

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, APRIL 11, 2022

EXECUTIVE SESSION **6:00 P.M.** **Employment & 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 28, 2022 Regular Meeting
April 4, 2022 Special Work Session*

III. **Presentations:** *Don Rice, Metzenbaum*

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 Accept Donation*
2. *Job Description Approval – Safety Officer*
3. *Request to Hire – Safety Officer*
4. *Protegis Security Agreement*

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. *Request to Declare Obsolete – Refrigerator*
2. *Request to Auction on GovDeals - Refrigerator*
3. *Cemetery Deed Transfer - Krause*

C. **Pending Business**

IX. **Town Hall**

A. **Old Business**

B. **New Business**

1. *2022 Property Use Agreement with Kenston*
2. *American Fireworks Contract*
3. *Settler's Park Playground Discussion*
4. *Letter of Support – Water Resources*
5. *Letter of Support - RAISE*

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 Wrap – New Vehicle Wrap - \$4,365.00 (EMS)*
2. *A Better Truck Cap & Hitch – Cap for New Vehicle - \$3,777.00 (EMS)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Ohio Auditor of State – UAN and Audit Fees - \$6,588.50 (General)*
2. *Cargill – Salt Fill-ups - \$25,151.64 (Roads)*
3. *Sensible Products – Equipment to Outfit 3135 - \$8,942.00 (Fire)*
4. *Taft – Economic Development - \$157.50 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Parks – Improvement of Sites - \$15,000.00 (General)*

G. Fiscal Resolution Approvals

1. *Resolution 04112022 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in March 2022 - \$5,154.24*
2. *Resolution 04112022- ____: Resolution to Increase Permanent Appropriations and Revenues for 2022 in Public Improvement TIF Fund #1 - \$9,200.89*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, April 25, 2022 at 7 P.M.*