

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 22, 2024

EXECUTIVE SESSION **5:30 P.M.** **Employment, Discipline and Compensation of Public Employees and Appointment of Public Official (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: *January 8, 2024 Regular Meeting*
January 8, 2024 Organizational; 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 Accept Donations*

2. *Request for Step Increases & Grade Change – Arnold, Pitre, Stanczyk*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Wage Increase for Part Time Officers*

2. *Reduction of Hours – Administrative Assistant*

3. *Discipline of a Public Employee*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Annual Highway Mileage Certification*

2. *Resignation of Public Employee*

3. *Authorization to Advertise Replacement of Building Attendant*

4. *Bids for Road Maintenance Materials*

5. *Cemetery Deed – Michael Krutilla*

6. *Resolution – Improvement of Savage Rd. TR-0190*

7. *Resolution – Improvement of Various Roads*

8. *2024 Senior Trash Pickup Flyer*

9. *Discipline of a Public Employee*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. *Letter of Recommendation*

C. Pending Business

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

X. Zoning

A. Old Business

B. New Business

1. *Appointment of Public Official*

C. Pending Business

1. *ARB Formation*

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *The Craun Liebing Company – Replace Lift Station Level Controller - \$4,904.00 (General)*
2. *Tire And Wheel Auto Service Center – Replace Drive Tires on Trucks 27 & 30 - \$5,931.20 (Roads)*
3. *MillerDodson Associates – Level 1 Replacement Reserve Study - \$22,575.00 (All Departments)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Littler – Discipline Issue - \$261.00 (Police)*
2. *Littler – Grievance - \$2,407.00 (Police)*
3. *Singerman Mills – GL Development - \$1,450.40 (General)*
4. *Singerman Mills Signature Square - \$858.40 (General)*
5. *Morton Salt – 200 Tons - \$9,443.27 (Roads)*
6. *Ullman Oil Company – Fuel for Township Vehicles - \$13,661.40 (All Departments)*

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, February 12, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):