

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 8, 2022

**EXECUTIVE SESSION**            **6:00 P.M.**            **Employment & Compensation of Public Employees (ORC 121.22(G)(1))**  
**Employment of Public Official (ORC 121.22(G)(1))**  
**Pending and 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 27, 2022 Regular Meeting*  
*July 25, 2022 Regular Meeting*

III.      **Presentations:**                *Joe Gustoskey, Waterline Presentation*

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 Donations (2)*

C.       **Pending Business**

### VII.     **Police**

A.       **Old Business**

B.       **New Business**

1.       *2022 Liquor Permits Renewal*

C.       **Pending Business**

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

A.       **Old Business**

B.       **New Business**

1.       *Protegis Alarm Monitoring Agreement*

2.       *Fee Waiver Request – Tuesday Study Club*

3.       *Fee Waiver Request – Hawksmoor Association*

C.       **Pending Business**

### IX.      **Town Hall**

A.       **Old Business**

1.       *One Ohio Settlement*

2.       *Township Technology – Meeting Room*

B.       **New Business**

1.       *November Meeting Date Change*

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. *Communication Services – 16 pagers - \$9,675.00 (Fire)*
2. *JP Morgan – 3 Desktop Computers - \$2,997.00 (Fire)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Clemans – Nelson – Compensation Study - \$45.00 (General)*
2. *EMSAR – Annual Contract - \$2,970.00 (Fire)*
3. *Kokosing Materials, Inc. – Road Materials – \$7,169.65 (Roads)*

**F. Blanket Certificate Renewals/Approvals**

1. *Roads – Supplies & Materials - \$10,000.00*
2. *Roads – Repairs & Maintenance - \$10,000.00*
3. *Roads – Permissive Motor Vehicle License Tax - \$15,000.00*

**G. Fiscal Resolution Approvals**

1. *Resolution 08082022 - \_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in July 2022 - \$2,407.20*
2. *Resolution 08082022-\_\_\_\_: To Increase Permanent Appropriations and Revenues for 2022 – EPA 319 Grant Fund - 2908-760-730-0000 Improvement of Sites - \$7,643.07*

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

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, August 22, 2022 at 7 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**