

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 14, 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: *September 23, 2024 Regular Meeting
October 7, 2024 Special 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

1. *Change in Employment Status – Full-time to Part-time - Pitre*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Employment of Public Employee - Roch*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

1. *Vacation of Tulip Lane*

B. New Business

1. *Cemetery Deed – John W. & Linda L. Zimmerman*

2. *Cemetery Deed – John J. Zimmerman*

3. *Planet Aid – Clothing Drive*

C. Pending Business

IX. Trustees

A. Old Business

1. *Spirit of Bainbridge Schedule*

B. New Business

1. *JEDD Appointment*

2. *Engage Counsel*

C. Pending Business

1. *Temporary Signs Enforcement*

- X. Zoning**
 - A. Old Business**
 - B. New Business**
 - 1. *Set Public Hearing Date for Proposed Zoning Amendment Z-2024-2*
 - C. Pending Business**

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - C. Purchase Order Requests**
 - 1. *Love Insurance – Accident & Sickness Policy Renewal - \$3,679.00 (Fire)*
 - 2. *Cargill Inc. – Cargill Road Salt 2024 - \$50,000.00 (Roads)*
 - 3. *Carter Lumber – Energy Efficient Doors at Lakeside Facility - \$10,323.50 (General)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Singerman Mills – GL Development - \$3,552.00 (General)*
 - 2. *Atwell’s Police and Fire Equipment – Equipment Purchase for Roch - \$2,690.24 (Police)*

- XII.**
 - A. Blanket Certificate Renewals/Approvals**
 - 1. *Repairs & Maintenance - \$15,000.00 (Roads)*
 - B. Fiscal Resolution Approvals**
 - 1. *Resolution 10142024-____: Inter-fund transfer from General Fund to Road Fund for work performed in September 2024 - \$5,572.84*
 - 2. *Resolution 10142024-____: To increase Revenues (\$183,465.76) and Permanent Appropriations (\$86,804.00) for 2024*
 - 3. *Resolution 10142024-____: To Supplement Permanent Appropriations for 2024 – 1000 General Fund Transfer Out - \$500,000.00*

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

Next Regular Scheduled Meeting: *Monday, October 28, 2024 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):