

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 8, 2024

SPECIAL MEETING:	5:00 P.M.	Employment & Compensation of Public Employees (ORC 121.22(G)(1))
EXECUTIVE SESSION:	6:00 P.M.	Organizational Meeting
REGULAR SESSION:	7:00 P.M.	Regular Business Meeting

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. **Minutes Approval:** *December 18, 2023 Regular Meeting
December 11, 2023 Special Meeting
December 29, 2023 Special Meeting*

III. Presentations:

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

- Request to Accept Donations*
- Termination of a Public Employee*

C. Pending Business

VII. Police

A. Old Business

B. New Business

- Request to Purchase CVSA III (trade-in CVSA II) and allow EULA*
- Liquor License – Beer Run & Some*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- Rental Fee Waiver Requests – Bainbridge Civic Club (2)*
- Contract for Geauga County Board of Elections – Election Day Polling Location*
- Request to Raise Rental Rates for Fire Department Training Room*
- Cemetery Deed – Robin L. Arbuckle*
- Request to Declare Item Obsolete and Auction on Govdeals*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. *NOPEC Community Grant*
2. *NOPEC Discussion*

C. Pending Business

1. *Cell Tower Lease*
2. *PPM Revisions*
3. *Temporary Signs Enforcement*

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. *Auburn Heating – Roof Top AC Unit - \$11,200.00 (Fire)*
2. *Junction Auto – 2024 RAM 5500 Cab/Chassis - \$77,985.00 (Roads)*
3. *O'Reilly Equipment – 2024 RAM 5500 Dump & Related Accessories - \$18,123.17 (Roads)*
4. *NITV Federal Services, LLC – Computer Voice Stress Analyzer III - \$7,015.50 (Police)*
5. *Ohio Bureau of Workers' Compensation – Payroll True-up for 1/1/2023-1/1/2024 - \$9,145.00 (All Departments)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *The Arms Trucking Co. – Limestone - \$6,067.00 (Roads)*
2. *Ullman Oil Company -Fuel for Township Vehicles - \$11,977.96 (All Departments)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 01082024-____: Inter-fund transfer from General Fund to Road Fund for work performed in December 2023 - \$4,573.80*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, January 22, 2024 at 7 P.M.

Next Special Meeting(s):

Late Addition(s):