

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 9, 2023

**EXECUTIVE SESSION**            **5:00 P.M.**            **Employment & Compensation of Public Employees +  
Appointment of Public Officials (ORC 121.22(G)(1))  
Collective Bargaining (ORC 121.22(G)(4))  
Pending Litigation (ORC 121.22(G)(3))**

**6: 00 P.M.**            **Organizational Meeting**

**REGULAR SESSION:**            **7:00 P.M.**            **Regular Business Meeting**

**Call to Order/Pledge of Allegiance**

**I. Changes to the Agenda**

**II. Minutes Approval:**            *December 19, 2022 Regular Meeting*

**III. Presentations:**

**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. *Part-time Fire Contract Approval*
2. *Full-time Fire Contract Approval*
3. *Certificate of Need - EMS Levy*
4. *Conditional Offer Letter Approval*
5. *Step Increase – McClintock*
6. *Training Requests – Metz, Riley*
7. *Request to Approve Purchase – Off-road Vehicle*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

**C. Pending Business**

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

**A. Old Business**

1. *MOU with Kenston Schools for Sidewalk Maintenance*

**B. New Business**

1. *Resignation of Public Employee*
2. *Fee Waiver Request – GSWCD*

**C. Pending Business**

**IX. Town Hall**

**A. Old Business**

1. *MOU with Solon – Walking Trail*

**B. New Business**

1. *Kenston Plaza CJE*
2. *NOPEC Community Grant*
3. *Pending Litigation*

**C. Pending Business**

1. *PPM Revisions*
2. *Henry South Property*
3. *Cell Tower Lease*
4. *DORA*

**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. *Ohio Bureau of Workers' Compensation -Payroll True-up - \$5,663.00 (All)*
2. *Murphy Tractor & Equipment – John Deere 325G Loader - \$72,388.28 (Roads)*
3. *Van Curen Services – Tree Removal - \$16,900.00 (Roads)*
4. *Line X of Streetsboro – Cargo Glide - \$3,150.00 (Fire)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Morton Salt – Salt Fill-up - \$7,439.62 (Roads)*
2. *Morton Salt – Salt Fill-up - \$13,460.19 (Roads)*
3. *Geauga County Engineer's Office – Pavement Markings - \$57,200.00 (Roads)*

**F. Blanket Certificate Renewals/Approvals**

1. *EMS – Operating Supplies - \$5,000.00*

**G. Fiscal Resolution Approvals**

1. *Resolution 01092023 - \_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in December 2022 - \$3,709.92*

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

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, January 23, 2023 at 7 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**