BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, DECEMBER 9, 2024

REGULAR SESSION: 7:00 P.M. Regular Business Meeting

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *November 25, 2024 Regular Meeting*
December 2, 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. *Request to Accept Agreement – Addition to ESO Contract*
  2. *Request to Accept Donation*
- **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**
- **C. Pending Business**

IX. Trustees
- **A. Old Business**
  1. *Bainbridge Town Hall Renovation Discussion*
  2. *Stop Sign/Engineering Study Discussion*
  3. *Cell Tower Discussion*
- **B. New Business**
  1. *Bainbridge-Solon JEDD Audit Pre-Engagement*
  2. *Rain Forest Car Wash Discussion*
- **C. Pending Business**
  1. *Temporary Signs Enforcement*

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

III. Fiscal

A. Old Business

B. New Business

1. *2025 BC List Approval*
2. *2025 Vendor PO List Approval*
3. *2025 Recurring PO List Approval*

C. Purchase Order Requests

D. Emergency PO Ratification

1. *Geauga Door – Repairs to Bay Door - $2,671.00 (Fire)*

E. Invoice Approvals

1. *Taft – GL Development - $1,400.00 (General)*
2. *Singerman Mills – Cell Lease - $799.20 (General)*
3. *Singerman Mills – GL Development - $12,639.20 (General)*
4. *Singerman Mills – GL Development $1,332.00 (General)*
5. *Singerman Mills – Cell Lease - $266.40 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Accounting and Legal - $2,500.00 (General)*

G. Fiscal Resolution Approvals

1. *Resolution 12092024-____: Inter-fund transfer from General Fund to Road Fund for work performed in November 2024 - $3,858.12*

IV. Public Interaction: Question and Answer

V. Correspondence Received

VI. Adjourn

Next Regular Scheduled Meeting: *Wednesday, December 18, 2024 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):