

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 14, 2022

**EXECUTIVE SESSION**            **6:00 P.M.**            **Employment & Compensation 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:**            *February 28, 2022 Regular Meeting*

III.      **Presentations:**                *Randy Miller, Planet Aid*

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.       *Approval for Annual Easter Egg Hunt*
2.       *Retirement of Public Employee – Vasko*
3.       *Retirement of Public Employee – Swigonski*
4.       *Training Request – Metz*
5.       *Training Request – Burge*
6.       *Training Request - McClintock*

#### C.       **Pending Business**

### VII.     **Police**

#### A.       **Old Business**

#### B.       **New Business**

#### C.       **Pending Business**

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

#### A.       **Old Business**

#### B.       **New Business**

1.       *RC-BAI-V-2022: Change Order and Final Pay Application*
2.       *Cemetery Deed – Boden*
3.       *Cemetery Deed - Krause*

#### C.       **Pending Business**

### IX.      **Town Hall**

#### A.       **Old Business**

1.       *Health Care Renewal*

#### B.       **New Business**

1.       *Chagrin River Watershed Partners – Memorandum of Understanding*

#### 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**
- C. Purchase Order Requests**
  1. *TNVC, Inc. – Night Vision Goggles - \$8,440.00 (Police)*
  2. *DS Architecture – Town Hall - \$12,106.25 (General)*
  3. *DS Architecture – Town Hall Renovation/Remodel - \$25,000.00 (General)*
- D. Emergency PO Ratification**
- E.**
  1. *H & H Land Clearing, LLC - Tree Removal on Haskins Road - \$29,350.00 (Roads)*
- F. Invoice Approvals**
  1. *Cleveland Clinic @Work – OSHA Required Physicals - \$3,907.00 (Fire)*
  2. *Cargill Incorporated – Salt Fill Up 2022 - \$15,192.17 (Roads)*
- G. Blanket Certificate Renewals/Approvals**
  1. *Roads – Operating Supplies - \$15,000.00*
- H. Fiscal Resolution Approvals**
  1. *Resolution 03142022- \_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in February 2022 - \$1,685.04*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, March 28, 2022 at 7 P.M.*