update

The trustees engaged in discussion regarding an update to the land use plan. Mr. Steve Averill and Mr. Dave Dietrich will gather more information. The discussion will continue in future meetings.

FISCAL OFFICE - NEW BUSINESSPURCHASE ORDER APPROVALS

Prior to approving the purchase order list, the trustees heard from Captain Bill Measure of the fire department on the need for an ATV to be used for both fire and EMS.

Mrs. O'Brien made a motion to approve the purchase order listed below as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Purchase Order Request List

1. Sedgwick – Renewal FY 2024 - \$2,615.00 (All)
2. GovConnections – (2) Laptops for Trustees - \$2,896.00 (General)
3. Pony Powersports Group, LLC – ATV with Accessories - \$27,142.96 (Fire)
4. C.E.T. Fire Pumps, MFG, Ltd. – Water tank/EMS Skeeter for ATV - \$9,215.00 (Fire)
5. Home Depot – Home Depot Credit Card - \$5,000.00 (Parks)
6. Junction Auto Group – 2023 GMC Sierra 3500 HD Pickup - \$53,525.00 (Roads)

Blanket Certificate Renewals/Approvals

Mrs. O'Brien made a motion to approve the Blanket Certificate requests listed below as submitted by the Fiscal Officer.

Mr. Markley seconded the motion that passed unanimously.

Blanket Certificate Requests

1. General – Accounting and Legal Fees - \$10,000.00
2. Fire – Accounting and Legal Fees - \$3,000.00
3. Roads – Repairs and Maintenance - \$15,000.00

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FISCAL RESOLUTION APPROVALS

Mrs. O’Brien made a motion to approve Resolution 03272023-E Resolution to Increase Permanent Appropriations for the year 2023 Tax Collection Fees in the amount of \$89,000.00 for the TIF Funds as submitted below by the Fiscal Officer.

- Pubic Improvement TIF #1 Fund - 4905-760-314-0000 - \$50,000.00
- Pubic Improvement TIF #2 Fund 4906-760-314-0000 - \$30,000.00
- Pubic Improvement TIF #3 Fund 4907-760-314-0000 - \$9,000.00

Mr. Markley seconded the motion that passed unanimously.

Checks Dated March 14, 2023 through March 27, 2023

The trustees examined and signed checks and invoices March 14, 2023 through March 27, 2023 consisting of warrants #41008 through #41083 the amount of \$140,364.58.

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

CORRESPONDENCE

1. Geauga Growth Partnership – Annual Meeting – April 12, 2023 at 7:30am
2. Letter from Christina Znidarsic, Davey Resource Group – Discussion for next agenda

PUBLIC INTERACTION

None.

LATE ADDITIONS

Sapphire Creek Settlement

Mrs. O’Brien made a motion to approve and sign the settlement paperwork between Bainbridge Township, Bainbridge Township Board of Zoning Appeals, Dangelo Ltd. and Kathleen Dangelo, The Chagrin Knolls Condominium Association, Inc., and Bruce Corson and Dennis Burnside.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, Mrs. O’Brien made a motion to adjourn with a second by Mr. Markley and the meeting was adjourned at 8:57 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____



BAINBRIDGE TOWNSHIP FIRE

17822 Chillicothe Rd
Chagrin Falls, OH 44023

Lou Ann Metz, OFE
Fire Chief

Office: 440-543-9873

Fax: 440-543-9091

FEBRUARY 2023

TYPE	NOVEMBER	% OF CALLS	2022 YTD	2021 YTD	CHANGE	%	
EMS Calls	102	69.86%	239	218	21	9.63%	
Fire Calls	44	30.17%	86	111	25	22.52%	
Total Calls	146	100%	325	329	4	1.22%	
Manpower Pages	6	N/A	11	19	8	42.11%	
*Overlapping Calls	28	19.18%	61	71	10	14.08%	
Auto Aid Received	8/13	Auto Aid Given	2/5	Mutual Aid Received	6/7	Mutual Aid Given	2/6

FIRE PREVENTION ACTIVITIES

Fire Prevention Inspections	66	Code Violations	14	Permits Issued	1	TOTAL	87
Year to Date Totals	242		44		7		293

EMS BREAKDOWN

Resident	YTD	Non-Resident	*YTD	Transport	*YTD	Non-transport	*YTD
68	161	33	78	79	174	23	66
	67.36%		32.60%		72.50%		27.50%

HIGHER VOLUME FACILITIES

Facility	FEB	%	*YTD	%
Prompt Care	15		30	
The Weils	16		31	
South Franklin	1		3	
Total	32		64	

TRANSPORT FACILITIES

Facility	FEB	%	*YTD	%
Hillcrest	48	60.76%	112	64.36%
Ahuja	24	30.38%	44	25.29%
Geauga	7	8.86%	12	6.90%
Others	0	0.00%	6	3.45%
Totals	79	100%	174	100.00%

Bainbridge Twp. Fire Dept

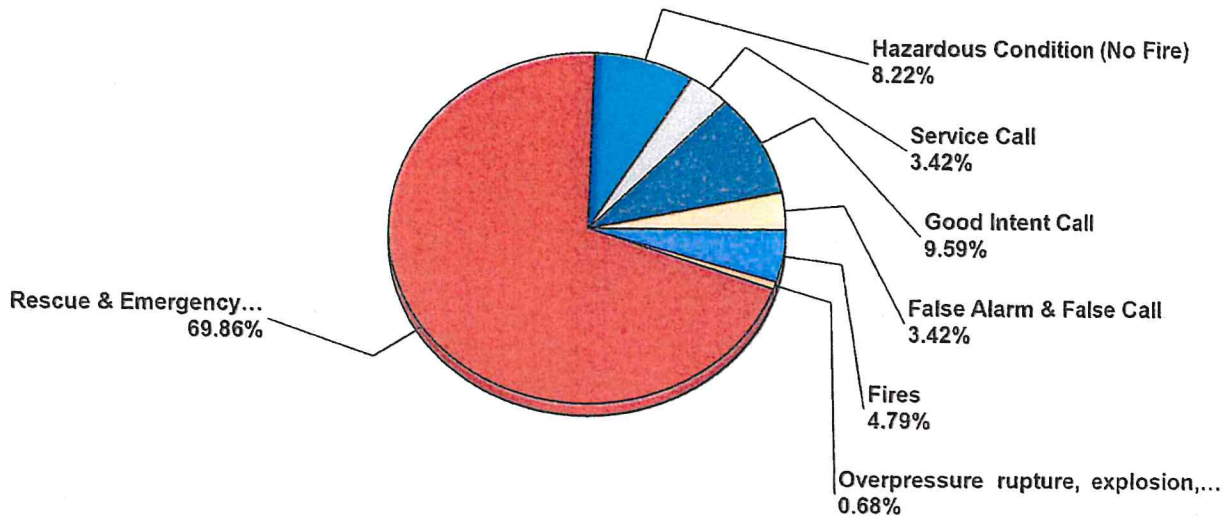
Chagrin Falls, OH

This report was generated on 3/2/2023 8:47:51 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 02/01/2023 | End Date: 02/28/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	4.79%
Overpressure rupture, explosion, overheating - no fire	1	0.68%
Rescue & Emergency Medical Service	102	69.86%
Hazardous Condition (No Fire)	12	8.22%
Service Call	5	3.42%
Good Intent Call	14	9.59%
False Alarm & False Call	5	3.42%
TOTAL	146	100%

Run Stats

	Fire	Rescue	Total
Feb-23	44	102	146
Feb 2023 YTD	86	239	325
As Of Feb :Feb	111	218	329
Fiscal Difference	-25	21	-4

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	4	2.74%
113 - Cooking fire, confined to container	1	0.68%
140 - Natural vegetation fire, other	1	0.68%
142 - Brush or brush-and-grass mixture fire	1	0.68%
251 - Excessive heat, scorch burns with no ignition	1	0.68%
321 - EMS call, excluding vehicle accident with injury	96	65.75%
322 - Motor vehicle accident with injuries	2	1.37%
324 - Motor vehicle accident with no injuries.	3	2.05%
353 - Removal of victim(s) from stalled elevator	1	0.68%
412 - Gas leak (natural gas or LPG)	1	0.68%
413 - Oil or other combustible liquid spill	1	0.68%
424 - Carbon monoxide incident	2	1.37%
442 - Overheated motor	1	0.68%
444 - Power line down	1	0.68%
460 - Accident, potential accident, other	6	4.11%
531 - Smoke or odor removal	2	1.37%
553 - Public service	2	1.37%
554 - Assist invalid	1	0.68%
611 - Dispatched & cancelled en route	5	3.42%
621 - Wrong location	1	0.68%
622 - No incident found on arrival at dispatch address	5	3.42%
651 - Smoke scare, odor of smoke	2	1.37%
671 - HazMat release investigation w/no HazMat	1	0.68%
735 - Alarm system sounded due to malfunction	1	0.68%
745 - Alarm system activation, no fire - unintentional	2	1.37%
746 - Carbon monoxide detector activation, no CO	2	1.37%
TOTAL INCIDENTS:	146	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

Bainbridge Township Police Department
Law Enforcement Incidents
February 2023

FBI NIBRS Group A Offenses

Arson	0
Assault Offenses	0
Bribery	0
Burglary / Breaking & Entering	0
Child Abuse	0
Criminal Damage /Vandalism	0
Domestic Violence	0
Drug Offenses	0
Embezzlement	0
Extortion / Blackmail	0
Fraud Offenses	7
Gambling Offenses	0
Homicide Offenses	0
Kidnapping / Abduction	0
Larceny / Theft - Petty	18
Larceny / Theft - Grand	3
Motor Vehicle Theft /Unauth Use	0
Pornography / Obscene Material	0
Prostitution Offenses	0
Receiving Stolen Property	0
Robbery	0
Sex Offenses - Forcible	0
Sex Offenses - Non forcible	0
Weapons Law Violations	0
Total Group A Offenses	28

FBI NIBRS Group B Offenses

Bad Checks	0
Curfew/ Loitering / Vagrancy	1
Disorderly Conduct	0
Driving Under the Influence	1
Drunkenness	0
Family Offenses - Non Violent	4
Harassment / Menacing	4
Liquor Law Violations	0
Runaway / Unruly Juveniles	0
Trespass	0
Voyeurism	0
All other arrestable offenses	0
Total Group B Offenses	10

Other Incidents

911 problem	3
Animal Complaints	11
Assist Fire Department	113
Assist other Agency	19
Citizen Assist	14
Citizen Dispute	6
Dead Body Found	0
Disturbances	1
False Alarm - Business	21
False Alarm - Residence	32
Info Report	6
Juvenile Complaint	5
Lost / Found Property	1
Miscellaneous	720
Missing Persons	0
Property Damage (accidental)	2
Suicidal Person	2
Suspicious Person / Vehicle	37
Traffic Accidents	30
Traffic Complaints	54
Traffic Stops	252
Vehicle Lockouts	21
Warrant Service	7
Total Other Incidents	1357

Three Year Comparison

February 2023	1395
February 2022	1406
February 2021	1141

Total Incidents February 2023 **1395**

Total Incidents TYD 2023 **2733**

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT
MONTHLY ACTIVITY REPORT - FEBRUARY 2023**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER						
DET. SGT. BODOVETZ	1	1				
SGT. CHICKOS	5					
SGT. WEINER	2					
SGT. SMITH	13					
SGT. DENT	7					
PTL. ADAMS	135	1	1	8		
PTL. BOYLES	106		2	6		
PTL. BUTLER	41					
PTL. CAGWIN						
PTL. CHAMBERS	135		2	1		
PTL. FRANGIPANE	151	4	2	6		
DET. FREW	2					
PTL. GODEC	30	1	1	1		
PTL. JEAUVONS	74	1	2	3		
PTL. KAUFMANN	73					
PTL. KVACH	43		2	1		
PTL. LAWRENCE	92	1	1	1		
PTL. LUKAS	53		1	4		
PTL. MCCLELLAN	99		2	1		1
PTL. MILSTEAD	146		2	1		
PTL. PATETE	53		1	1		1
PTL. PONIKVAR	88		1	2		
PTL. REARDON	5					
PTL. TUMA	38		1	2		
MONTHLY TOTAL	1392	9	21	38	0	2
TOTAL YEAR TO DATE	2726	11	43	90	0	10

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	
FLETCHER, L.	3
GRECEK, G.	
MONTHLY TOTAL	3
TOTAL YEAR TO DATE	7

RECORDS ACTIVITY	FEB 2023	YTD
INCOMING PHONE CALLS	586	1189
REPORT FEES	\$1.00	\$1.25
HOUSE CHECKS	697	1356

Bainbridge Township Monthly Zoning Permit Report

02/01/2023 - 02/28/2023

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
2/22/2023	17603	Accessory Residential Building	26' x 42' Accessory Building	Greg Rains	\$100.00	02-105700	18750 Chillicothe Road	R-3-A	
2/15/2023	17610	Patio	20' x 20' patio	Zachary Fischer	\$50.00	02-269600	8882 Tanglewood Trl	R-3-A	Tanglewood
2/22/2023	17606	Residential Variance	Area variance for an accessory building - size and height	Greg Rains	\$150.00	02-105700	18750 Chillicothe Road	R-3-A	
2/23/2023	17504	Use/Comm.	Change of Use - Automotive Tuning	Gary Rechitsky	\$200.00	02-419300	8269 Washington Street	C-B	
2/23/2023	17612	Wall Sign	73.63 sq.' - Wall Sign for Hollywood Feed	Cione Belknap	\$200.00	02-075500	8476 Washington Street	C-B	

BAINBRIDGE TOWNSHIP NEW RESIDENCE TOTALS - FEBRUARY 2023

Receipts for February 2023 - \$1,200.00

February - 2023 - 0
February - 2022 - 0
February - 2021 - 4

Year to Date - 2023 - 2
Year to Date - 2022 - 1
Year to Date - 2021 - 7

BAINBRIDGE TOWNSHIP ZONING PERMIT TOTALS - FEBRUARY 2023

February 2023 - 5
February 2022 - 14
February 2021 - 21

Year to Date 2023 - 17
Year to Date 2022 - 37
Year to Date 2021 - 35

Resolution No. 03272023 - A

**RESOLUTION TO ORDER
THE ASPHALT RESURFACING OF VARIOUS ROADS
RS-BAI-V-2023**

Bainbridge Township, Geauga County

WHEREAS, the Bainbridge Township Board of Trustees, Geauga County, has determined by unanimous vote in Resolutions # 11222021-A, # 12192022-A and # 02272023-A that the public convenience and welfare require the improvement of the following roads in Bainbridge Township:

Root Road	TR-0129	from Pettibone Road to Jackson Road
Jackson Road	TR-0180	from Geauga Lake Road to western terminus
Cope Drive	TR-0275	from Geauga Lake Road to the cul-de-sac
Westview Drive	TR-0384	from Bainbridge Road to the cul-de-sac
South Millbrook Drive	TR-0849	from Bainbridge Road to the northern terminus
Bent Tree Lane	TR-0898	from Bainbrook Drive to the cul-de-sac
Azalea Circle	TR-0897	from Bent Tree Lane to the cul-de-sac
Wisteria Drive	TR-0898	from Bent Tree Lane to the cul-de-sac
Brimfield Drive	TR-0903	from Bent Tree Lane to the southern terminus

The Board 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 April 14, 2023. 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 Bainbridge Township Board of Trustees is hereby instructed to transmit a certified copy of this resolution to the Geauga County Engineer.

Voting thereon:

Michael Bates
Michael Bates

Jeffrey Markley
Jeffrey Markley

Kristina O'Brien
Kristina O'Brien

Vote:

AYE

AYE

AYE

I, Janice S. Sugarman, the Fiscal Officer of the Bainbridge Township Board of Trustees certify that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on March 27, 2023.

Janice S. Sugarman
Janice S. Sugarman, Fiscal Officer

Resolution No. 03272023-B

RESOLUTION TO ORDER
THE CHIP SEAL OF VARIOUS ROADS
CS-BAI-V-2023

Bainbridge Township, Geauga County

WHEREAS, the Bainbridge Township Board of Trustees, Geauga County, has determined by unanimous vote in Resolution # **12192022-B** that the public convenience and welfare require the improvement of Fields Road (TR-0179) from Bainbridge Road to Geauga Lake Road and Cats Den Road (TR-0189) from Country Lane Road to Chagrin Road, 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 April 14, 2023. Bids received will be publicly opened and read aloud at 10:05 AM the same day.

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

Voting thereon:

Michael Bates
Michael Bates

Jeffrey S. Markley
Jeffrey S. Markley

Kristina O'Brien
Kristina O'Brien

Vote:

AYE

AYE

AYE

I, Janice S. Sugarman, the Fiscal Officer of the Bainbridge Township Board of Trustees certify that the foregoing is a true and correct copy of the acceptance of the resolution adopted at a legally convened Board meeting held on March 27, 2023.

Janice S. Sugarman
Janice S. Sugarman, Fiscal Officer

RESOLUTION NO. 03272023-C

A RESOLUTION LEVYING SPECIAL ASSESSMENTS FOR ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING, IMPROVING, MAINTAINING AND REPAIRING IMPROVEMENTS NECESSARY FOR MAKING IMPROVEMENTS TO ABATE EROSION ALONG PROPERTIES WITHIN THE TOWNSHIP INCLUDED WITHIN THE GEAUGA COUNTY EROSION CONTROL SPECIAL IMPROVEMENT DISTRICT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

WHEREAS, property owners within the Township petitioned this Board to form a shoreline special improvement district to provide assistance in abating erosion, and this Board approved such petitions and joined in the formation of the Geauga County Erosion Control Special Improvement District, Inc. (the "SID");

WHEREAS, property owners within the SID have submitted a special assessment improvement petition to this Board in accordance with the Improvement Plan implemented by the SID requesting that erosion abatement improvements proceed on their properties and that the Township levy special assessments upon their properties for the costs of those erosion abatement improvements pursuant to Chapters 727 and 1710 of the Revised Code; and

WHEREAS, this Board has declared the necessity and determined to proceed with the improvements as petitioned pursuant to its resolution heretofore adopted (the Resolution of Necessity and Determination to Proceed);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD TRUSTEES OF THE TOWNSHIP OF BAINBRIDGE, GEAUGA COUNTY, OHIO, THAT:

SECTION 1. The special assessments for the cost and expense of acquiring, constructing, installing equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion, together with all necessary appurtenances thereto (the "Improvements") pursuant to the Resolution of Necessity and Determination to Proceed on file with the Clerk of this Board, are adopted and confirmed. Those special assessments are levied and assessed on the lots and lands provided for in the Resolution of Necessity and Determination to Proceed in the respective amounts set forth in the schedule of special assessments on file, which special assessments are in proportion to the special benefits, statutory limitations having been waived by the petitioning property owners. This Board finds and determines that the special assessments are in the same proportion to the estimated assessments as the actual cost of the Improvements is to the estimated cost of

the Improvements as originally filed and upon which the estimated assessments were based.

SECTION 2. The special assessments shall be payable in cash prior to their certification to the County Auditor at the option of the owner, or shall be paid in 15 annual (30 semiannual) installments, with interest on the unpaid balance of each special assessment at the same rate as shall be borne by the bonds to be issued on behalf of the Township and the SID, with such issuance hereby requested by the Township by and through such issuing authority as determined by the SID, in anticipation of the collection of the unpaid special assessments. All cash payments shall be made to or at the direction of the fiscal officer of the Township. All special assessments remaining unpaid at the expiration of the cash payment period shall be certified by or at the direction of the fiscal officer of this Board to the County Auditor as provided by law to be placed on the tax duplicate and collected as taxes are collected.

SECTION 3. The fiscal officer of this Board shall deliver a certified copy of this resolution to the County Auditor within 20 days after its adoption.

SECTION 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

SECTION 5. This resolution shall be in full force and take effect immediately upon its adoption by this Board.

Moved By: Mrs. O'Brien

Seconded By: Mr. Markley

Vote:

Dr. Michael Bates AYE

Mrs. Kristina O'Brien AYE

Mr. Jeffrey Markley AYE

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

Janice S. Sugarman

Date: 3-27-2023

RESOLUTION NO. 03272023 -D:

A RESOLUTION DECLARING IT NECESSARY AND DETERMINING TO PROCEED WITH ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING, IMPROVING, MAINTAINING AND REPAIRING IMPROVEMENTS NECESSARY FOR MAKING IMPROVEMENTS TO ABATE EROSION ALONG PROPERTIES WITHIN THE TOWNSHIP INCLUDED WITHIN THE GEAUGA COUNTY EROSION CONTROL SPECIAL IMPROVEMENT DISTRICT, INC., TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO.

WHEREAS, property owners within the Township petitioned this Board to form a shoreline special improvement district to provide assistance in abating erosion, and this Board approved such petitions and joined in the formation of the Geauga County Erosion Control Special Improvement District, Inc. (the "SID");

WHEREAS, owners of property within the SID have submitted a special assessment improvement petition to this Board in accordance with the Improvement Plan implemented by the SID requesting that erosion abatement improvements proceed on their property and that the Township levy special assessments upon their property for the costs of those erosion abatement improvements pursuant to Chapters 727 and 1710 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWNSHIP OF BAINBRIDGE, GEAUGA COUNTY, OHIO, THAT:

SECTION 1. It is hereby declared necessary to improve in the Township of Bainbridge the property listed on Attachment A hereto and incorporated by reference hereby (collectively, the "Assessment Properties") by acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion, together with all necessary appurtenances thereto (the "Improvements"). It is hereby further determined to proceed with the Improvements as described herein.

SECTION 2. The plans, specifications and profiles of the Improvements and the estimates of cost of the Improvements as set forth in the Improvement Petition filed by the owner of the Assessment Properties to be improved and assessed and now on file in the office of the fiscal officer of this Board, are adopted and approved. It is hereby determined to proceed with the Improvements which shall be made and in accordance with those plans, specifications, profiles and estimates of cost for the Improvements and with the route and termini and other details and descriptions as set forth therein.

SECTION 3. This Board finds and determines that the Improvements constitute "public

improvements" and "shoreline improvement projects" under Section 1710.01 of the Revised Code and are conducive to the public health, convenience and welfare of this Township and its inhabitants, and the lots and lands to be assessed as described in Section 4 are specially benefited by the Improvements.

SECTION 4. The entire cost of the Improvement for each parcel shall be assessed in proportion to the benefits that may result from the Improvement upon each the Assessment Property.

SECTION 5. All claims for damages resulting from the Improvements that have been legally filed shall be inquired into after completion of the Improvements, and the legal officer of the Township is authorized and directed to institute legal proceedings in a court of competent jurisdiction to inquire into those claims.

SECTION 6. The special assessments to be levied on the Assessment Properties shall be paid in 15 annual (30 semiannual) installments, with interest on the unpaid balance of each special assessment at the same rate as shall be borne by the bonds to be issued on behalf of the Township and SID, with such issuance of bonds hereby requested by the Township by and through such issuing authority as determined by the SID, in anticipation of the collection of the unpaid special assessments; provided that, the owners of the Assessment Properties may pay all or a portion of the special assessment in cash prior to its certification for collection with the County Auditor.

SECTION 7. The fiscal officer of this Board shall deliver a certified copy of this resolution to the County Auditor within 15 days after its passage.

SECTION 8. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

SECTION 9. This resolution shall be in full force and take effect immediately upon its adoption by this Board.

Moved By: Mrs. O'Brien

Seconded By: Mr. Markley

Vote:

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

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

Janice S. Sugarman

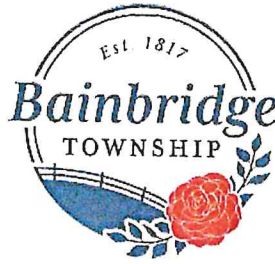
Date: 3-27-2023

ATTACHMENT A – ASSESSMENT PARCELS

Those parcels identified in the land records of the County of Geauga, Ohio as follows:

Owner(s) / Petitioner(s)	Street Address	PPN(s)	Amount
Michael W. and Karen B. Wise	17145 Penny lane	02-418012	\$67,092.12

TRUSTEES
Jeffrey S. Markley
Kristina O'Brien
Michael Bates



FISCAL OFFICER
Janice S. Sugarman

RESOLUTION 03272023 - E

Resolution to Increase Permanent Appropriations for 2023

BE IT RESOLVED, by the Board of Trustees of Bainbridge Township, State of Ohio, that the township 2023 permanent appropriations for budget year 2023 be increased, to provide for current expenses and other necessary expenditures of Bainbridge Township, during the fiscal year ending December 31, 2023, 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 2023 Permanent Appropriations; and,

Whereas, the Board of Trustees makes a resolution to increase permanent appropriations as follows:

Pubic Improvement TIF #1 Fund	4905-760-314-0000	Tax Collection Fees	\$50,000.00
Pubic Improvement TIF #2 Fund	4906-760-314-0000	Tax Collection Fees	\$30,000.00
Pubic Improvement TIF #3 Fund	4907-760-314-0000	Tax Collection Fees	\$9,000.00

This Resolution shall be effective upon passage.

Moved By: Mrs. O'Brien Seconded By: Mr. Markley

Vote:

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

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

Janice S. Sugarman

Date: 3-27-2023

	Employee Name	Dept Number	2022 Annual	2023 Wage Increase 5%	
Averill	Steven Averill	Zoning	\$ 68,500.00	\$ 71,925.00	
Benza	Lorrie Benza	Police	\$ 20.00	\$ 20.00	Not eligible
Bokovitz	Jon Michael Bokovitz	Police	\$ 112,320.22	\$ 117,936.23	
Brett	John Brett	Road	\$ 87,117.48	\$ 91,473.36	
Burge	Wayne Burge	Fire	\$ 89,366.67	\$ 93,835.00	
Cunningham	John H Cunningham	Maintenance	\$ 15.80	\$ 16.59	
Dietrich	David C. Dietrich	Zoning	\$ 35.00	\$ 36.75	
Dreger	Kurt Dreger	Police	\$ 106,664.25	\$ 111,997.46	
Gordon	Tab N Gordon	Maintenance	\$ 63,128.53	\$ 66,284.95	
Holland	Kenneth G Holland	Road	\$ 73,410.51	\$ 77,081.04	
Lovell	William Lovell	Fire	\$ 86,572.01	\$ 90,900.61	
MacKenzie	Prudy MacKenzie	Fire	\$ 20.23	\$ 21.24	
Masek	Paul M Masek	Maintenance	\$ 15.80	\$ 16.59	
Metz	LouAnn Metz	Fire	\$ 103,144.46	\$ 108,301.68	
Pandy	Morgan W. Pandy	Maintenance	\$ 20.56	\$ 21.59	
Piotrowski	Christina Piotrowski	Road	\$ 19.00	\$ 19.00	Not eligible
Rose	Theresa M Rose	Fiscal	\$ 52,633.84	\$ 55,265.53	
Saari	Robert D Saari	Maintenance	\$ 17.41	\$ 18.28	
Scarl	Katherine Scarl	Fiscal	\$ 20.91	\$ 21.96	
Stanek	James S Stanek	Road	\$ 95,396.75	\$ 100,166.59	
Zimmerman	Linda Zimmerman	Zoning	\$ 52,654.94	\$ 55,287.68	

APPROVED
MAR 27 2023


Payment Listing

UAN v2023.2

3/14/2023 to 3/27/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
40911	02/23/2023	02/23/2023	AW	Charter Communications	\$7,329.57 *	O
40911	03/21/2023	03/21/2023	NEG ADJ	Charter Communications	-\$240.00	O
41008	03/15/2023	03/15/2023	AW	CARTER LUMBER	\$1,009.82	O
41009	03/16/2023	03/16/2023	AW	TWINSBURG DEVELOPMENT CORP.	\$15.00	O
41010	03/16/2023	03/16/2023	AW	STAPLES BUSINESS ADVANTAGE	\$55.98	O
41011	03/16/2023	03/16/2023	AW	SUNRISE SPRINGS WATER CO.	\$173.50	O
41012	03/16/2023	03/16/2023	AW	VIKING PLUMBING INC.	\$395.00	O
41013	03/16/2023	03/16/2023	AW	North Coast Two-Way Radio, Inc.	\$349.85	O
41014	03/16/2023	03/16/2023	AW	SHERWIN-WILLIAMS	\$70.13	O
41015	03/16/2023	03/16/2023	AW	CERNI MOTOR SALES, INC.	\$100.00	O
41016	03/16/2023	03/16/2023	AW	MURPHY TRACTOR & EQUIPMENT COMPA	\$72,388.28	O
41017	03/16/2023	03/16/2023	AW	AMERICAN FIREWORKS COMPANY	\$7,750.00	O
41018	03/16/2023	03/16/2023	AW	Solon Ace Hardware	\$35.97	O
41019	03/16/2023	03/16/2023	AW	Davey Resource Group, Inc.	\$8,377.90	O
41020	03/16/2023	03/16/2023	AW	MORTON SALT, INC.	\$13,536.74	O
41021	03/16/2023	03/16/2023	AW	GREATER CLEVELAND PARTNERSHIP	\$660.00	O
41022	03/16/2023	03/16/2023	AW	Taft Stettinius & Hollister LLP	\$4,756.00	O
41023	03/16/2023	03/16/2023	AW	Morgan Pandy	\$133.45	O
41024	03/16/2023	03/16/2023	AW	NEWBURY AUTO PARTS, INC.	\$669.00	O
41025	03/16/2023	03/16/2023	AW	Amazon Capital Services	\$61.86	O
41026	03/16/2023	03/16/2023	AW	James Stanek	\$94.00	O
41027	03/16/2023	03/16/2023	AW	CCT FINANCIAL	\$168.00	O
41028	03/16/2023	03/16/2023	AW	JTI	\$60.00	O
41029	03/16/2023	03/16/2023	AW	Dex Imaging LLC	\$29.90	O
41030	03/16/2023	03/16/2023	AW	HIGHWAY GARAGE, INC.	\$908.92	O
41031	03/20/2023	03/20/2023	RW	Amber Davidson	\$250.00	O
41032	03/20/2023	03/20/2023	RW	James Chance JR	\$250.00	O
41033	03/24/2023	03/24/2023	AW	ACTIVE PLUMBING SUPPLY CO.	\$64.93	O
41034	03/24/2023	03/24/2023	AW	Amazon Capital Services	\$2,235.02	O
41035	03/24/2023	03/24/2023	AW	ARIS COMPANY	\$218.80	O
41036	03/24/2023	03/24/2023	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$163.86	O
41037	03/24/2023	03/24/2023	AW	Charter Communications	\$5.99	O
41038	03/24/2023	03/24/2023	AW	CINTAS CENTRALIZED AR	\$153.18	O
41039	03/24/2023	03/24/2023	AW	Dealtech Fitness	\$495.00	O
41040	03/24/2023	03/24/2023	AW	E & H Hardware Group, LLC	\$27.58	O
41041	03/24/2023	03/24/2023	AW	Felicia Bernardini	\$1,900.00	O
41042	03/24/2023	03/24/2023	AW	FIRE FLY FIRE EQUIPMENT	\$9,150.25	O
41043	03/24/2023	03/24/2023	AW	HIGHWAY GARAGE, INC.	\$125.00	O
41044	03/24/2023	03/24/2023	AW	K.E.I. CARBODY	\$500.00	O
41045	03/24/2023	03/24/2023	AW	KWIK KLEEN	\$54.50	O
41046	03/24/2023	03/24/2023	AW	MCMaster CARR SUPPLY COMPANY	\$213.17	O
41047	03/24/2023	03/24/2023	AW	MOTOROLA SOLUTIONS, INC.	\$1,065.15	O
41048	03/24/2023	03/24/2023	AW	NEOFCA	\$150.00	O
41049	03/24/2023	03/24/2023	AW	NEWS HERALD	\$90.15	O
41050	03/24/2023	03/24/2023	AW	Ohio Association of Public Treasurers	\$80.00	O
41051	03/24/2023	03/24/2023	AW	OHIO CAT	\$1,384.64	O

Payment Listing

UAN v2023.2

3/14/2023 to 3/27/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
41052	03/24/2023	03/24/2023	AW	Pengwyn	\$197.36	O
41053	03/24/2023	03/24/2023	AW	SHERWIN-WILLIAMS	\$664.00	O
41054	03/24/2023	03/24/2023	AW	Solon Ace Hardware	\$14.35	O
41055	03/24/2023	03/24/2023	AW	STAPLES BUSINESS ADVANTAGE	\$217.45	O
41056	03/24/2023	03/24/2023	AW	Street Cop Training	\$225.00	O
41057	03/24/2023	03/24/2023	AW	The Frame Center Gallery	\$92.92	V
41057	03/24/2023	03/24/2023	AW	The Frame Center Gallery	-\$92.92	V
41058	03/24/2023	03/24/2023	AW	Timothy Baab	\$350.00	O
41059	03/24/2023	03/24/2023	AW	Towlift, Inc.	\$261.07	O
41060	03/24/2023	03/24/2023	AW	UNIQUE PAVING MATERIALS CORP.	\$132.50	O
41061	03/24/2023	03/24/2023	AW	VALLEY FORD TRUCK SALES	\$1,593.53	O
41062	03/24/2023	03/24/2023	AW	VERIZON WIRELESS	\$80.22	O
41063	03/24/2023	03/24/2023	AW	WESTERN RESERVE OFFICE SUPPLY	\$544.55	O
41064	03/27/2023	03/27/2023	RW	Frank Peters	\$350.00	O
41065	03/27/2023	03/27/2023	AW	AIRGAS	\$15.34	O
41066	03/27/2023	03/27/2023	AW	AUBURN PIPE & PLUMBERS SUPPLY	\$272.20	O
41067	03/27/2023	03/27/2023	AW	BIOSOLUTIONS, LLC	\$104.00	O
41068	03/27/2023	03/27/2023	AW	CCT FINANCIAL	\$163.00	O
41069	03/27/2023	03/27/2023	AW	CHAGRIN VALLEY AUTO PARTS-NAPA	\$113.39	O
41070	03/27/2023	03/27/2023	AW	CINTAS CENTRALIZED AR	\$15.72	O
41071	03/27/2023	03/27/2023	AW	CUYAHOGA COUNTY POLICE CHIEF ASSO	\$150.00	O
41072	03/27/2023	03/27/2023	AW	Cuyahoga Weavers Guild	\$250.00	O
41073	03/27/2023	03/27/2023	AW	Dex Imaging LLC	\$23.55	O
41074	03/27/2023	03/27/2023	AW	E & H Hardware Group, LLC	\$49.76	O
41075	03/27/2023	03/27/2023	AW	Expert IT, LLC	\$70.40	O
41076	03/27/2023	03/27/2023	AW	HIGHWAY GARAGE, INC.	\$2,370.74	O
41077	03/27/2023	03/27/2023	AW	Lake Business Products	\$311.86	O
41078	03/27/2023	03/27/2023	AW	LAWSON PRODUCTS, INC.	\$142.45	O
41079	03/27/2023	03/27/2023	AW	STAPLES BUSINESS ADVANTAGE	\$118.17	O
41080	03/27/2023	03/27/2023	AW	SUNRISE SPRINGS WATER CO.	\$214.80	O
41081	03/27/2023	03/27/2023	AW	The Forensic Group	\$1,000.00	O
41082	03/27/2023	03/27/2023	AW	UNIQUE PAVING MATERIALS CORP.	\$167.50	O
41083	03/27/2023	03/27/2023	AW	WILLIAM MEASURES	\$45.15	O
Total Payments:					\$140,364.58	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$140,364.58	

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

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