

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, APRIL 8, 2024

EXECUTIVE SESSION: **6:00 P.M.** **Employment & Compensation of Public Employees
(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 25, 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 to Accept Donations

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Liquor License – Daffodil Mart

2. Request for Grade Change - Butler

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

C. Pending Business

IX. Trustees

A. Old Business

1. Cell Tower Consultant Agreement

2. Town Hall Renovation

B. New Business

1. Social Media Policy

2. Discussion on Livestreaming Trustee Meetings

C. Pending Business

1. Temporary Signs Enforcement

X. Zoning

A. Old Business

1. Architectural Review Consultant

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

XI. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
 - 1. *Sedgwick Renewal FY 2025 - \$2,695.00 (All)*
 - 2. *Specialty Fitness Equipment – New Treadmill for Fitness Center - \$7,152.18 (Police)*
 - 3. *Lake Erie Construction Company – Haskins Rd./Rt. 422 Guardrails - \$12,335.00 (Roads)*
 - 4. *Southeastern Equipment Co. – Champion Road Grader Repair - \$8,002.70 (Roads)*
 - 5. *Tiremaxx – 2000 Champion Grader Tires - \$3,110.00 (Roads)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. *Little – General Labor - \$232.00 (General)*
 - 2. *Little – FOP - \$116.00 (Police)*
 - 3. *Little – Grievance - \$1,029.00 (Police)*
 - 4. *Little – General Questions - \$261.00 (General)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 04082024-____: Inter-fund transfer from General Fund to Road Fund for work performed in March 2024 - \$979.84*
 - 2. *Resolution 04082024-____: Inter-fund transfer from General Fund to Police Fund for the reduced collection of Bainbridge Township 2.0 Mill Police levy to 1.26 Mill for 2024 first half tax collection received - \$212,288.48*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, April 22, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):