

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 26, 2024

**EXECUTIVE SESSION**            **5:00 P.M.**            **Imminent Court Action (ORC 121.22(G)(3))**  
**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:**            *August 12, 2024 Regular Meeting*

**III. Presentations:**            *Vicki Clark, Ravenwood Health*

**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 Donations*

*2. Request for Bid Acceptance*

*3. Transition of Full-time Employee to Part-time Status*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

*1. Employment of Public Employee*

**C. Pending Business**

**VIII. Service Department (Parks/Properties/Roads)**

**A. Old Business**

**B. New Business**

*1. Change Order and Final Pay App –RS-BAI-V-2024*

**C. Pending Business**

**IX. Trustees**

**A. Old Business**

**B. New Business**

*1. Liquor License Hearing – Get Go Operating LLC*

*2. Geauga Lake Development Letter*

**C. Pending Business**

*1. Temporary Signs Enforcement*

- X. Zoning**
  - A. Old Business**
  - B. New Business**
  - C. Pending Business**
  
- XI. Fiscal**
  - A. Old Business**
  - B. New Business**
    - 1. *Resolution to Certify Tax Levies*
  - C. Purchase Order Requests**
    - 1. *EMSAR – Emergency Repairs for Ambulance #3153 - \$3,814.88 (Fire)*
    - 2. *Phillips Paving – Changes to RS-BAI-V-2024 - \$84,659.13 (Roads)*
    - 3. *Geauga Mechanical – Main Hot Water Pump Replacement - \$12,725.00 (Police)*
  - D. Emergency PO Ratification**
    - 1. *Ohio Cat - Repairs to #3177 - \$4,000.00 (Fire)*
  - E. Invoice Approvals**
    - 1. *Allied Corporation – Asphalt Material - \$4,039.55 (Roads)*
  - F. Blanket Certificate Renewals/Approvals**
    - 1. *Repairs & Maintenance - \$10,000.00 (Roads)*
  - G. Fiscal Resolution Approvals**
    - 1. *Resolution 08262024-\_\_\_\_: 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 second half tax collection received - \$212,288.47*
    - 2. *Resolution 08262024-\_\_\_\_: Authorizing the Fiscal Officer to issue Then and Now Purchase Orders - \$3,814.88 and \$84,659.13*
  
- XII. Public Interaction: Question and Answer**
- XIII. Correspondence Received**
- XIV. Adjourn**

**Next Regular Scheduled Meeting:** Monday, September 9, 2024 at 7:00 P.M.

**Next Special Meeting(s):**

**Late Addition(s):**