

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 24, 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: *June 10, 2024 Regular Meeting*

III. Presentations: *Dog Park Memorial/Dedication*

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. *EMS Levy – Certificate of Need*
2. *Request to Place Legal Notice for Bids*
3. *Resignation of Public Employee - Dobies*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Resignation of Public Employee – Patete*
2. *Disposition of K-9*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Request Authorization to Declare Obsolete and Auction Equipment*
2. *Cemetery Deed – Eugene Griewisch*
3. *Dining Hall WiFi*

C. Pending Business

IX. Trustees

A. Old Business

1. *Cell Tower Agreement*

B. New Business

1. *Liquor License Hearing – Superrich LLC*
2. *Request for Alcohol Permit – Bainbridge Rox*

C. Pending Business

1. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

1. *Email Addresses for Board Members*

B. New Business

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *Public Hearing for Tax Budget 2025 at 7:30 P.M.*

2. *Approval of Tax Budget 2025*

C. Purchase Order Requests

1. *Liberty Tire Recycling LLC – Tire Recycling - \$5,500.00 (Roads)*

2. *Brand Safway Solutions LLC – Sectional Shoring Systems for Town Hall - \$5,000.00 (General)*

3. *CHC – Wellness Assessments - \$8,250.00 (Fire)*

4. *Ganley Chevrolet of Aurora, LLC - \$130,640.00 – Vehicle Acquisition for New Cruisers (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – GL Development - \$_____ (General)*

2. *Singerman Mills – GL Development - \$13,823.20 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Advertising - \$1,500.00 (Roads)*

2. *Advertising - \$1,000.00 (Parks)*

3. *Repairs & Maintenance - \$10,000.00 (Parks)*

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

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

Next Special Meeting(s):

Late Addition(s):