

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 9, 2024

EXECUTIVE SESSION: **6:00 P.M.** **Employment & Compensation of Public Employees and Discipline of Public Employee (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*
 August 26, 2024 Regular Meeting

III. Presentations:

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**
- 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**
- B. New Business**
 - 1. *Training Request – Mariola & Piotrowski*
- C. Pending Business**

IX. Trustees

- A. Old Business**
 - 1. *Opioid Funds Discussion*
- B. New Business**
 - 1. *Spirit of Bainbridge Articles*
 - 2. *Ballot Language Approval*
 - 3. *Senior Information Page – Website*
 - 4. *CJE Amendments and Ancillary Documents*
- C. Pending Business**
 - 5. *Temporary Signs Enforcement*

- X. Zoning**
 - A. Old Business**
 - B. New Business**
 - 1. *Zoning Commission Resignation*
 - C. Pending Business**

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Atlantic Emergency Solutions – Thermal Imaging Camera - \$7,087.05 (Fire)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Little – Employee Handbook Review - \$551.00 (General)*
 - 2. *Little – Employee Handbook Review - \$29.00 (General)*
 - 3. *Little – Tuition Reimbursement Issue - \$174.00 (Fire)*
 - 4. *Little – OPBA Grievance - \$203.00 (Police)*
 - 5. *Little – Labor and Employment Advice - \$580.00 (Parks)*
 - 6. *Allied Corporation – Asphalt Material - \$4,642.12 (Roads)*
 - 7. *DS Architecture – Township Hall – Pre-Design & Schematic Design - \$3,333.00 (General)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 09092024-____: Inter-fund transfer from General Fund to Road Fund for work performed in August 2024 - \$6,751.71*

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

Next Regular Scheduled Meeting: *Monday, September 23, 2024 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):