

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 6, 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: *October 23, 2023 Regular Meeting*

III. Presentations: *Love Insurance, OTARMA, Wichert Insurance*

IV. Department Head Reports: *Fiscal, Service*

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. *Requested Grade Change – Nate Milstead*

2. *Carrier Corp HVAC Service Agreement Approval Request*

3. *Request to Accept Donation*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Final Pay Application – Haskins Road: RC-0191-A-2022*

2. *Cemetery Deed – Eugene F. Griewisch*

3. *Bainbridge Township Building – Auditorium Roof Shoring*

4. *Training Request – OSHA Compliance – Hansel and Bijelic*

5. *Training Request – Facility Operation and Parks Training – Gordon and Pandy*

C. Pending Business

IX. Town Hall

A. Old Business

1. *Cell Tower Update*

B. New Business

C. Pending Business

1. *PPM Revisions*

2. *Waterline*

X. Zoning

A. Old Business

B. New Business

1. *Zoning Commission and BZA Re-appointments*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

1. *Temporary Appropriation Resolution – 2024*
2. *Tax Revaluation Discussion*

C. Purchase Order Requests

1. *Love Insurance – 2023-2024 Accident/Sickness Insurance Premium - \$3,679.00 (Fire)*
2. *Robeck Fluid Power Co. – Maintenance for Trucks - \$2,700.00 (Roads)*
3. *TIREMAXX – Fill Loader Tires with Maxxfill - \$7,000.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Bainbridge Shop-With-A-Cop - \$3,000.00 (Police)*
2. *Chagrin Valley Paving – Final Pay Application for Haskins Road - \$45,974.66 (Roads)*
3. *Genweld Corp. – 2023 MACK Granite Outfitting - \$20,000.00 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *EMS Contracted Services - \$600.00 (Fire)*
2. *Repairs and Maintenance - \$10,000.00 (Roads)*
3. *Supplies and Materials - \$2,000.00 (Roads)*

G. Fiscal Resolution Approvals

1. *Resolution 11062023-___: To Increase Permanent Appropriations and Revenues for 2023 – EPA 319 Grant Fund 2908-760-730-000 Improvement of Sites - \$3,782.38*
2. *Resolution 11062023-___: Inter-fund transfer from General Fund to Road Fund for work performed in September and October 2023 - \$8405.10*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, November 20, 2023 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):