

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 26, 2022

EXECUTIVE SESSION: **6:00 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
Collective Bargaining (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: *September 12, 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 - Riley

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Request to Accept Donation

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Snow and Ice Agreement

2. Fee Waiver Request - Lake Lucerne HOA

3. Cemetery Deed - McHale

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

1. ESID Resolution

2. KCE ABRB Reappointment

3. Meeting Schedule Discussion

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**
 - 1. *Addressing Responsibilities*
 - C. Pending Business**
 - 1. *ARB Formation*

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Greenwald Enterprise, Inc. – Hydraulic Fluid - \$2,910.00 (Fire)*
 - 2. *Love Insurance – VFIS Insurance Premium - \$3,679.00 (Fire)*
 - 3. *Fire-Catt, LLC – Hose Testing - \$3,781.75 (Fire)*
 - 4. *Ullman Oil – Fuel - \$88,000.00 (All)*
 - 5. *Davey Resource Group – Smith Creek Project - \$6,583.35 (General)*
 - 6. *Protegis Fire & Safety – Fire Alarm/Security Upgrade - \$7,711.74 (Roads)*
 - 7. *VanCuren Services – Tree Removal - \$4,200.00 (Roads)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Clemans-Nelson – Compensation Study - \$1,797.50 (Police, Fire, General)*
 - 2. *Geauga County ADP - \$3,635.08 (Fire)*
 - 3. *Kokosing Materials, Inc. – Materials - \$11,456.35 (Roads)*
 - 4. *Gutoskey & Associates – Waterline - \$11,850.00 (Police, Fire, General)*
 - 5. *Geauga County Engineer’s Office – Q3 Crack Sealing - \$18,240.77 (Roads)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, October 10, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):