

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 26, 2024

**EXECUTIVE SESSION**            **6:00 P.M.**            **Employment & Compensation of Public Employees  
(ORC 121.22(G)(1))  
Imminent Court Action (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:**            *February 12, 2024 Regular Meeting  
February 12, 2024 NOPEC Gas Opt-in Meetings  
January 22, 2024 Regular Meeting Amended*

**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**
- C. Pending Business**

**VII. Police**

- A. Old Business**
- B. New Business**
- C. Pending Business**

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

- A. Old Business**
- B. New Business**
  - 1. Bid Award – Road Materials*
  - 2. Vacation of Temporary Cul-de-sac on Tulip Lane*
  - 3. Request to Declare Obsolete/Auction Equipment – Bandit Brush Chipper & Emulsion Tank*
  - 4. Request to Declare Obsolete/Auction Equipment – 2014 International Workstar Dump Truck*
  - 5. Cleaning Contract Discussion*
  - 6. Cemetery Deed – Don Lybarger*
- C. Pending Business**

**IX. Trustees**

- A. Old Business**
  - 1. PPM Update*
  - 2. Cell Tower Update*

- B. New Business**
  - 1. *Issue 2 Resolution*
  - 2. *Girl Scout Gold Award Proclamations – Voudris and Sunderhaft*
- C. Pending Business**
  - 1. *PPM Revisions*
  - 2. *Cell Tower*
  - 3. *Temporary Signs Enforcement*

**X. Zoning**

- A. Old Business**
- B. New Business**
  - 1. *Public Hearing for Z-2023-2 at 7:30 P.M.*
  - 2. *Architect/Architectural Review*
- C. Pending Business**
  - 1. *ARB Formation*

**XI. Fiscal**

- A. Old Business**
- B. New Business**
  - 1. *Permanent Appropriations 2024*
  - 2. *Formation of Audit Committee*
- C. Purchase Order Requests**
  - 1. *Expert IT, LLC – Office 365 Licenses - \$7,200.00 (Police)*
  - 2. *Expert IT, LLC – Microsoft G1 & G3 License Renewal - \$5,012.00 (Fire)*
  - 3. *Lake Erie Construction Company – Guardrail Replacement – Tanglewood Trail - \$6,695.00 (Roads)*
  - 4. *LawnMatters – Vegetation Control & Misc. Service on Guardrails - \$5,367.50 (Roads)*
  - 5. *Vancuren Services, Inc. – Removal of Trees - \$13,100.00 (Roads)*
  - 6. *Ganley Chevrolet of Aurora, LLC – 2024 Chevy Tahoe - \$52,160.00 (Roads)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
  - 1. *Morton Salt – Salt - \$5,304.13 (Roads)*
  - 2. *DS Architecture – Bainbridge Township Hall – Structural - \$4,940.00 (General)*
- 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, March 11, 2024 at 7:00 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**