

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 22, 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: *August 8, 2022 Regular Meeting*

III. Presentations:

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. *Training Request – Measures*

2. *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 – Historical Society*

2. *Fee Waiver Request – Tanglewood Villas Condo One*

3. *Fee Waiver Request – Red Cross*

4. *Fee Waiver Request – Tuesday Study Club*

5. *Cemetery Deeds – Slacas (2)*

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

C. Pending Business

1. *PPM Revisions*

2. *Henry South Property*

3. *422/306 Interchange Discussion*

4. *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. *Ganley Chevrolet – Four Vehicles - \$130,780.00 (Police)*
2. *Hall Public Safety – Equipment for New Vehicles - \$79,884.60 (Police)*
3. *Stalker Radar – Radar Unit and Cables - \$3,986.70 (Police)*
4. *Atwells Police & Fire Equipment – Uniforms - \$10,000.00 (Police)*
5. *Davey Resource Group, Inc. – Smith Creek - \$5,330.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Clemans – Nelson – Compensation Study - \$2,655.00 (General, Police, Fire)*
2. *Kokosing Materials, Inc. – Materials - \$3,163.45 (Roads)*
3. *Kokosing Materials, Inc. – Materials - \$3,712.35 (Roads)*
4. *Chagrin Valley Paving – Pay Application #1 - \$124,578.00 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *EMS – Contracted Services - \$2,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 08222022-____: Authorizing Expenditures for One Ohio Settlement Funds – DARE Program*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, September 12, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):