

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 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:**           *February 24, 2025 Regular Meeting  
February 28, 2025 Special Emergency Meeting*

**III.     Presentations:**               *Metzenbaum, Don Rice*

**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 Hire an Administrative Assistant*
2.       *Training Request - 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.       *Approval of Plans/Authorization to Bid - Plum Creek Reconstruction*
2.       *Kenston Fireworks Agreement*
3.       *Fee Waiver Request - Bainbridge Civic Club*

**C.      Pending Business**

**IX.     Trustees**

**A.      Old Business**

1.       *Street Lighting Discussion*

**B.      New Business**

1.       *Liquor Hearing - Meijer*

**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. *Southeastern Equipment – 2020 John Deere Boom Mower - \$7,543.07 (Roads)*
  - 2. *Vancuren Services, Inc. – Tree Removal - \$14,575.00 (Roads)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
  - 1. *DS Architecture – Town Hall - \$25,135.00 (General)*
  - 2. *Cargill, Incorporated – Salt - \$18,857.79 (Roads)*
  - 3. *Vancuren Services, Inc. – Tree Removal (Fields Road) - \$4,800.00 (Roads)*
  - 4. *Minutemen Press – Clean-up Day Mailer 2025 - \$2,938,65 (General)*
  - 5. *Sunbelt Rentals – Generators for July 4th Event - \$2,795.22 (General)*
  - 6. *Little – General Labor - \$58.00 (Fire)*
- F. Blanket Certificate Renewals/Approvals**
  - 1. *Office Supplies - \$1,000.00 (Roads)*
- G. Fiscal Resolution Approvals**
  - 1. *Resolution 03102025-\_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in February 2025 - \$438.90*
  - 2. *Resolution 03102025-\_\_\_\_: Interfund transfer from TIF #1 Fund to the General Fund for invoices paid for the development of the TIF #1 area incurred from 2012 to date - \$378,740.90*
  - 3. *Resolution 03102025-\_\_\_\_: To create an ESID Special Revenue Fund – 2912*
  - 4. *Resolution 03102025-\_\_\_\_: Decrease Permanent Appropriations for 2025 – Ohio EMA ARPA 1<sup>st</sup> Responder Grant Fund: 2911 (\$20,308.00)*

**IV. Public Interaction: Question and Answer**

**V. Correspondence Received**

**VI. Adjourn**

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

**Next Special Meeting(s):**

**Late Addition(s):**