

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 25, 2024

EXECUTIVE SESSION **6:00 P.M.** **Employment, Compensation, and Discipline
of Public Employees (ORC 121.22(G)(1))
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: *March 11, 2024 Regular 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 Donation*

2. *Step Increase & Grade Change - Zelle*

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. *Approval of Plans/Authorization to Bid - 2024 Resurfacing of Various Roads*

2. *Cemetery Deed – Kathleen Lieberth*

3. *Fee Waiver Request – Cub Scout Pack 3102*

4. *Request to Declare Obsolete and Auction on GovDeals – 2016 Ford Edge*

C. Pending Business

IX. Trustees

A. Old Business

1. *EMS Levy*

B. New Business

C. Pending Business

1. *Cell Tower*

2. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Appointment of Public Official – BZA Alternate*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *Request to Declare Obsolete/Request to Sell on GovDeals – TV/DVD Player*

C. Purchase Order Requests

1. *Geauga SWCD – Annual Appropriation - \$_____ (General)*
2. *Kimball Midwest – Repairs & Maintenance - \$2,500.00 (Roads)*
3. *Davey Resource Group, Inc. – Smith Creek Grant - \$5,757.50 (General)*
4. *Vancuren Services, Inc. – Removal of Trees - \$15,900.00 (Roads)*
5. *Ganley Chevrolet of Aurora, LLC – Automotive Maintenance & Repair - \$25,000.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – Geauga Lake Development - \$685.00 (General)*
2. *Singerman Mills – Zoning Signature Square - \$59.20 (General)*
3. *Singerman Mills – GL Development - \$2,397.60 (General)*
4. *Morton Salt – Salt - \$13,892.82 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Buildings - \$5,000.00 (General)*

G. Fiscal Resolution Approvals

1. *Resolution 03252024-____: Resolution to Increase Permanent Appropriations and Revenues for 2024 – Ohio EMA ARPA 1st Responder Grant Fund - \$5,529.61*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, April 8, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):