

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 20, 2023

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent 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: *November 6, 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. Training Requests – Metz, Measures, Riley

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Liquor License Transfer - Zeppes

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Request Authorization to Survey Various Parcels

2. Fee Waiver Request – Kenston Board of Education

C. Pending Business

IX. Town Hall

A. Old Business

1. ORC Chapter 6119 Stormwater Management District Scope of Services

2. Cell Tower Update

3. Amendment to Geauga Lake CJE

B. New Business

1. Volunteer Boards – Thank You Gifts

2. Tax Revaluation Media Release

3. Insurance Plan Renewal

C. Pending Business

1. PPM Revisions

2. *Waterline*

X. Zoning

A. Old Business

B. New Business

1. *208 Plan Request*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Docmann Marketing Group - DARE Shirts and Merchandise - \$4,000.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Little Mendelson P.C. – 2023 CBA Negotiations - \$377.00 (Fire)*

2. *Little Mendelson P.C. – Legal Services - \$29.00 (Police)*

3. *Little Mendelson P.C. – Legal Services - \$406.00 (Police)*

4. *Geauga County Engineer – Rental Resource Program for Crack Sealing - \$32,644.62 (Roads)*

5. *Oscar Brugmann – Washed Gravel - \$4,170.26 – (Roads & General)*

6. *Ullman Oil Company – Fuel for Township Vehicles & Equipment - \$9,484.32 (All Depts.)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, December 4, 2023 at 7 P.M.*

Next Special Meeting(s):

Late Addition(s):