

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 8, 2023

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: *April 24, 2023 Regular Meeting*

III. Presentations: *Chuck Walder, County Auditor re: ADP*

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. Stepped Pay Grade Increases

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Liquor License Hearing – Aldi Inc. Ohio

2. Wage Increase Request

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. CIMS Burial Search Contract

2. Approval of Plans/Authorization to Bid: CU-BAI-V-2023

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

C. Pending Business

1. PPM Revisions

2. Henry South Property

3. Cell Tower Lease

4. DORA

5. Stormwater Improvement District

X. Zoning

A. Old Business

B. New Business

C. Pending Business

1. *ARB Formation*
2. *Land Use Plan Update*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Hylant Administrative Services – Legal Fees Deductible - \$5,000.00 (General)*
2. *Geauga SWCD – 2023 Annual Appropriation - \$_____ (General)*
3. *Central Ohio Cleaning – Deep Cleaning Items - \$4,030.00 (Police)*
4. *The Chas E Phipps Co. – Road Saw - \$9,098.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Margaret Nancy Johnson – Conciliator Fees - \$1,720.58 (General)*
2. *Ullman Oil – Fuel - \$11,869.37 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Roads: Repairs and Maintenance - \$10,000.00*
2. *Parks: Repairs and Maintenance - \$15,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 05082023 - ____: Inter-fund transfer from General Fund to Road Fund for work performed in April 2023 - \$7,276.50*
2. *Resolution 05082023-____: To increase Permanent Appropriations and Revenues for 2023 – EPA 319 Grant Fund - \$2,679.99*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, May 22, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):