

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JUNE 9, 2025

EXECUTIVE SESSION: **6:00 P.M.** **Employment & Compensation of Public Employees
(ORC 121.22(G)(1)); Matter Required to be Confidential
by Law (ORC 121.22(G)(5))**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *May 27, 2025 Regular Meeting*

III. Presentations:

IV. Department Head Reports: *Service, Fiscal*

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**
 - 1. Training Request - Milstead*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. Request Authorization to Accept Donations*
 - 2. Request for Exception of Cemetery Markers*
- C. Pending Business**

IX. Trustees

- A. Old Business**
- B. New Business**
 - 1. Liquor Permit – Bainbridge Rox*
 - 2. Schedule Flu Vaccine Clinic – September 30, 2025 12:30pm – 1pm*
 - 3. Letter of Support – The Headwaters Connector Trail*
- 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. *Van Curen Services – Spring Deep Root Fertilization for Parks - \$2,750.00 (General)*
2. *Gutoskey & Associates, Inc. – Surveying & Engineering Services for Smith Creek Bridge Project - \$7,900.00 (General)*
3. *Geauga County ADP – Laptop Computer Upgrades (3) - \$3,900.00 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Singerman Mills – GL Development April - \$917.60 (General)*
2. *Singerman Mills – Signature Square April - \$1,213.60 (General)*
3. *Singerman Mills – ESID/PACE April - \$148.00 (General)*
4. *Singerman Mills – Cell Lease April - \$384.00 (General)*
5. *Singerman Mills – GL Development May - \$3,966.40 (General)*
6. *Singerman Mills – Signature Square May - \$1,391.20 (General)*
7. *Littler – Employee Handbook - \$2,291.00 (General)*
8. *Littler – Jeavons Arbitration - \$406.00 (Police)*
9. *Littler – Labor Advice - \$145.00 (Parks)*
10. *Ryerson Tree – Town Hall Tree Transplanting - \$3,000.00 (General)*
11. *Allied Corporation – Asphalt Material - \$13,283.20 (General)*
12. *Geauga County ADP – Geauga Connected Quarterly Invoice - \$2,626.26 (Police)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 06092025-____: Inter-fund transfer from General Fund to Road Fund for work performed in May 2025 - \$3,182.02*
2. *Resolution 06092025-____: A resolution declaring it a necessity to transfer Fund 3101 to the Police Fund 2081 - \$441,542.74*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, June 23, 2025 at Service Department

Next Special Meeting(s):

Late Addition(s):