

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, DECEMBER 18, 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: *December 9, 2024 Regular Meeting
December 16, 2024 Special 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

1. Request to Approve Agreement – W.W. Williams

2. Request to Declare Gear Extractor Obsolete and Dispose

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. Cemetery Sexton

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. Non-Bargaining Increases

2. JEDD Updates

C. Pending Business

1. Temporary Signs Enforcement

2. Cell Tower Lease

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

- XI. Fiscal**
 - A. Old Business**
 - B. New Business**
 - 1. *Amended Resolution to Certify Tax Levies*
 - C. Purchase Order Requests**
 - 1. *Traffic Logix – Traffic Signs - \$12,280.00 (Police)*
 - 2. *Geauga Mechanical – Boiler Cleanout - \$3,040.00 (Police)*
 - 3. *Grade Line, Inc. – Old Water Tank Abandonment - \$20,400.00 (Police)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Cargill, Incorporated – Salt for Plowing - \$35,834.14 (Roads)*
 - 2. *DS Architecture – Bainbridge Town Hall – Pre-Design and Schematic Design - \$2,880.00 (General)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**

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

Next Regular Scheduled Meeting: *Monday, January 6, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):