

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, DECEMBER 6, 2021

EXECUTIVE SESSION: **6:00 P.M.** **Employment of Public Employees (ORC 121.22(G)(1))**
Collective Bargaining (ORC 121.22(G)(4))

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

I. Changes to the Agenda

II. Minutes Approval: *November 22, 2021 Regular Meeting*

III. Presentation: *Steve Oluic, Geauga County Department of Water Resources*

IV. Department Head Reports: *Fiscal, Service, KCE*

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 Declare Obsolete*

2. *Request to Dispose of Obsolete Item*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Grade Change Request - Jeavons*

C. Pending Business

VIII. Service Department (Parks/Properties/Road)

A. Old Business

B. New Business

1. *Fee Waiver Request – Canyon Woods HOA*

2. *Cemetery Deed - Harris*

C. Pending Business

II. Town Hall

A. Old Business

B. New Business

1. *CLOUT Membership 2022*

2. *Wembley Resolution*

C. Pending Business

1. *Waterline*

2. *Town Hall Renovations*

3. *Internet/Fiber Connections*

4. *Training Requirements/Schedule*

5. *PPM Revisions*

6. *Henry South Property*

III. Zoning

A. Old Business

B. New Business

1. *Zoning Commission Appointments*
2. *Updated Zoning Map Approval*

C. Pending Business

1. *ARB Formation*

IV. Fiscal

A. Old Business

B. New Business

1. *2022 BC List Approval*
2. *2022 Vendor PO List Approval*
3. *2022 Recurring PO List Approval*

C. Purchase Order Requests

1. *Ohio Bureau of Workers' Compensation – 2022 Policy - \$39,231.00 (All)*
2. *Geauga County Engineer – Crack Sealing - \$22,889.70 (Roads)*
3. *FSS, Inc. – Two sets of Turnout Gear - \$6,450.00 (Fire)*
4. *Otis Elevator – Yearly Contract - \$4,687.20 (Fire)*

D. Emergency PO Ratifications

1. *Geauga Mechanical – Hot Water Heater - \$5,195.00 (Police)*

E. Invoice Approvals

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 12062021- ____: Inter-fund transfer from General Fund to Road Fund for work performed in August 2021 - \$1,832.74*
2. *Resolution 12062021- ____: To approve the creation of a Special Revenue Fund 2909 in the amount of \$44,079.00 for the ODNR NatureWorks grant as specified by the Auditor of State*

V. Public Interaction: Question and Answer

VI. Correspondence Received

VII. Adjourn

Next Regular Scheduled Meeting: *December 20, 2021 at 7pm at the Town Hall*

Next Special Meetings:

Late Addition(s):