

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 21, 2022

EXECUTIVE SESSION: **5:30 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:** *November 7, 2022 Regular Meeting*

III. **Presentations:** *DORA Presentation, Andrew Shibley
Architectural Review, Jiffy Lube*

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 – Grachanin*
2. *Trip Request – Measures, Cooley, Liptak*
3. *Training Request – Zelle*
4. *Request for Fee Reduction*

C. **Pending Business**

VII. **Police**

A. **Old Business**

B. **New Business**

1. *Employment of Police Officer*
2. *Liquor License Hearing Request*

C. **Pending Business**

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

A. **Old Business**

B. **New Business**

1. *Recycling Agreement*
2. *Fee Waiver Request – Canyon Woods HOA*

C. **Pending Business**

IX. **Town Hall**

A. **Old Business**

B. **New Business**

1. *Set Organizational Meeting*

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. *Davey Resource Group- Smith Creek Project - \$2,532.50 (General)*
 - 2. *Hershberger Roofing & Siding LLC – Roof - \$14,700.00 (General)*
 - 3. *Love Insurance – Insurance Renewal - \$82,595.00 (All)*
 - 4. *Fire Fly Fire Equipment – 2 Deck Guns - \$8,000.00 (Fire)*
 - D. Emergency PO Ratification**
 - 1. *JP Morgan Chase – Travel Expenses to Iowa - \$2,883.22 (EMS)*
 - E. Invoice Approvals**
 - 1. *CLOUT – Annual Fee - \$200.00 (General)*
 - 2. *Morton Salt – Salt Fill-up – \$6,400.95 (Roads)*
 - 3. *Morton Salt – Salt Fill-up - \$10,929.66 (Roads)*
 - 4. *Morton Salt – Salt Fill-up - \$4,231.71 (Roads)*
 - 5. *Morton Salt – Salt Fill-up - \$8,357.36 (Roads)*
 - F. Blanket Certificate Renewals/Approvals**
 - 1. *Fire – Training - \$1,000.00*
 - G. Fiscal Resolution Approvals**

- XII. Public Interaction: Question and Answer**
- XIII. Correspondence Received**
- XIV. Adjourn**

Next Regular Scheduled Meeting: *Monday, December 5, 2022 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):