

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 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:** *March 14, 2022 Regular Meeting
March 21, 2022 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. *Step Increase and Rank Change Request – Cole, Rudmann*
3. *Step Increase and Rank Change Request – Zelle*

C. **Pending Business**

VII. **Police**

A. **Old Business**

B. **New Business**

1. *Liquor License Renewal – Greenville Inn*
2. *Grade Change Request – Cagwin*
3. *K9 Settlement Agreement*
4. *Pay Adjustment – Chambers*
5. *Grade Change Request – Chambers*
6. *Resignation of Public Employee - Weir*

C. **Pending Business**

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

A. **Old Business**

B. **New Business**

1. *Fee Waiver Request – The Woodsedge COA*
2. *Cemetery Deed – Slacas*
3. *Approval of Plans/Authorization to Bid – Haskins Road*
4. *Approval of Plans/Authorization to Bid – Craig Driver Culvert*
5. *ODOT Salt Contract Resolution*

C. **Pending Business**

1. *Settler's Park Playground*

IX. Town Hall

A. Old Business

1. *PlanetAid Collection Bins*

B. New Business

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. *Cleveland Vicom – New Back Door for Police Station - \$14,136.00 (Police)*
2. *Fire Safety Services – 32 Pairs of Boots - \$10,560.00 (Fire)*
3. *Geauga Mechanical - Boiler Replacement - \$10,584.00 (Police)*

D. Emergency PO Ratification

1. *Breckenridge Kitchen Equipment & Design – Refrigerator - \$6,819.00 (Roads)*

E. Invoice Approvals

1. *Geauga County ADP Board – Q4 2021 -\$3,164.74 (Police)*
2. *Geauga County ADP Board – Q4 2021 -\$3,348.53 (Fire)*
3. *Cargill Incorporated – Salt Fill-up - \$46,507.57 (Roads)*
4. *Littler – Retainer - \$250.00 (Police)*
5. *Littler – General Labor - \$175.00 (Police)*

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, April 11, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):