

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 28, 2022

EXECUTIVE SESSION: **6:00 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
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:** *February 14, 2022 Regular Meeting*

III. **Presentations:** *Oswald, Medical Insurance Update: Brian Feliciano and Kim Klefman*

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. *Training Request – Measures*
2. *Training Request – Bolt*
3. *Training Request – Rudmann*
4. *Leave of Absence Request - Gelardi*
5. *Resignation of Public Employee - Ricco*

C. **Pending Business**

VII. **Police**

A. **Old Business**

B. **New Business**

1. *Liquor License – ARDZ 2, Inc.*
2. *Request to Accept Donation*

C. **Pending Business**

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

A. **Old Business**

B. **New Business**

1. *Highway Use Manual Resolution*

C. **Pending Business**

1. *Settler's Park Playground*

IX. **Town Hall**

A. **Old Business**

B. **New Business**

1. *Contracts for Election Day Polling Locations*
2. *Zoom Class Action Settlement*
3. *Electronic Meetings*
4. *Health Care Renewal*

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. *Ohio Department of Development Grant*
8. *ARPA Grant*
9. *State of Ohio Capital Budget Opportunities*
10. *422/306 Interchange Discussion*

X. Zoning

A. Old Business

B. New Business

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

1. *Permanent Appropriations*

C. Purchase Order Requests

1. *Valley Enforcement Group – 2022 Dues - \$10,000.00 (Police)*
2. *Trueshot – Ammunition - \$10,811.00 (Police)*
3. *ESO Solutions, Inc. – Software for Reporting - \$2,996.25 (Fire)*
4. *Clarion/FDIC – Registration for 3 Firefighters - \$3,777.00 (Fire)*
5. *Davey Resource Group – Smith Creek Project - \$36,912.75 (General)*
6. *Auditor of State – Audit Fees - \$11,275.00 (General)*

D. Emergency PO Ratification

1. *H&H Clearing LLC – Haskins Rd. Tree Clearing - \$72,426.00 (Roads)*

E. Invoice Approvals

1. *Singerman Mills – Development 2020 - \$1,300.00 (General)*
2. *Singerman Mills – Signature Square - \$442.00 (General)*
3. *Geauga County ADP – Q3 IT - \$3,654.78 (Fire)*
4. *Geauga County ADP – Q3 IT - \$4,058.49 (Police)*
5. *Cargill – Salt Fill-up - \$15,876.59 (Roads)*
6. *Davey Resource Group – Smith Creek Project - \$5,034.25 (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, March 14, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):