

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 11, 2024

EXECUTIVE SESSION: **6:00 P.M.** **Employment & 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: *February 26, 2024 Regular Meeting*

III. Presentations:

IV. Department Head Reports: *Fiscal, Service, KCE*

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 for Leave of Absence - Bowman

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Liquor License – Beer Run & Some

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. Cleaning Contract Approval

2. Change Order and Final Pay Application – CU-BAI-V-2023

B. New Business

1. Contract for Election Day Polling Location

2. Request to Hire Building Attendant – Mariola

3. Fee Waiver Request – MeadowRock Collective

C. Pending Business

IX. Trustees

A. Old Business

1. EMS Levy

2. PPM Update

3. Issue 2 Resolution

B. New Business

1. Vision Resolution

- C. Pending Business**
 - 1. *Cell Tower Lease*
 - 2. *Temporary Signs Enforcement*

- X. Zoning**
 - A. Old Business**
 - 1. *Architectural Review*
 - B. New Business**
 - C. Pending Business**

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Kolsom Tire – Tires for Squad & Explorer - \$2,710.16 (Fire)*
 - 2. *Geauga County Department of Water Resources – Application for Water Service - \$123,582.78 (Police, Fire, General)*
 - 3. *Gutoskey & Associates, Inc. – Town Hall, Fire Department & Police Department Water Improvements - \$5,000.00 (General, Fire, Police)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Littler – FOP Legal Fees - \$116.00 (Police)*
 - 2. *Littler – Chambers Legal Fees - \$116.00 (Police)*
 - 3. *Littler – Service Department Legal Fees \$290.00 (Parks)*
 - 4. *Littler – Fire Legal Fees - \$261.00 (Fire)*
 - 5. *CT Consultants – 6119 Plan - \$2,616.99 (General)*
 - 6. *Geauga County ADP – Help Desk Charges - \$3,052.52 (Fire)*
 - 7. *Grade Line, Inc. – The Drainage Improvements of Various Roads - \$19,107.20 (Roads)*
 - 8. *Morton Salt – Salt - \$14,217.83 (Roads)*
 - F. Blanket Certificate Renewals/Approvals**
 - 1. *Repairs & Maintenance - \$15,000.00 (Roads)*
 - 2. *Advertising - \$2,000.00 (General)*
 - G. Fiscal Resolution Approvals**

- XII. Public Interaction: Question and Answer**
- XIII. Correspondence Received**
- XIV. Adjourn**

Next Regular Scheduled Meeting: *Monday, March 25, 2024 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):