

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 13, 2022

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Preparing for Negotiations (ORC 121.22(G)(4))**

REGULAR SESSION: **7:00 P.M.** **Regular Business Meeting**

Call to Order/Pledge of Allegiance

I. **Changes to the Agenda**

II. **Minutes Approval:** *Rescind May 9, 2022 Regular Meeting Minutes
May 9, 2022 Regular Meeting Revised
May 23, 2022 Regular Meeting
June 3, 2022 Special Meeting*

III. **Presentations:** *Fire Department Proclamations*

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**
- C. **Pending Business**

VII. **Police**

- A. **Old Business**
- B. **New Business**
 - 1. *Grade Change Request – Jeavons*
 - 2. *Retirement of Public Employee - Marconi*
- C. **Pending Business**

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

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**

IX. **Town Hall**

- A. **Old Business**
 - 1. *ESID Update*
- B. **New Business**
 - 1. *BRE Agreement/Non-disclosure Agreement - GGP*
 - 2. *Set Date for Health Care Committee Meeting*
 - 3. *Contracts for Election Day Polling Locations*
 - 4. *Street Lighting Resolution*
- C. **Pending Business**
 - 1. *Township Technology Updates*
 - 2. *PPM Revisions*
 - 3. *Henry South Property*
 - 4. *422/306 Interchange Discussion*

5. *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. *Grade Line, Inc. – Drainage Improvements E. Craig Drive - \$7,500.00 (Roads)*
 - 2. *Flow MSP, Inc. – Pre-planning Software - \$7,560.00 (Fire)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. *Geauga Growth Partnership – Renewal - \$1,000.00 (General)*
 - 2. *Littler – General Labor - \$1,050.00 (Police)*
 - 3. *Littler – General Labor - \$2,175.00 (Police)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 6132022 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in May 2022 - \$7,844.64*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, June 27, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):