

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 24, 2025

**EXECUTIVE SESSION**            **6:00 P.M.**            **Employment & Compensation of a Public Employee  
(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:**            *February 10, 2025 Regular Meeting*

**III. Presentations:**            *DS Architects  
Jeff Smul – 20<sup>th</sup> Century Proposal of Pre-application Development Plan*

**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**
- C. Pending Business**

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

- A. Old Business**
- B. New Business**
  - 1. American Fireworks Contract*
  - 2. Smith Creek Bridge Update*
- C. Pending Business**

**IX. Trustees**

- A. Old Business**
  - 1. Kenston MOA*
  - 2. Vision – Conditional Approval of Occupancy*
  - 3. JEDD Update*
- B. New Business**
  - 1. Town Hall Improvement Project Bid*
- 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. *Permanent Appropriations 2025*
  - C. Purchase Order Requests**
    - 1. *Hall Public Safety Upfitters – Equipment Outfitting for New Police Chief Vehicle – \$6,649.49 (Police)*
    - 2. *Bob Sumerel Tire Company – Road Grader Tires - \$7,408.00 (Roads)*
    - 3. *American Fireworks – 2025 Fireworks Display - \$17,000.00 (General)*
    - 4. *K-Tech Specialty Coatings, LLC – Beet Heat Concentrate - \$20,000.00 (Roads)*
  - D. Emergency PO Ratification**
  - E. Invoice Approvals**
    - 1. *K-Tech Specialty Coatings, LLC – Beet Heat Concentrate - \$8,613.50 (Roads)*
    - 2. *DS Architecture – Town Hall - \$3,517.50 (General)*
    - 3. *Cargill, Incorporated – Salt - \$34,058.16 (Roads)*
    - 4. *Singerman Mills – GL Development - \$2,364.00 (General)*
    - 5. *Singerman Mills – Cell Tower Lease - \$592.00 (General)*
  - F. Blanket Certificate Renewals/Approvals**
    - 1. *Training Services - \$1,000.00 (Roads)*
    - 2. *Advertising - \$1,500.00 (Roads)*
    - 3. *Training Services - \$2,000.00 (Parks)*
  - G. Fiscal Resolution Approvals**
  
- XII. Public Interaction: Question and Answer**
- XIII. Correspondence Received**
- XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, March 10, 2025 at 7:00 P.M.*

**Next Special Meeting(s):**

**Late Addition(s):**