

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MAY 12, 2025

EXECUTIVE SESSION: 5:00 P.M. **Economic Development (ORC 121.22(G)(8))**

SPECIAL SESSION: 6:00 P.M. **Meeting with Otero**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *April 28, 2025 Regular Meeting*

III. Presentations:

IV. Department Head Reports: *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. Proposal for Grant Administrator for the 2023 Ohio EMA Firefighter Recruitment, Retention and Resilience Grant

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Training Request – Godec and Milstead

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. Letters to State Senator Hicks-Hudson; State Senator Roegner; State Rep. Demetriou – Proposed Senate Bill 122 (Agriculture)

C. Pending Business

1. Temporary Signs Enforcement

2. Street Lighting Discussion

3. Cell Tower Lease

X. Zoning

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

XI. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**
 - 1. *CHC Addiction Services – CHC Mental Health Assessments - \$8,250.00 (Fire)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. *Geauga Growth Partnership, Inc. – Annual Membership - \$1,000.00 (General)*
 - 2. *Littleler – PPM Review - \$174.00 (General)*
- F. Blanket Certificate Renewals/Approvals**
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 05122025-____: Inter-fund transfer from General Fund to Road Fund for work performed in April 2025 - \$3,620.92*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Tuesday, May 27, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):