

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 10, 2022

EXECUTIVE SESSION **6:00 P.M.** **Employment & 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: *September 26, 2022 Regular Meeting*

III. Presentations: *Adam Urbanski, DS Architecture*

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**
- C. Pending Business**

VII. Police

- A. Old Business**
- B. New Business**
 - 1. *Grade Change Request - Godec*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. *Fee Waiver Request – Town Hall – Cub Scout Pack 102*
 - 2. *Fee Waiver Request – Town Hall – Pilgrim Village HOA*
- C. Pending Business**

IX. Town Hall

- A. Old Business**
 - 1. *Supplement to Memorandum Storm Water*
- B. New Business**
 - 1. *NOPEC NEC Grant Expenditures*
 - 2. *TIRC Appointments*
- 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. *BZA Reappointment - DeWater*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *iSimulate, LLC - Simulation Stethoscope - \$2,525.00 (Fire)*
2. *UL, LLC - Ladder Testing - \$3,228.65 (Fire)*
3. *Corridon Builders & Remodelers Inc. - Install new Rheem Furnace - \$3,300.00 (General)*
4. *Just Trees, Inc. - Purchase of Thirteen Trees - \$3,200.00 (General)*
5. *Morton Salt - Salt - \$92,000.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Kokosing Materials, Inc. - Road Materials - \$2,530.15 (Roads)*
2. *DS Architecture - Architectural Services - \$11,377.50 (General)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 10102022 - ___: Inter-fund transfer from General Fund to Road Fund for work performed in September 2022 - \$4,757.76*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, October 24, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):