

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 11, 2022

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent Court Action (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: *June 22, 2022 Special Meeting
June 27, 2022 Regular Meeting*

III. Presentations: *Steve Demetriou, Candidate for State Representative*

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*

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. *Fee Waiver Request – CRWP*

2. *Cemetery Deed – McHale*

3. *Cemetery Deed - Kasulones*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Waterline Tie-in*

B. New Business

1. *Bainbridge Rox Liquor Approval – Civic Club*

2. *IRS Mileage Rate Increase*

3. *Hiring of Legal Counsel*

4. *First Energy Letter re: Pole Attachments*

5. *Brownfield Remediation Letter*

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. MNJ Technologies – 3 Desktop Computers - \$3,566.85 (Roads)
 2. Highland Tree Service – Tree Removal CVM & River Rd. - \$8,800.00 (Parks)
 3. Protegis Fire & Safety – Annual Monitoring & Installation - \$1,525.00 (Roads)
 4. Home Depot – Supplies - \$4,000.00 (Parks, Cemetery)
- D. Emergency PO Ratification**
- E. Invoice Approvals**
- F. Blanket Certificate Renewals/Approvals**
 1. Police: Accounting & Legal Fees - \$5,000.00
 2. Police: Small Tools & Equipment - \$5,000.00
- G. Fiscal Resolution Approvals**
 1. Resolution 07112022 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in June 2022 - \$2,435.52

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

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

Next Special Meeting(s):

Late Addition(s):