

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JULY 14, 2025

EXECUTIVE SESSION: 6:00 P.M. **Employment, Compensation, and Discipline
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: *June 23, 2025 Regular Meeting*
 June 23, 2025 Special Work Session

III. Presentations:

IV. Department Head Reports: *Service, Fiscal, KCE*

V. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

VI. Fire

A. Old Business

B. New Business

1. *Training Request - Kiryk*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Retirement of Public Employee - Fletcher*

2. *Training Request - Godec*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Road Levy Renewal - Certificate of Need*

C. Pending Business

IX. Trustees

A. Old Business

1. *Street Lighting Discussion*

B. New Business

C. Pending Business

1. *Temporary Signs Enforcement*

2. *Cell Tower Lease*

X. Zoning

A. Old Business

B. New Business

1. *Set Public Hearing Date for Proposed Zoning Amendments Z-2025-2 & Z-2025-3*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Expert IT – Microsoft Licenses Renewals - \$5,568.00 (Fire)*
2. *Geauga Mechanical – Boiler Burner & Hot Water Pump Replacement - \$40,205.00 (Police)*
3. *Parkhill Roofing Co., Inc. – New Roof for Police Station - \$214,920.00 (Police)*
4. *Montage Enterprises – Parts for Alamo Flail Mower Repair - \$4,608.62 (Roads)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Littler – Employee Handbook Review - \$580.00 (General)*
2. *Littler – General Labor - \$116.00 (General)*
3. *Littler – Jeavons Arbitration - \$174.00 (Police)*
4. *Liberty Tire – Tire Recycling From Clean-up Day - \$4,515.44 (Roads)*
5. *Tri Mor Corporation – Pay Application No. 2 – Reconstruction of Plum Creek Trail & Southbrook Trail - \$301,553.00 (Roads)*

F. Blanket Certificate Renewals/Approvals

1. *Other – Supplies and Materials - \$5,500.00 (Roads)*

G. Fiscal Resolution Approvals

1. *Resolution 07142025-____: Inter-fund transfer from General Fund to Road Fund for work performed in June 2025 - \$8,997.45*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, July 28, 2025 at Service Department

Next Special Meeting(s):

Late Addition(s):