

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 10, 2025

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: *January 27, 2025 Regular Meeting
February 3, 2025 Special Meeting*

III. Presentations: *Jennifer Jones, GTSWMD*

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 Donation*

2. *Request to Advertise for Administrative Assistant*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Liquor License – Daffodil Mart*

2. *Resignation of Public Employee*

3. *Obsolete Property and Disposition*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Contracts for Election Day Polling Locations*

2. *Corridor Builders & Remodelers Service Agreement*

C. Pending Business

IX. Trustees

A. Old Business

1. *Street Lighting Discussion*

B. New Business

1. *Town Hall Improvement Project Bid*

2. *Meeting Monitor Job Description*

3. *MOU Salt/Sidewalk with Kenston Schools*

4. *Bainbridge Township-City of Aurora JEDD Member Appointment*

- 5. *Vision Request for Conditional Occupancy*
- C. Pending Business**
 - 1. *Temporary Signs Enforcement*
 - 2. *Cell Tower Lease*

II. Zoning

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

III. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
 - 1. *CDW Government – Meraki Network Switch - \$5,816.95 (Fire)*
 - 2. *American Fireworks – 2025 Fireworks Display - \$17,000.00 (General)*
 - 3. *Liberty Ford Aurora – 2024 Explorer Interceptor for Police Chief - \$41,041.00 (Police)*
- D. Emergency PO Ratification**
 - 1. *TransColonial Auto Service – Transmission Rebuild- \$4,935.14 (Roads)*
- E. Invoice Approvals**
 - 1. *DS Architecture – Town Hall - \$4,091.12 (General)*
 - 2. *K-Tech Special Coatings, LLC – Beet Heat Concentrate - \$8,669.51 (Roads)*
 - 3. *Geauga County ADP – Meraki Network Switch - \$2,937.00 (Roads)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 02102025-____: Inter-fund transfer from General Fund to Road Fund for work performed in January 2025 - \$2,304.22*

IV. Public Interaction: Question and Answer

V. Correspondence Received

VI. Adjourn

Next Regular Scheduled Meeting: *Monday, February 24, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):