

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 22, 2021

EXECUTIVE SESSION: 6:00 P.M. Employment of Public Employees (ORC 121.22(G)(1))
Appointment of Public Officials (ORC 121.22(G)(1))
Collective Bargaining (ORC 121.22(G)(4))
Pending Litigation (ORC 121.22(G)(3))

REGULAR SESSION: 7:00 P.M. Regular Business Meeting

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *October 4, 2021 Regular Meeting*
October 20, 2021 Special Meetings - Public Hearings
November 8, 2021 Regular Meeting
November 17, 2021 Special Meeting

III. Presentations:

IV. Department Head Reports: *Fire, Police, Zoning*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

B. New Business

1. *Request to Accept Donation*

2. *Request to Renew Contract*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Request to Retire/Rehire - Bodovetz*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. *WRLC Stewardship of Henry South Easement*

B. New Business

1. *Request for Fee Waiver – American Red Cross*

2. *Cemetery Deed – Jerkovitz*

3. *Cemetery Deed - Maistros*

4. *Cemetery Deed - Young*

5. *Cemetery Deed - Piotrowski*

6. *Cemetery Deed – Woods*

7. *Resolution of Convenience & Necessity*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Logo Usage*

- B. New Business**
 - 1. *Set Organizational Meeting Date – January 3, 2022*
 - 2. *ODNR Natureworks Grant*
 - 3. *Terracon Pre-Renovation Asbestos Proposal*
 - 4. *Volunteer Board Thank-You Gifts*
 - 5. *GGP Business Retention and Expansion Program*
 - 6. *Bainbridge-Aurora JEDD*
 - 7. *Aurora Flooding Issue*

- C. Pending Business**
 - 1. *Waterline*
 - 2. *Town Hall Renovations*
 - 3. *Internet/Fiber Connections*
 - 4. *Training Requirements / Schedule*
 - 5. *PPM Revisions*

X. Zoning

A. Old Business

B. New Business

- 1. *BZA Appointments*

C. Pending Business

- 1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

- 1. *Love Insurance – Renewal - \$82,850.00 (All)*
- 2. *Terracon – Pre-Renovation Survey - \$5,800.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

- 1. *Singerman Mills – Development - \$6,344.00 (General)*
- 2. *Singerman Mills – Signature Square - \$1,701.50 (General)*
- 3. *Singerman Mills – Development - \$9,984.00 (General)*
- 4. *Singerman Mills – Signature Square - \$2,132.00 (General)*
- 5. *Highway Auto Center – Repairs Car #8481 - \$2,528.10 (Police)*
- 6. *K-Tech Specialty Coatings LLC – Beet Heet - \$7,167.33 (Roads)*

F. Blanket Certificate Renewals/Approvals

- 1. *Fire – Operating Supplies - \$1,000.00*

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, December 6, 2021 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):