BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR TUESDAY, MAY 28, 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: May 6, 2024 Regular Meeting

May 20, 2024 Special Meeting

III. Presentations: Scott Morgan – The VC Park at Geauga Lake

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. Transition of a Full-Time Employee to Part-Time Status

2. Declare Item Obsolete & Dispose – Smart Board

3. ESO Solutions Inc. Agreement

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Grade Change Request – Jeavons

2. Training Request - McClellan

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Historical Society Lease

2. Resignation – Gordon

3. Resolution – Road Levy Renewal

4. Ohio Department of Natural Resources – Nature Works Grant

C. Pending Business

IX. Trustees

A. Old Business

1. Cell Tower Agreement

2. Health Care Renewal

3. TIF Discussion – Geauga Lake

- B. New Business
 - 1. Zoning Letter to Ohio Legislators
 - 2. TREX Transfer
- C. Pending Business
 - 1. Temporary Signs Enforcement
- X. Zoning
 - A. Old Business
 - **B.** New Business
 - 1. Public Hearing for Z-2024-1 at 7:30 P.M.
 - 2. Resolution 05282024 _____ The VC Park at Geauga Lake
 - C. Pending Business
- XI. Fiscal
 - A. Old Business
 - **B.** New Business
 - 1. Audit Findings & Acceptance
 - C. Purchase Order Requests
 - 1. Littler PPM Revision \$5,000.00 (General)
 - 2. ESO Solutions, Inc. Records Management System \$3,735.00 (Fire)
 - 3. GDW Government Computer Tech/Consulting \$2,756.77 (Roads)
 - D. Emergency PO Ratification
 - E. Invoice Approvals
 - 1. Singerman Mills GL Development \$5,860.80 (General)
 - 2. Charles E. Harris & Associates Audit 2022-2023 \$10,472.00 (General)
 - 3. Minuteman Press Clean Up Day Mailer 2024 \$2,538.89 (General & Parks)
 - F. Blanket Certificate Renewals/Approvals
 - **G.** Fiscal Resolution Approvals
 - 1. Resolution 05282024-___: To Supplement Permanent Appropriations for 2024 for General Fund; Road and Bridge Fund, Police Fund
- XII. Public Interaction: Question and Answer
- XIII. Correspondence Received
- XIV. Adjourn

Next Regular Scheduled Meeting: Monday, June 10, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):