

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 25, 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:**            *November 11, 2024 Regular Meeting*  
*November 18, 2024 Special Meeting*  
*November 18, 2024 Special Work Session*

**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**
  - 1. *Sick Leave Donation Request*
- C. Pending Business**

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

- A. Old Business**
- B. New Business**
  - 1. *Extension of JFD Landscaping Contract*
  - 2. *Cemetery Deed – Jerina*
  - 3. *OPWC Application Documents for Savage Road*
  - 4. *Fee Waiver Request – Geauga Soil & Water Conservation District*
- C. Pending Business**

**IX. Trustees**

- A. Old Business**
- B. New Business**
- 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. *Copier Lease Agreement*
  - C. Purchase Order Requests**
    - 1. *Love Insurance – 2025 Ohio Plan Renewal Increase - \$7,114.00 (All)*
  - D. Emergency PO Ratification**
  - E. Invoice Approvals**
    - 1. *Littler – Labor Advice - \$87.00 (Police)*
    - 2. *Littler – General Labor - \$812.00 (General)*
    - 3. *Monroe Plumbing Inc. – Water Main Plumbing at Town Hall & Bissell - \$14,120.00 (General)*
  - F. Blanket Certificate Renewals/Approvals**
    - 1. *Other – Other Expenses - \$800.00 (Fire)*
  - G. Fiscal Resolution Approvals**
    - 1. *Resolution 11252024-\_\_\_\_\_: Increase Permanent Appropriations for 2024 – Ohio EMA ARPA 1<sup>st</sup> Responder Grant Fund: 2911-230-100-0000 – Salaries - \$3,500.00*
  
- XII. Public Interaction: Question and Answer**
- XIII. Correspondence Received**
- XIV. Adjourn**

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

**Next Special Meeting(s):**

**Late Addition(s):**