

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 24, 2022

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

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

Call to Order/Pledge of Allegiance

I. **Changes to the Agenda**

II. **Minutes Approval:** *January 10, 2022 Regular Meeting*

III. **Presentations:** *Swearing-In of New Police Officers*
 Swearing-In of Full-time Firefighter

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. *Employment of Full-time Firefighter*
2. *Grade Change Request – McClintock*
3. *Training Request – Riley*
4. *Training Request – Burge*
5. *Training Request – Stanczyk*
6. *Training Requests – Cole, McClintock*

C. **Pending Business**

VII. **Police**

A. **Old Business**

B. **New Business**

1. *Employment of Public Employees*
2. *Alarm Monitoring Agreement*
3. *K-9 Compensation*

C. **Pending Business**

VIII. **Service Department (Parks/Properties/Roads)**

A. **Old Business**

B. **New Business**

1. *Annual Highway Mileage Certification*
2. *Cemetery Deed - Randall*

C. **Pending Business**

IX. **Town Hall**

A. **Old Business**

B. **New Business**

1. *Meijer Preliminary Plan Review*
2. *422/306 Interchange Study*

C. **Pending Business**

1. *Town Hall Renovations*
2. *Township Technology Updates*

3. *Training Requirements / Schedule*
4. *PPM Revisions*
5. *Henry South Property*
6. *Township Communications*
7. *ESID*
8. *Ohio Department of Development Grant*
9. *ARPA Grant*
10. *State of Ohio Capital Budget Opportunities*

X. Zoning

- A. Old Business**
- B. New Business**
- C. Pending Business**
 1. *ARB Formation*

XI. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
 1. *Ohio Bureau of Workers' Compensation – Payroll True-up 2022 -\$9,301.00 (All)*
 2. *Target Solutions Learning, LLC – Renewal - \$2,801.82 (Fire)*
 3. *VanCuren Services – Remove Trees on Samuel Lord - \$4,500.00 (Roads)*
 4. *Davey Resource Group – Smith Creek Project - \$5,653.75 (General)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 1. *Taft – Economic Development - \$562.50 (General)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, February 8, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):