

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 6, 2025

EXECUTIVE SESSION: 5:00 P.M. Employment & Compensation of Public Employees & Appointment of Public Official (ORC 121.22(G)(1))

ORGANIZATIONAL MTG: 6:00 P.M. Organizational Meeting

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *December 18, 2024 Regular Meeting
December 24, 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 Donations*
2. *Request for Leave of Absence*
3. *Resignation of a Public Employee*
3. *Fee Waiver Request – Boy Scout Troop 102*
4. *Training Requests – Metz & Riley*

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. *Request for New Cellular Dialer and Monitoring Service for Burns-Lindow Facility (Summit Fire and Security)*
2. *Aurora Schools Fundraiser Event – Temporary Liquor Permit*
3. *Cintas Standard Rental Service Agreement*

C. Pending Business

IX. Trustees

A. Old Business

1. *Town Hall Update*

- B. New Business**
 - 1. *NOPEC Community Sponsorship*
- C. Pending Business**
 - 1. *Temporary Signs Enforcement*
 - 2. *Cell Tower Lease*

- II. Zoning**
 - A. Old Business**
 - B. New Business**
 - 1. *Reappointment of BZA Alternate - Barr*
 - C. Pending Business**

- III. Fiscal**
 - A. Old Business**
 - B. New Business**
 - 1. *Request to Declare Obsolete and to Place on GovDeals - Printer*
 - C. Purchase Order Requests**
 - 1. *Fair Trades LLC (Fair Painters) – Police Station Interior Maintenance – Repair/Clean/Paint - \$32,834.02 (Police)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Littler – Handbook - \$1,160.00 (General)*
 - 2. *Littler – Labor - \$87.00 (Police)*
 - 3. *Littler – Labor - \$58.00 (Police)*
 - 4. *K-Tech Specialty Coatings, LLC – Beet Heat Concentrate - \$8,638.00 (Roads)*
 - 5. *Cargill, Incorporated – Salt for Plowing - \$6,304.85 (Roads)*
 - F. Blanket Certificate Renewals/Approvals**
 - 1. *Permissive Tax – Operating Supplies - \$15,000.00 (Roads)*
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 01062025-____: Inter-fund transfer from General Fund to Road Fund for work performed in December 2024 - \$1,607.55*

- IV. Public Interaction: Question and Answer**
- V. Correspondence Received**
- VI. Adjourn**

Next Regular Scheduled Meeting: *Monday, January 27, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):