

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 10, 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 28, 2024 Regular Meeting*

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

IV. Department Head Reports: *Fiscal, Service*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

1. *EMS Levy*

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

1. *Town Hall Roofing Discussion*

B. New Business

1. *Resignation – Saari*

2. *Employment of Public Employee*

C. Pending Business

IX. Trustees

A. Old Business

1. *Cell Tower Agreement*

B. New Business

1. *Request to advertise for part-time administrative assistant*

2. *County Addressing Coordination*

C. Pending Business

1. *Temporary Signs Enforcement*

- X. Zoning**
 - A. Old Business**
 - B. New Business**
 - 1. *Email Addresses for Zoning Commission and Board of Zoning Appeals Members*
 - C. Pending Business**

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Medical Mutual of Ohio – June – December Premiums - \$1,076,464.14 (All)*
 - 2. *Ohio Bureau of Workers Compensation – 2025 Premium - \$58,000.00 (All)*
 - 3. *Love Insurance – 2025 Ohio Plan - \$91,000.00 (All)*
 - 4. *Wichert Insurance – Crime Policy – 2024-2025 Policy - \$12,400.00 (All)*
 - 5. *Guardian – June – December Premiums - \$74,270.16 (All)*
 - 6. *Singerman Mills – Legal Expenses - \$10,000.00 (General)*
 - 7. *Littler Mendelson PC – Legal Fees - \$4,244.00 (Police)*
 - 8. *Stalker Radar Applied Concepts, Inc. – New Radar Unit - \$3,148.00 (Police)*
 - 9. *Allied Corporation – Road Maintenance Material Bid 2024 - \$50,000.00 (Roads)*
 - 10. *Kokosing Materials, Inc. – Road Maintenance Material Bid 2024 - \$25,000.00 (Roads)*
 - 11. *Municipal Emergency Services – SCBA Flow Testing - \$3,500.00 (Fire)*
 - D. Emergency PO Ratification**
 - 1. *Cable Communications, Inc.- Installation of Fiber - \$19,152.44 (Police)*
 - E. Invoice Approvals**
 - 1. *Littler – General Labor - \$58.00 (General)*
 - 2. *Littler – OPBA Grievance - \$4,244.000 (Police)*
 - F. Blanket Certificate Renewals/Approvals**
 - 1. *Accounting/Legal - \$15,000 (Police)*
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 06102024-____: Inter-fund transfer from General Fund to Road Fund for work performed in May 2024 - \$1,929.06*
 - 2. *Resolution 06102024-____: To Increase Permanent Appropriations and Revenues for 2024 - \$111,171.40*
 - 3. *Resolution 06102024 - ____: Street Lighting Assessments - \$10,400.00*
 - 4. *Resolution 06102024 - ____: Inter-fund transfer to Open Reserve Accounts*

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

Next Regular Scheduled Meeting: Monday, June 24, 2024 at 7:00 P.M.

Next Special Meeting(s):

Late Addition(s):