

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 23, 2022

EXECUTIVE SESSION: **6:00 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent and 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:** *May 9, 2022 Regular Meeting*

III. **Presentations:** *Kimm Leininger, Geauga Growth Partnership*

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. *Agreement Renewal: State Industrial Products*
2. *Agreement Renewal Auburn Career Center*

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. *Approval of Plans/Authorization to Bid: RS-BAI-V-23022*
2. *Street Lighting at Twilea Subdivision*
3. *Fee Waiver Request – Bainbridge Women’s Club*
4. *Resolution and Agreement to Purchase Hydro-Seeder from Geauga County*

C. **Pending Business**

IX. **Town Hall**

A. **Old Business**

1. *BWC Drug-free Workplace Information*
2. *Website Maintenance Discussion*
3. *Town Hall Renovations*

B. **New Business**

1. *Compensation Study*
2. *Juneteenth*
3. *Eagle Scout Proclamation - Deken*

C. **Pending Business**

1. *Township Technology Updates*
2. *Training Requirements / Schedule*

3. *PPM Revisions*
4. *Henry South Property*
5. *Township Communications*
6. *Ohio Department of Development Grant*
7. *State of Ohio Capital Budget Opportunities*
8. *422/306 Interchange Discussion*
9. *Cell Tower Lease*

X. Zoning

A. Old Business

B. New Business

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

1. *Audit Findings and Acceptance*

C. Purchase Order Requests

1. *Clemans Nelson – Compensation Study - \$9,000.00 (???)*
2. *VanCuren Services, Inc. – Tree Removal Haskins Rd. - \$8,900.00 (Roads)*
3. *Flock Safety – Contract Renewal - \$5,000.00 (Police)*
4. *Geauga County Engineer – Crack Sealing - \$35,000 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Davey Resource Group – Smith Creek - \$7,857.50 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Cemetery – Improvement of Sites - \$1,000.00*
2. *Fire – Small Tools and Equipment - \$3,000.00*
3. *Fire – Training - \$10,000.00*

G. Fiscal Resolution Approvals

1. *Resolution to Increase Permanent Appropriations and Revenues for 2022 – EPA 319 Grant Fund – 2908-760-730-0000 Improvement of Sites - \$624.73*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, June 13, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):