

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 25, 2022

**EXECUTIVE SESSION:**           **6:00 P.M.**       **Employment and 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:**       *June 27, 2022 Regular Meeting  
July 11, 2022 Regular Meeting*

**III. Presentations:**           *Jaina Gandolfi, ESCWR Vocational Director*

**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. Retirement of Firefighter – Gelardi*
- 2. Request to Accept Donations (2)*

**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 – Bainbridge Recovery Club*
- 2. Cemetery Deed - Cipiti*

**C. Pending Business**

### **IX. Town Hall**

**A. Old Business**

**B. New Business**

- 1. OneOhio Opioid Settlement*

**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**

1. *Right-of-Way Agreement – Canyon Lakes Colony*
2. *Student Job Training Agreement*
3. *Bainbridge Library – Herb Society Fee Waiver Request*

**C. Pending Business**

1. *ARB Formation*

**XI. Fiscal**

**A. Old Business**

**B. New Business**

**C. Purchase Order Requests**

1. *Davey Resource Group – Smith Creek Restoration - \$6,341.22 (General)*
2. *MNJ Technologies Direct, Inc. – Fiber Optic Cable - \$11,823.50 (Police)*
3. *Motorola Solutions, Inc. – 16 Radios - \$66,612.29 (Police)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Davey Resource Group – Smith Creek - \$11,071.25 (General)*
2. *Kokosing – Materials - \$4,964.25 (Roads)*

**F. Blanket Certificate Renewals/Approvals**

1. *Fire – Repairs and Maintenance - \$4,000.00*
2. *Roads – Operating Supplies - \$10,000.00*

**G. Fiscal Resolution Approvals**

1. *Resolution 07252022-\_\_\_\_: Resolution to Create Special Revenue Fund – OneOhio Special Revenue Fund 2910*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** Monday, August 8, 2022 at 7 P.M.

**Next Special Meeting(s):**

**Late Addition(s):**