

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 11, 2025

- SPECIAL MEETING**                      **5:30 P.M.**                      **Oswald - Benefits**
- EXECUTIVE SESSION:**                      **6:00 P.M.**                      **Employment and Compensation of Public Employees and Appointment of Public Official (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:**                      *July 28, 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**
    - 1.     *Training Request – Stanczyk*
    - 2.     *Temp Agency Use*
  - C. Pending Business**
- VII. Police**
  - A. Old Business**
  - B. New Business**
    - 1.     *Grade Change Request – Sumner*
    - 2.     *Intermittent FMLA Request - Ponikvar*
  - C. Pending Business**
- VIII. Service Department (Parks/Properties/Roads)**
  - A. Old Business**
  - B. New Business**
    - 1.     *Cemetery Deed - Klein*
    - 2.     *Retirement of Public Employee - Brett*
    - 3.     *Town Hall Bid Recommendation – Millstone Management*
    - 4.     *Training Request – Simms*
    - 5.     *Fee Waiver Request – Pakistan American League*
    - 6.     *Fee Waiver Request – Chagrin River Watershed Partners*
    - 7.     *Request Authorization to Accept Donation*
  - C. Pending Business**
- IX. Trustees**
  - A. Old Business**
    - 1.     *Temporary Liquor Permit – Bainbridge Rox*

**B. New Business**  
1. *Liquor Permit – Hive on Honey Hill, LLC*

**C. Pending Business**  
1. *Temporary Signs Enforcement*  
2. *Cell Tower Lease*  
3. *Street Lighting Discussion*

**X. Zoning**

**A. Old Business**

**B. New Business**  
1. *Appointment of Public Officials*

**C. Pending Business**

**XI. Fiscal**

**A. Old Business**

**B. New Business**

**C. Purchase Order Requests**

1. *Duber Architectural & Consulting Services – Consulting Services - \$5,000.00 (General)*
2. *Crowder Supply – Gas Powered Post Driver - \$3,541.36 (Roads)*
3. *TransColonial Auto Services – Truck Repair - \$5,864.51 (Roads)*
4. *Millstone Management – Town Hall Renovations - \$926,900.00 (General)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Littler – Employee Handbook Review - \$87.00 (General)*
2. *Littler – Legal Services - \$585.00 (Fire)*
3. *Singerman Mills – Signature Square - \$59.20 (General)*
4. *Singerman Mills – Geauga Lake Development - \$15,924.80 (General)*
5. *VanCuren Services, Inc. – Tree Removal - \$21,085.00 (Roads)*
6. *Tri Mor Corporation – Pay Application No. 3 – The Reconstruction of Plum Creek Trail and Southbrook Trail - \$767,902.60 (Roads)*

**F. Blanket Certificate Renewals/Approvals**

**G. Fiscal Resolution Approvals**

1. *Resolution 08112025-\_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in July 2025 - \$4,498.73*

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

**XIII. Correspondence Received**

**XIV. Adjourn**

**Next Regular Scheduled Meeting:** *Monday, August 25, 2025 at Service Department*

**Next Special Meeting(s):**

**Late Addition(s):**