

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 28, 2024

EXECUTIVE SESSION **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1))
Appointment of Public Official (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: *October 14, 2024 Regular Meeting*

III. Presentations:

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**
- 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. *Employment of a Public Employee – Fellenstein*
 - 2. *Fee Waiver Request – Burns Lindow – Bainbridge Township Historical Society*
 - 3. *Resolution of Convenience & Necessity for The Improvements of Various Roads*
 - 4. *Cemetery Deed – Steven A. Yartz & Heather M. Huddleson*
 - 5. *Smith Creek Bridge Project*
- C. Pending Business**

IX. Trustees

- A. Old Business**
- B. New Business**
 - 1. *NOPEC Proxy*
- C. Pending Business**
 - 1. *Temporary Signs Enforcement*

X. Zoning

A. Old Business

B. New Business

1. *Public Hearing for Proposed Zoning Amendment Z-2024-2 – 7:30 P.M.*
2. *Copier Lease Agreement*
3. *Zoning Commission Appointment*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Singerman Mills – Legal Fees - \$15,000.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

F. Blanket Certificate Renewals/Approvals

1. *Supplies & Materials - \$5,000.00 (Roads)*

G. Fiscal Resolution Approvals

1. *Resolution 10282024 - ____: Inter-fund transfer from General Fund to General Reserve Fund - \$500,000.00*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, November 11, 2024 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):