

Monday, February 24,

25

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on February 24, 2025. Those present were Trustees Mr. Jeff Markley, Dr. Michael Bates, and Mrs. Kristina O'Brien and Fiscal Officer Mrs. Janice Sugarman. Mr. Markley presided and called the meeting to order at 6:03 P.M.

#### EXECUTIVE SESSION

Dr. Bates made a motion to recess the regular meeting and go into executive session for the Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1).

Mrs. O'Brien seconded the motion. Roll call vote followed: Mr. Markley, aye; Dr. Bates, aye; Mrs. O'Brien, aye. Motion carried.

The trustees recessed their meeting at 6:03 P.M. to go into executive session.

Beth Naguskey and Marlene Walkush were invited into executive session at 6:03 P.M. and left at 6:23 P.M.

Chief Bokovitz was invited into executive session at 6:33 P.M. and left at 6:54 P.M.

The trustees returned from executive session and reconvened their regular meeting at 7:00 P.M. and everyone stood and recited the Pledge of Allegiance.

#### CHANGES TO THE AGENDA

None.

#### MINUTES APPROVAL

Dr. Bates moved to approve the minutes of the trustees' February 10, 2025 regular meeting as written.

Mrs. O'Brien seconded the motion. Vote: Mr. Markley, aye; Mrs. O'Brien, aye; Dr. Bates, aye. Motion carried.

#### PRESENTATION: DS Architects, Jeff Meyers and Andrew Thompson

Mr. Thompson distributes the bid documents to the trustees and asked for their approval to go out for bid.

#### Town Hall Improvement Project Bid

Dr. Bates made a motion to authorize the fiscal officer to advertise the bid documents for the town hall improvement project with bids due by March 28, 2025 at 10:00 A.M. and a bid opening immediately following.

Mrs. O'Brien seconded the motion that passed unanimously.

#### PRESENTATION: Jeffrey Smul, 20<sup>th</sup> Century Construction Dusty Keeney, Polaris Engineering

Mr. Smul presented plans for pre-approval for 78 units in an Active Adult community in the Geauga Lake District. The community includes a pool, a clubhouse, fitness center, and fire pit area. He presented the different options for housing the residents would have. Mr. Jeff Villers of Snyder Road asked about the price range and sizes. Prices are not set yet, but sizes are 1400-3300square feet. Mr. Dane Davis of 8575 Tamarack Trail asked about trees and landscaping. The area will have a complete landscaping plan.

Monday, February 24,

25

DEPARTMENTAL REPORTSFIRE DEPARTMENT

Chief Lou Ann Metz presented the fire department report for the month of January 2025. She reported 193 total calls for the month of January which was 40 calls over 2024. AC Lovell completed 199 inspection events for the month. She indicated that she is conducting interviews to hire two full-time and six part-time firefighters. Mr. Jeff Villers of Snyder Road asked if there was any big equipment purchases planned. She responded that the department is in the process of purchasing three cardiac monitors. The complete fire report will be distributed at the March 24, 2025 meeting.

POLICE DEPARTMENT

Chief Jon Bokovitz presented the police department report for the month of January 2025. He reported that frauds are up slightly. Miscellaneous calls listed on the monthly report can be any type of call that does not fit anywhere else on the report. In addition, he reported that the department conducted 641 home checks for January 2025. If a resident needs a home check, they should call the non-emergency number at the police department 440-543- 8252. The complete police report is attached to and becomes a permanent part of these minutes.

ZONING DEPARTMENT

Mr. Steve Averill presented the zoning department report for the month of January 2025. The zoning department took in \$35,062.00 in receipts in January with \$32,000.00 from Meijer. There was one new housing start and five total permits issued for the month. They have been busy with Meijer and Vision. Meijer plans to be done by Spring 2026. The complete zoning report is attached to and becomes a permanent part of these minutes.

PUBLIC COMMENTS

None.

SERVICE DEPARTMENT – NEW BUSINESSAmerican Fireworks Agreement

Dr. Bates made a motion to approve and allow the chair to sign the agreement with American Fireworks for a fireworks display on July 3, 2025 with a rain date of July 6, 2025 in the amount of \$17,000.00 per the recommendation of the properties superintendent.

Mrs. O'Brien seconded the motion that passed unanimously.

Smith Creek Bridge Update

Christina Piotrowski and Mike Mariola presented to the trustees plans for the bridge and trails at the Smith Creek location. The bridge is 6 feet wide and 60 feet long and will connect Lakeside to the rest of the Centerville Mills property. They have secured a grant for \$125,000.00. Work should begin soon, and it should be completed by fall.

TRUSTEES – OLD BUSINESSKenston MOA

The trustees were in general agreement to send the MOA for sidewalks document with changes to Kenston School for review and approval.

Monday, February 24,

25

Vision – Conditional Approval of Occupancy

Dr. Bates made a motion to approve Resolution 02242025-A requesting conditional approval of occupancy of certain improvements pursuant to the Master CJE, pertaining to buildings N, O, P, and Q.

Mrs. O'Brien seconded the motion that passed unanimously.

JEDD Update

Mrs. O'Brien attended a meeting of the Aurora-Bainbridge JEDD Board on February 19, 2025. At this point no income has been generated, but Aurora is ready to start. She gave the fiscal officer the meeting documents for the files.

FISCAL OFFICE - NEW BUSINESS

Permanent Appropriations Approval

Dr. Bates made a motion to approve the permanent appropriations for 2025 Resolution 02242025-B as submitted by the fiscal officer.

Mrs. O'Brien seconded the motion that passed unanimously.

PURCHASE ORDER APPROVALS

Dr. Bates made a motion to approve the purchase orders listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Purchase Order Request List

- 1. Hall Public Safety Upfitters –Outfitting for New 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 – Beet Heat - \$20,000.00 (Roads)

INVOICE APPROVALS

Dr. Bates made a motion to approve the invoices listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Invoices

- 1. K-Tech Specialty Coatings – 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)

BLANKET CERTIFICATE RENEWALS/APPROVALS

Dr. Bates made a motion to approve the blanket certificates listed below as submitted by the Fiscal Officer.

Mrs. O'Brien seconded the motion that passed unanimously.

Blanket Certificate

- 1. Training Services - \$1,000.00 (Roads)
- 2. Advertising - \$1,500.00 (Roads)
- 3. Training Services - \$2,000.00 (Parks)

Monday, February 24,

25

Checks Dated February 11, 2025 through February 24, 2025

The trustees examined and signed checks and invoices February 11, 2025 through February 24, 2025 consisting of warrants #44872 through #44939 in the amount of \$157,074.53.

NOTE: A register of said checks is attached to and becomes a permanent part of these minutes.

PUBLIC INTERACTION

1. Dane Davis of 8575 Tamarack Trail asked the road department how they rate roads for repair. He wanted them to look at his road as he believes it is in bad shape. He will get in touch with the road department in the morning to begin communications.
2. Ted Seliga of Spring Valley asked about when a decision would be made about the town hall improvements. Mr. Markley said a decision would be made when the bids come back and are reviewed.

CORRESPONDENCE

1. John Andrews – Interested in purchasing township parcel
2. 911 Meeting Update – February 21, 2025 – Mr. Markley attended the meeting

LATE ADDITIONS

None.

Since there was no further business to come before this regular meeting of the Bainbridge Township Board of Trustees, Dr. Bates made a motion to adjourn with a second by Mrs. O'Brien and the meeting was adjourned at 8:34 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

\_\_\_\_\_

\_\_\_\_\_

Date

\_\_\_\_\_

\_\_\_\_\_

Date

\_\_\_\_\_

\_\_\_\_\_

Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_

Bainbridge Township Police Department

Law Enforcement Incidents

January 2025

FBI NIBRS Group A Offenses		FBI NIBRS Group B Offenses	
Arson	0	Bad Checks	0
Assault Offenses	0	Curfew/ Loitering / Vagrancy	0
Bribery	0	Disorderly Conduct	2
Burglary / Breaking & Entering	0	Driving Under the Influence	1
Child Abuse	0	Drunkenness	0
Criminal Damage /Vandalism	0	Family Offenses - Non Violent	0
Domestic Violence	0	Harassment / Menacing	3
Drug Offenses	0	Liquor Law Violations	0
Embezzlement	0	Littering	1
Extortion / Blackmail	0	Runaway / Unruly Juveniles	0
Fraud Offenses	3	Trespass	1
Gambling Offenses	0	All other arrestable offenses	0
Homicide Offenses	0	<b>Total Group B Offenses</b>	<b>8</b>
Kidnapping / Abduction	0		
Larceny / Theft - Petty	8	<b>Other Incidents</b>	
Larceny / Theft - Grand	2	911 problem	6
Motor Vehicle Theft /Unauth Use	0	Animal Complaints	11
Pornography / Obscene Material	0	Assist Fire Department	145
Prostitution Offenses	0	Assist other Agency	8
Receiving Stolen Property	0	Citizen Assist	29
Robbery	0	Citizen Dispute	3
Sex Offenses - Forcible	0	Dead Body Found	0
Sex Offenses - Non forcible	0	Disturbances	0
Weapons Law Violations	0	False Alarm - Business	30
<b>Total Group A Offenses</b>	<b>13</b>	False Alarm - Residence	18
		Info Report	4
		Juvenile Complaint	5
		Lost / Found Property	1
		Miscellaneous	759
		Missing Persons	0
		Property Damage (accidental)	4
		Suicidal Person	2
		Suspicious Person / Vehicle	43
		Traffic Accidents	42
		Traffic Complaints	110
		Traffic Stops	171
		Vehicle Lockouts	23
		Warrant Service	8
		<b>Total Other Incidents</b>	<b>1422</b>
<b>Three Year Comparison</b>		<b>Total Incidents January 2025</b>	<b>1443</b>
January 2025	1443		
January 2024	1587	<b>Total Incidents TYD 2025</b>	<b>1443</b>
January 2023	1338		

**BAINBRIDGE TOWNSHIP POLICE DEPARTMENT  
MONTHLY ACTIVITY REPORT - JANUARY 2025**

OFFICERS	LAW INCIDENTS	ARRESTS - FELONY	ARRESTS - MIS.	TRAFFIC CITATIONS	WARNING CITATIONS	M/M CITATIONS
CHIEF BOKOVITZ						
LT. DREGER	1					
DET. SGT. BODOVETZ	3					
SGT. CHICKOS	8					
SGT. WEINER	11					
SGT. SMITH	10					
SGT. DENT	11					
DET. FREW	5	1	1			
DET. LAWRENCE						
PTL. BOYLES	55	1	1	8		
PTL. BUTLER	26		1	3		
PTL. CAGWIN	29		3			
PTL. FRANGIPANE	191		1	5		
PTL. GODEC	30			3		
PTL. JEAUVONS	35			1		
PTL. KAUFMANN	43			1		
PTL. KVACH	201			4		
PTL. LUKAS	64			7		
PTL. MCCLELLAN	165			3		
PTL. MILSTEAD	115			3		
PTL. PONIKVAR	17					
PTL. REARDON	28		1			
PTL. ROCH	240		2	5		
PTL. SUMNER	131		1	1		
PTL. TUMA	23			1		
<b>MONTHLY TOTAL</b>	<b>1442</b>	<b>2</b>	<b>11</b>	<b>45</b>	<b>0</b>	<b>0</b>
<b>TOTAL YEAR TO DATE</b>	<b>1442</b>	<b>2</b>	<b>11</b>	<b>45</b>	<b>0</b>	<b>0</b>

RECORDS CLERK	LAW INCIDENTS
DOWNS, L.	
FLETCHER, L.	
GRECEK, G.	1
<b>MONTHLY TOTAL</b>	<b>1</b>
<b>TOTAL YEAR TO DATE</b>	<b>1</b>

<b>RECORDS ACTIVITY</b>	<b>JAN 2025</b>	<b>YTD</b>
REPORT FEES	\$0.00	\$0.00
HOUSE CHECKS	641	641

# Bainbridge Township Monthly Permit Report

01/01/2025 - 01/31/2025

Permit Date	Bainbridge Permit Number	Permit Type	Description	Applicant Name	Total Fees	Parcel #	Parcel Address	Zoning	Subdivision
1/17/2025	18463	Accessory Building	288 Sq ft Accessory Building	Crystal Basel	\$100.00	02-382300	19108 Haskins Road	R-3-A	Homestead Acres
1/31/2025	18471	In-Ground Pool, Patio & Fencing	Pool, deck, fencing and pavilion	Outside Design Custom Pools	\$350.00	02-420134	9380 Rail King	R-5-A	Edgewater Reserve
1/17/2025	18465	New Construction	New Single Family Dwelling	Hume Builders Inc.	\$500.00	02-300000	17017 Catsden Road	R-5-A	
1/16/2025	18464	Residential Addition	Residential Addition	Emilie Fetheroff	\$75.00	02-253210	17122 Park Drive	R-3-A	Lake Lucerne
1/29/2025	18453	Use/Commercial	Use - Fitness Studio	Madelynne Prosek	\$200.00	02-008200	16625 Wren Road	R-3-A	

**BAINBRIDGE TOWNSHIP NEW  
RESIDENCE  
TOTALS – JANUARY 2025**  
Receipts for January 2025 – **\$35,062.00**

January – 2025 – 1  
January – 2024 – 1  
January – 2023 – 2

**BAINBRIDGE TOWNSHIP  
ZONING PERMIT TOTALS –  
JANUARY 2025**

January 2025 – 5  
January 2024 – 12  
January 2023 – 12

**THE BOARD OF TRUSTEES  
OF BAINBRIDGE TOWNSHIP,  
GEAUGA COUNTY, OHIO**

**RESOLUTION 02242025-A**

SUBJECT: Aurora Apartments I, LLC – Request for Conditional Approval of Occupancy of Certain Improvements pursuant to Master Consent Judgment Entry (the “**Master CJE**”) approved on October 20, 2021 by Township Resolution 10202021-B, and approved by the Court of Common Pleas for Geauga County in Case Number 21M000337 on October 26, 2021.

The Board of Trustees (the “**Board**”) of Bainbridge Township, Geauga County, Ohio (the “**Township**”) met in regular session on the 24<sup>th</sup> day of February, 2025 with the following members present:

Kristina O’Brien  
Jeffrey Markley  
Michael Bates

Trustee BATES moved for the adoption of the following Resolution:

WHEREAS, reference is made to Resolution 09232024-A adopted by the Board on September 23, 2024 (the “**Prior Resolution**”) with respect to the development by Vision Development (“**Vision**”) and its affiliate and successor, Aurora Apartments I, LLC (“**AA**” and, with Vision, collectively the “**Vision Parties**”), of certain property owned thereby in the Geauga Lake redevelopment area (the “**Vision Property**”), the contents of which are incorporated herein;

WHEREAS, due to the circumstances set forth in the Prior Vision Resolution, the Vision Parties have asserted that they will suffer economic hardship if they are not permitted to occupy, or allow their tenants to occupy, those buildings on the Vision Property identified as “Requested Occupancy Buildings”) on the plan attached hereto as Exhibit A (collectively, the “**Requested Occupancy Buildings**”), prior to receipt of Final Development Plan approval;

WHEREAS, the Board believes the Vision development, as with other responsible economic development in the Township, benefits the health, safety and welfare of its residents;

WHEREAS, the Board believes that granting the requested approval, with certain conditions, will help avoid the asserted economic hardships identified by the Vision Parties and encourage and support responsible economic development in the Township; and

**NOW THEREFORE BE IT RESOLVED THAT**, given the hardships identified by the Vision Parties, the Township hereby grants to AA, pursuant to the Master CJE, approval of the occupancy of the Requested Occupancy Buildings; provided, however, that such approval is expressly conditioned upon the following terms:

- (1) With respect to the fence and gate (collectively, the “**Big Dipper Barrier**”) presently blocking public access to the private drive adjacent to the Vision Property that is unofficially referred to as “Big Dipper Road” (“**Big Dipper Road**”) from State Route 43, the Vision Parties must install or cause to be installed signage and other safety markings (collectively, the “**Signage**”) of number, specifications, and location as are approved by the Bainbridge Township Zoning Inspector (the “**Zoning Inspector**”);

- (2) The Big Dipper Barrier shall at all times be closed and secured with a lock to be provided by Bainbridge Township safety services, which Big Dipper Barrier and Signage shall not be removed, and public access shall not be permitted on Big Dipper Road, until:
  - a. The Ohio Department of Transportation (“**ODOT**”) has given final approval of the construction of all improvements and equipment required for the intersection of Big Dipper Road and State Route 43 (collectively, the “**Big Dipper 43 Intersection**”);
  - b. The Zoning Inspector has inspected the Big Dipper 43 Intersection to confirm that it has been constructed in accordance with plans previously approved by the Township and with the Master CJE and has approved the same; and
  - c. Big Dipper Road shall be publicly dedicated pursuant to the Master CJE and such dedication has been recorded in the Official Records of Geauga County, Ohio (the “**Dedication**”).
- (3) Vision has installed, or caused to be installed, signage at the intersection of Depot Road and Big Dipper Road indicating that Big Dipper Road does not provide through access to State Route 43, the number, specifications, and location of which signage shall have been approved by the Zoning Inspector and shall remain in place until the Dedication;
- (4) Vision has installed signage and other improvements for the “right in right out only” intersection of State Route 43 and an internal drive on the Vision Property, unofficially referred to as the “pork chop intersection” (the “**RIRO Intersection**”) which signage and improvements have been approved by ODOT and the Zoning Inspector;
- (5) The RIRO Intersection may not be used by any party other than the Township in connection with the Township Services (defined below), and shall be blocked by barriers and other improvements acceptable to the Zoning Inspector and ODOT, until such time as:
  - a. ODOT has, in writing, either (i) completed its inspection thereof and granted final approval for public use, or (ii) waived final inspection and granted final approval for public use; and
  - b. The Zoning Inspector has inspected the RIRO Intersection and confirmed that it has been constructed in accordance with plans previously approved by the Township and with the Master CJE.
- (6) Vision shall ensure that all access routes on and traversing across the Vision Property to and from the Requested Occupancy Buildings and a publicly dedicated roadway shall at all times be unobstructed and safe, as reasonably determined by the Township;
- (7) Vision shall provide written notice to each tenant or other occupant of the Requested Occupancy Buildings specifying that:
  - a. Until the approval of the RIRO Intersection as set forth herein, access to and from State Route 43 shall be via Depot Road only; and
  - b. Until the approval of the Big Dipper 43 Intersection and its Dedication as set forth herein, access to and from State Route 43 shall be via Depot Road only and, if the RIRO Intersection has been approved as set forth herein, via the RIRO Intersection to westbound State Route 43 only.

- (8) The Vision Parties have obtained easement or other similar rights for it and its residents, tenants, and invitees, which rights shall continue until the Dedication or otherwise in perpetuity, to use Big Dipper Road for ingress and egress to and from the Vision Property, by document approved by the Township's legal counsel;
- (9) The Township has been granted easement or other similar rights for its safety and other service vehicles and personnel (collectively, the "**Township Services**"), which rights shall continue until the Dedication or otherwise in perpetuity, to use Big Dipper Road for ingress and egress to and from the Vision Property and any public roadway, by document approved by the Township's legal counsel;
- (10) The Dedication shall be completed on or before the first (1<sup>st</sup>) anniversary of the date hereof;
- (11) Receipt by AA of approval by Township pursuant to the Master CJE of AA's sign plans/package for the Vision Property within ninety (90) days after the date hereof;
- (12) Receipt by AA of a zoning permit or permits from the Township with respect to the Requested Occupancy Buildings;
- (13) Receipt by AA of all permits from and approvals by applicable third parties (including, but not limited to, Geauga County and ODOT) that are legally required to (a) occupy the Requested Occupancy Buildings, and (b) use the Big Dipper Intersection and RIRO Intersection;
- (14) The understanding and acknowledgment by the Vision Parties that:
  - a. Any approval granted hereby is:
    - i. Given pursuant to the requirements of the CJE only and the Vision Parties shall be required to obtain all other consents, approvals, grants, and/or entitlements required for legal occupancy of the Requested Occupancy Buildings and/or use of the Big Dipper 43 Intersection and RIRO Intersection;
    - ii. In no way a representation, warranty, or guarantee by the Township to the Vision Parties, or any other party, that the Requested Occupancy Buildings are complete, fit for a particular purpose, in compliance with laws, safe, and/or suitable for occupancy; and
    - iii. Not to be construed as approval of any physical condition of the Vision Property, and the use and occupancy thereof is at the sole risk of the Vision Parties and their collective or respective tenants and occupants, such Vision Parties hereby releasing, on its behalf and on behalf of its tenant and occupants, Township from any loss, claim, or liability with respect thereto;
  - b. If any condition or requirement set forth herein is unsatisfied or is unlikely to be satisfied, the approval granted hereby may be rescinded at any time by Township in its sole and absolute discretion, in which case the Vision Parties may be required to cease occupancy of the Requested Occupancy Buildings and cause all occupants thereof to vacate;
  - c. Occupancy, or the granting by any Vision Party of occupancy rights to others, of the

Requested Occupancy Buildings without complying with the items set forth above, given the Township's right to rescind as set forth above, is done at the Vision Parties' risk and, if such items are not obtained, or if the Township so rescinds, the Vision Parties may suffer significant economic loss including, but not limited to, the inability to occupy the Requested Occupancy Buildings and the requirement that all occupants vacate the same, for which losses each of the Vision Parties hereby releases the Township and its Trustees, officials, employees, agents, and counsel from all liability and obligation;

- d. The agreement by each of the Vision Parties, jointly and severally, to indemnify and hold harmless the Township and its Trustees, officials, employees, agents, and counsel, from and against any loss, cost, damage, liability, or claim arising, in whole or in part, from the occupancy of the Requested Occupancy Buildings by any Vision Party, or its affiliates, tenants, occupants, or invitees; and
- (15) Any future request for conditional occupancy of improvements on the Vision Property may be granted or withheld in the Board's sole and absolute discretion; provided, however, that the Board shall consider any such request only: (a) with respect to an improvement that is complete and in "move-in ready" or immediately habitable condition; and (b) when all site improvements, infrastructure, and amenities (including, but not limited to, roads, curbs, lighting, utilities, landscaping, clubhouse, fitness center, and pool) are installed and ready for use; and
- (16) The commencement of occupancy of any improvement on the Vision Property shall constitute and be deemed acknowledgement of and agreement to the terms, conditions, and requirements set forth herein by the Vision Parties.

**BE IT RESOLVED FURTHER THAT**, we hereby authorize the Bainbridge Township Zoning Inspector and Thomas A. FitzSimmons, the Township's legal counsel, to grant the approvals set forth herein in such individuals' professional judgment, on our behalf and without further action hereby.

TRUSTEE O'BRIEN seconded the motion for adoption of the Resolution, and the roll being called upon such motion, the vote resulted as follows:

Kristina O'Brien AYE      Jeff Markley AYE      Michael Bates AYE

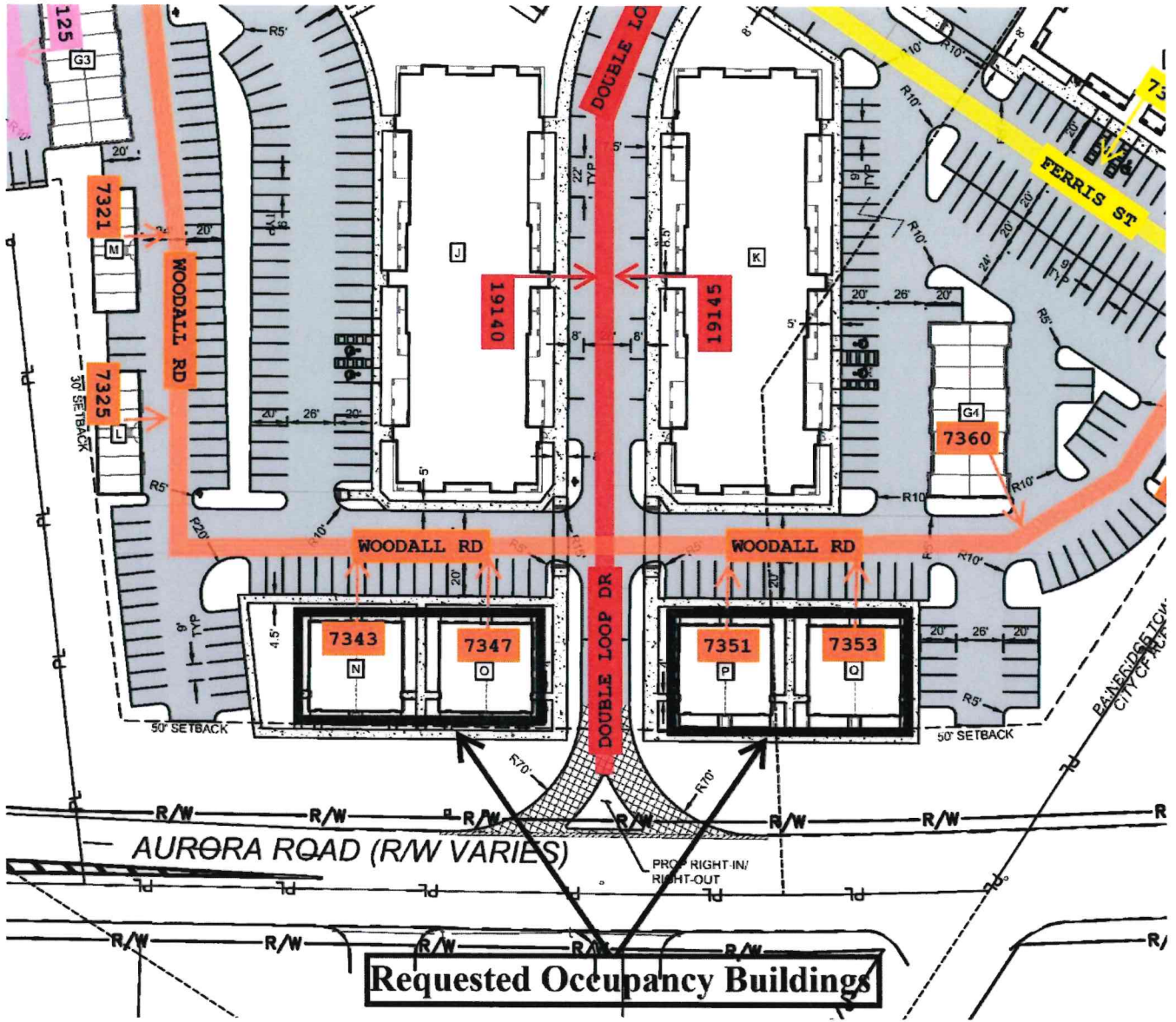
Attest:

Janice S. Sugarman  
Janice S. Sugarman, Fiscal Officer

Date: 2-24-2025

EXHIBIT A

Site Plan



RESOLUTION 02242025-B  
**Bainbridge Township 2025 Permanent Appropriation Resolution**

The Board of Trustees of Bainbridge Township Geauga County, Ohio, met in regular session on the 24th day of February 2025 at the office of Board of Trustees with the following members present:

Michael Bates \_\_\_\_\_  
 Jeffrey Markley \_\_\_\_\_  
 Kristina O'Brien \_\_\_\_\_

Mr./Mrs. D. Bates moved the adoption of the following resolution:

BE IT RESOLVED BY THE Board of Trustees of Bainbridge Township Geauga County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2025 the following sums be and the same are hereby set aside and appropriated for the several purposes of which expenditures are to be made for and during said fiscal year, as follows.

1000 GENERAL FUND

Salaries	\$646,719.00	
Other	\$1,568,231.00	
Capital Outlay	\$102,000.00	
Transfers out	\$560,000.00	
Total General Fund		\$2,876,950.00

2011 MOTOR VEHICLE LICENSE TAX FUND

Total Motor Vehicle License Tax Fund		\$60,000.00
--------------------------------------	--	-------------

2021 GASOLINE TAX FUND

Total Gasoline Tax Fund		\$450,000.00
-------------------------	--	--------------

2231 PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND

Total Permissive Motor Vehicle License Tax Fund		\$75,000.00
---	--	-------------

2031 ROAD AND BRIDGE FUND

Salaries	\$1,300,000.00	
Other	\$2,720,050.00	
Capital Outlay	\$350,000.00	
Transfers out	\$150,000.00	
Total Road and Bridge Fund		\$4,520,050.00

2041 CEMETERY FUND

Salaries	\$7,000.00	
Other	\$38,000.00	
Capital Outlay	\$46,000.00	
Total Cemetery Fund		\$91,000.00

2401 LIGHTING ASSESSMENT FUND

Other	\$16,532.76	
Total Lighting Assessment Fund		\$16,532.76

2081 POLICE DISTRICT FUND

Other - Salaries	\$3,000,000.00	
Other	\$2,714,500.00	
Capital Outlay	\$326,000.00	
Transfers out	\$500,000.00	
Total Police District Fund		\$6,540,500.00

2902 MISCELLANEOUS FUNDS -- DARE PROGRAM

Other - Salaries	\$0.00	
Other	\$2,000.00	
Total Misc. Funds -- DARE Program		\$2,000.00

2908 MISCELLANEOUS FUNDS -- EPA 319 GRANT

Other	\$0.00	
Total Misc. Funds -- EPA 319 Grant		\$0.00

2909 MISCELLANEOUS FUNDS -- ODNR NATUREWORKS GRANT

Other	\$0.00	
-------	--------	--

Total Misc. Funds -- ODNR NatureWorks Grant		<u>\$0.00</u>
<u>2910 MISCELLANEOUS FUNDS -- ONEOHIO OPIOID FUND</u>		
Salaries	\$0.00	
Other	\$5,000.00	
Total Misc. Funds -- OneOhio Opioid		<u>\$5,000.00</u>
<u>2911 MISCELLANEOUS FUNDS -- Ohio EMA ARPA 1st Responder Grant</u>		
Other		
Total Misc. Funds -- EMA ARPA 1st Responder	\$121,981.76	<u>\$121,981.76</u>
<u>2191 FIRE SPECIAL LEVY FUNDS</u>		
Salaries	\$2,650,000.00	
Other	\$1,617,000.00	
Capital Outlay	\$150,000.00	
Transfers out	\$500,000.00	
Total Fire Special Levy Funds		<u>\$4,917,000.00</u>
<u>2281 AMBULANCE AND EMERGENCY MEDICAL SERVICES FUND</u>		
Salaries	\$300,000.00	
Other	\$349,500.00	
Capital Outlay	\$100,000.00	
Total Ambulance and Emergency Medical Services Fund		<u>\$749,500.00</u>
<u>2261 LAW ENFORCEMENT TRUST FUND</u>		
Other Expenses	\$0.00	
Total Law Enforcement Trust Fund		<u>\$0.00</u>
<u>2272 LOCAL FISCAL RECOVERY (ARPA) FUND</u>		
Capital Outlay	\$0.00	
Total Local Fiscal Recovery (ARP)Fund		<u>\$0.00</u>
<u>3101 GENERAL BOND (NOTE) RETIREMENT FUND (POLICE)</u>		
Principle	\$0.00	
Interest	\$0.00	
Total General Bond Retirement Fund		<u>\$0.00</u>
<u>3102 GENERAL BOND (NOTE) RETIREMENT FUND (FIRE)</u>		
Principle	\$152,000.00	
Interest	\$21,963.30	
Total General Bond Retirement Fund		<u>\$173,963.30</u>
<u>4401 PUBLIC WORKS COMMISSION PROJECT</u>		
Contracted Services	\$0.00	
Total Public Works Commission Project		<u>\$0.00</u>
<u>4901 POLICE STATION CONSTRUCTION FUND</u>		
Contracts - Projects	\$0.00	
Other	\$0.00	
Total Bond Funds		<u>\$0.00</u>
<u>4902 CEMETERY EXPANSION</u>		
Cemetery Expansion	\$0.00	
Total Cemetery Expansion		<u>\$0.00</u>
<u>4903 FIRE DEPT EXPANSION/ADDITION</u>		
Fire Dept. Expansion/Addition	\$0.00	
Total Fire Dept Expansion/Addition		<u>\$0.00</u>
<u>4905 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #1)</u>		
Public Improvement Tax Increment	\$396,000.00	
Total Public Improvement Tax Increment (TIF #1)		<u>\$396,000.00</u>
<u>4906 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #2)</u>		
Public Improvement Tax Increment	\$10,100.00	
Total Public Improvement Tax Increment (TIF #2)		<u>\$10,100.00</u>
<u>4907 PUBLIC IMPROVEMENT TAX INCREMENT (TIF #3)</u>		
Public Improvement Tax Increment	\$1,100.00	

Total Public Improvement Tax Increment (TIF #3) \$1,100.00

4909 Capital Projects - General Reserve Fund

General Reserve Fund - Capital Outlay \$800,000.00  
Total General Reserve Fund \$800,000.00

4910 Capital Projects - Road & Bridge Reserve Fund

R&B Reserve Fund -Capital Outlay \$0.00  
Total Road & Bridge Reserve Fund \$0.00

4911 Capital Projects - Police Reserve Fund

Police Reserve Fund - Capital Outlay \$0.00  
Total Police Reserve Fund \$0.00

**Bainbridge Township 2025 Permanent Appropriations**

**RECAPITULATION OF FUNDS**

1000 General Fund	<u>\$2,876,950.00</u>
2011 Motor Vehicle-License Tax Fund	<u>\$60,000.00</u>
2021 Gasoline Tax Fund	<u>\$450,000.00</u>
2031 Road and Bridge Fund	<u>\$4,520,050.00</u>
2041 Cemetery Fund	<u>\$91,000.00</u>
2081 Police District Fund	<u>\$6,540,500.00</u>
2191 Special Levy Fund	<u>\$4,917,000.00</u>
2231 Permissive Motor Vehicle License Tax	<u>\$75,000.00</u>
2261 Law Enforcement	<u>\$0.00</u>
2272 Local Fiscal Recover (ARPA)	<u>\$0.00</u>
2281 Ambulance & Emergency Medical Services	<u>\$749,500.00</u>
2401 Lighting Assessment Fund	<u>\$16,532.76</u>
2902 DARE Program	<u>\$2,000.00</u>
2908 EPA 319 Grant	<u>\$0.00</u>
2910 OneOhio Opioid Settlement	<u>\$5,000.00</u>
2911 Ohio EMA ARPA 1st Responder Grant	<u>\$121,981.76</u>
3101 General Bond Retirement Fund (Police)	<u>\$0.00</u>
3102 General Bond Retirement Fund (Fire)	<u>\$173,963.30</u>
4401 Public Works Project	<u>\$0.00</u>
4901 Capital Projects Police Department	<u>\$0.00</u>
4902 Cemetery Expansion	<u>\$0.00</u>
4903 Fire Dept. Addition	<u>\$0.00</u>
4905 Public Improvement Tax Increment Fund (TIF #1)	<u>\$396,000.00</u>
4906 Public Improvement Tax Increment Fund (TIF #2)	<u>\$10,100.00</u>
4907 Public Improvement Tax Increment Fund (TIF #3)	<u>\$1,100.00</u>
4909 Capital Projects - General Reserve Fund	<u>\$800,000.00</u>
4910 Capital Projects -Road & Bridge Reserve Fund	<u>\$0.00</u>
4911 Capital Projects - Police Reserve Fund	<u>\$0.00</u>

GRAND TOTAL OF ANNUAL APPROPRIATIONS - ALL FUNDS \$21,806,677.82

Mrs. O'Brien seconded the Resolution and the roll being called on its adoption, the vote resulted as follows:

Dr. Bates AYE  
 Mr. Markley AYE  
 Mrs. O'Brien AYE

Adopted 2-24, 2025

Janice Sugarman  
 Fiscal Officer, Board of Township Trustees

THE STATE OF OHIO, Geauga County, ss:

I, JANICE SUGARMAN, Fiscal Officer of the Board of Trustees of Bainbridge Township, Geauga County, Ohio, and in whose custody the Files, Journals, and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Temporary Appropriation Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 24th day of FEBRUARY, 2025.

Janice Sugarman  
 Township Fiscal Officer

## Payment Listing

2/11/2025 to 2/24/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
44872	02/14/2025	02/14/2025	AW	Amazon Capital Services	\$114.47	O
44873	02/14/2025	02/14/2025	AW	Brad Fellenstein	\$106.83	O
44874	02/14/2025	02/14/2025	AW	Carrier Corporation	\$481.50	O
44875	02/14/2025	02/14/2025	AW	Charter Communications	\$89.99	O
44876	02/14/2025	02/14/2025	AW	Charter Communications	\$1,147.00	O
44877	02/14/2025	02/14/2025	AW	CINTAS CENTRALIZED AR	\$78.61	O
44878	02/14/2025	02/14/2025	AW	CLEVELAND STATE UNIVERSITY	\$1,395.00	O
44879	02/14/2025	02/14/2025	AW	Dex Imaging LLC	\$258.36	O
44880	02/14/2025	02/14/2025	AW	DS ARCHITECTURE	\$4,091.12	O
44881	02/14/2025	02/14/2025	AW	E & H Hardware Group, LLC	\$175.55	O
44882	02/14/2025	02/14/2025	AW	Fitness Machine Technicians of NE Cleveland	\$318.00	O
44883	02/14/2025	02/14/2025	AW	GANLEY CHEVROLET OF AURORA,LLC	\$69.95	O
44884	02/14/2025	02/14/2025	AW	GEAUGA COUNTY ADP BOARD	\$2,937.00	O
44885	02/14/2025	02/14/2025	AW	GEAUGA COUNTY DEPT. OF WATER RESO	\$2,052.49	O
44886	02/14/2025	02/14/2025	AW	K-Tech Specialty Coatings, Inc.	\$8,669.51	O
44887	02/14/2025	02/14/2025	AW	KWIK KLEEN	\$57.75	O
44888	02/14/2025	02/14/2025	AW	LAWSON PRODUCTS, INC.	\$122.29	O
44889	02/14/2025	02/14/2025	AW	Liberty Ford Aurora	\$41,041.00	O
44890	02/14/2025	02/14/2025	AW	LIFE FORCE MANAGEMENT INC.	\$2,992.27	O
44891	02/14/2025	02/14/2025	AW	MARS ELECTRIC CO.	\$115.48	O
44892	02/14/2025	02/14/2025	AW	MCMASTER CARR SUPPLY COMPANY	\$45.16	O
44893	02/14/2025	02/14/2025	AW	Monitronics International, Inc.	\$228.50	O
44894	02/14/2025	02/14/2025	AW	NAPA Auto Parts	\$109.95	O
44895	02/14/2025	02/14/2025	AW	OHIO FIRE & EMERGENCY SERVICE FOUR	\$25.00	O
44896	02/14/2025	02/14/2025	AW	SHERWIN-WILLIAMS	\$78.97	O
44897	02/14/2025	02/14/2025	AW	SUNRISE SPRINGS WATER CO.	\$86.50	O
44898	02/14/2025	02/14/2025	AW	Transcolonial Auto Service	\$3,897.70	O
44899	02/14/2025	02/14/2025	AW	Ullman Oil	\$17,482.99	O
44900	02/14/2025	02/14/2025	AW	UNIQUE PAVING MATERIALS CORP.	\$175.00	O
44901	02/14/2025	02/14/2025	AW	WASTE MANAGEMENT OF OHIO	\$92.03	O
44902	02/21/2025	02/21/2025	AW	ACTIVE PLUMBING SUPPLY CO.	\$94.04	O
44903	02/21/2025	02/21/2025	AW	Amazon Capital Services	\$781.32	O
44904	02/21/2025	02/21/2025	AW	CARGILL INCORPORATED	\$1,100.66	O
44905	02/21/2025	02/21/2025	AW	CHAGRIN VALLEY/SOLON TIMES	\$153.00	O
44906	02/21/2025	02/21/2025	AW	CINTAS CENTRALIZED AR	\$30.00	O
44907	02/21/2025	02/21/2025	AW	CLEVELAND STATE UNIVERSITY	\$1,395.00	O
44908	02/21/2025	02/21/2025	AW	Dale Olson	\$200.00	O
44909	02/21/2025	02/21/2025	AW	Dex Imaging LLC	\$266.16	O
44910	02/21/2025	02/21/2025	AW	E & H Hardware Group, LLC	\$113.92	O
44911	02/21/2025	02/21/2025	AW	Edward Baitt	\$350.00	O
44912	02/21/2025	02/21/2025	AW	Fair Painters and Contracting LLC	\$34,281.00	O
44913	02/21/2025	02/21/2025	AW	Fire Safety Services, Inc.	\$2,090.00	O
44914	02/21/2025	02/21/2025	AW	GANLEY CHEVROLET OF AURORA,LLC	\$69.95	O
44915	02/21/2025	02/21/2025	AW	GEAUGA COUNTY ADP BOARD	\$6,811.58	O
44916	02/21/2025	02/21/2025	AW	GEAUGA COUNTY MAPLE LEAF	\$135.80	O
44917	02/21/2025	02/21/2025	AW	KARLOVEC MEDIA GROUP	\$377.00	O

**Payment Listing**

2/11/2025 to 2/24/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
44918	02/21/2025	02/21/2025	AW	Mary Verbic	\$350.00	O
44919	02/21/2025	02/21/2025	AW	NAPA Auto Parts	\$932.87	O
44920	02/21/2025	02/21/2025	AW	NEIGHBORHOOD OFFICE	\$19.13	O
44921	02/21/2025	02/21/2025	AW	Ohio Peace Officer Training Academy	\$1,100.00	O
44922	02/21/2025	02/21/2025	AW	Orkin	\$325.00	O
44923	02/21/2025	02/21/2025	AW	PETE & PETE CONTAINER SERVICE, INC.	\$628.32	O
44924	02/21/2025	02/21/2025	AW	SHERWIN-WILLIAMS	\$156.85	O
44925	02/21/2025	02/21/2025	AW	Traffic Logix Corporation	\$12,280.00	O
44926	02/21/2025	02/21/2025	AW	Ullman Oil	\$388.04	O
44927	02/21/2025	02/21/2025	AW	UNIQUE PAVING MATERIALS CORP.	\$491.25	O
44928	02/21/2025	02/21/2025	AW	University Hospitals Occupational Health	\$40.00	O
44929	02/21/2025	02/21/2025	AW	VERIZON WIRELESS	\$120.33	O
44930	02/24/2025	02/24/2025	AW	Amazon Capital Services	\$228.47	O
44931	02/24/2025	02/24/2025	AW	CCT FINANCIAL	\$163.00	O
44932	02/24/2025	02/24/2025	AW	CHAGRIN VALLEY/SOLON TIMES	\$127.50	O
44933	02/24/2025	02/24/2025	AW	CINTAS CENTRALIZED AR	\$48.61	O
44934	02/24/2025	02/24/2025	AW	E & H Hardware Group, LLC	\$6.99	O
44935	02/24/2025	02/24/2025	AW	EMSAR	\$1,347.24	O
44936	02/24/2025	02/24/2025	AW	Liberty Ford Aurora	\$1,032.09	O
44937	02/24/2025	02/24/2025	AW	NAPA Auto Parts	\$268.43	O
44938	02/24/2025	02/24/2025	AW	SUNRISE SPRINGS WATER CO.	\$77.00	O
44939	02/24/2025	02/24/2025	AW	TERMINAL SUPPLY COMPANY	\$158.01	O
Total Payments:					\$157,074.53	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$157,074.53	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.