

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 9, 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: *April 25, 2022 Regular Meeting*

III. Presentations:

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. *Training Request – MacKenzie*

2. *Pay Grade Increase - Savel*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Promotion of Public Employee – Smith*

2. *Promotion of Public Employee – Dent*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Settler's Park Playground Discussion*

2. *Approval of Plans/Authorization to Bid - RS-BAI-V-2022*

3. *Fee Waiver Request – Spring Valley Civic Association*

C. Pending Business

IX. Town Hall

A. Old Business

1. *ESID Update*

B. New Business

1. *Drug-free Workplace Policy*

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. *State of Ohio Capital Budget Opportunities*
9. *422/306 Interchange Discussion*
10. *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**
- C. Purchase Order Requests**
 1. *MNJ Technologies Direct, Inc. - 6 Computers - \$7,133.95 (Police)*
 2. *Auburn Heating, Plumbing, and AC – Heating & Cooling Units - \$34,030.00 (Fire)*
 3. *VanCuren Services – Tree Removal - \$14,300.00 (Roads)*
 4. *MNJ Technologies Direct, Inc. – Switches - \$10,290.00 (Police)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 1. *Littler – Labor and Employment - \$250.00 (Police)*
 2. *Ohio Auditor of State – Audit Fees - \$4,776.50 (General)*
 3. *DS Architecture – TH Renovation - \$15,895.00 (General)*
 4. *Davey Resource Group – Smith Creek - \$4,750.00 (General)*
- F. Blanket Certificate Renewals/Approvals**
 1. *Roads – Repairs and Maintenance - \$15,000.00*
- G. Fiscal Resolution Approvals w**
 1. *Resolution 05092022 - ___: Inter-fund transfer from General Fund to Road Fund for work performed in April 2022 - \$14,967.12*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, May 23, 2022 at 7 P.M.*