

# 2023 BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 25, 2023

**EXECUTIVE SESSION**            **6:00 P.M.**            **Employment and Compensation of Public Employees and Discipline of Public Employee (ORC 121.22(G)(1)) Pending Litigation (ORC 121.22(G)(3))**

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

**Call to Order/Pledge of Allegiance**

**I. Changes to the Agenda**

**II. Minutes Approval:**            *September 11, 2023 Regular Meeting*  
*September 19, 2023 Special 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. *Discipline of a Public Employee*

2. *Request to Accept Donation*

3. *Agreement Approval – Ohio Ambulance Transportation Grant*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

**C. Pending Business**

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

**A. Old Business**

1. *Miller Dodson Capital Reserve Study*

2. *Amendment to CRWP Smith Creek Restoration Contract*

**B. New Business**

1. *Payment Request – Marks & Gallagher (selling graves back to township)*

2. *Memorandum – Forfeited Land Sale*

**C. Pending Business**

**IX. Town Hall**

**A. Old Business**

1. *Engagement Letter – C.T. Consultants, Inc.*

2. *PPM Revisions*

**B. New Business**

**C. Pending Business**

1. *Waterline*

2. *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. *DS Architecture – Contract Services - \$10,000.00 (General)*

2. *Steel Supply Co., Inc. – Fabricate Wider Bed for New UTV - \$8,700.00 (Fire)*

3. *KTS Equipment – Chipper Replacement - \$74,284.75 (Roads)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Allied Corporation – Asphalt Road Maintenance Materials - \$11,586.36 (Roads)*

2. *Geauga Highway Co. – The Chip Seal of Various Roads - \$94,714.48 (Roads)*

3. *McCarthy, Lebit, Crystal & Liffman – Professional Services - \$54.50 (General)*

4. *Littler Mendelson, PC – CBA Negotiations with OPBA - \$348.00 (Police)*

5. *Littler Mendelson, PC – CBA Negotiations with Teamsters - \$58.00 (Roads)*

6. *Littler Mendelson, PC – CBA Negotiations with IAFF - \$870.00 (Fire)*

**F. Blanket Certificate Renewals/Approvals**

**G. Fiscal Resolution Approvals**

1. *Resolution 09252023-\_\_\_\_; Transfer within the Road & Bridge fund from Salaries to Small Tools & Equipment - \$50,000.00*

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

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, October 9, 2023 at 7 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**