

2023 BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 24, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment, Compensation, and Appointment
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: *July 10, 2023 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. *Request to Declare Obsolete – Hoses*

2. *Request to Auction on GovDeals - Hoses*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Liquor License – Hungarian Hostess*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. *Smith Creek Restoration Permit*

B. New Business

1. *Marous Proclamation*

2. *Stormwater MOU*

3. *Virginia A. Bulone Easement*

4. *Employment of Public Employees*

5. *Three Cemetery Deeds - Althans*

C. Pending Business

IX. Town Hall

A. Old Business

B. New Business

1. *Resolution to Increase Fitzsimmons Rate*

2. *Engagement Resolution – Wallach*

3. *Stormwater District Discussion*

C. Pending Business

1. *PPM Revisions*
2. *Cell Tower Lease*
3. *Waterline*
4. *Henry South Property*
5. *Stormwater Improvement District*

X. Zoning

A. Old Business

B. New Business

1. *208 Plan Request – Brenda Grimes*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Collins Equipment Corp. – Repair Veeder-Root TLS 350 - \$2,923.70 (Roads)*
2. *Auburn Pipe & Plumbers Supply – Culvert Pipe - \$10,000.00 (Roads)*
3. *Lake County Sewer Co. – CCTV Camera - \$3,500.00 (Roads)*
4. *Davey Resource Group – Smith Creek - \$15,567.50 (General)*
5. *Little – Patrolman Negotiations - \$8,120.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Singerman, Mills – GL Development - \$728.00 (General)*
2. *The Arms Trucking Co. – Limestone - \$2,911.30 (Roads)*
3. *Ullman Oil Company – Fuel - \$12,851.75 (All)*
4. *Allied Corporation – Asphalt - \$15,050.66 (Roads)*
5. *Little – Teamsters - \$116.00 (Roads)*
6. *Little – Firefighters Negotiations - \$87.00 (Fire)*
7. *Little – Patrolmen Negotiations - \$8,120.00 (Police)*

F. Blanket Certificate Renewals/Approvals

1. *Roads – Repairs and Maintenance - \$15,000.00*

G. Fiscal Resolution Approvals

1. *Resolution 07242023-____: Resolution to redirect 0.2 inside mills from the General Fund to the Road and Bridge Fund*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, August 14, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):