

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, AUGUST 25, 2025

EXECUTIVE SESSION **6:00 P.M.** **Employment and Compensation 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: *July 28, 2025 Regular Meeting
August 11, 2025 Special Meeting
August 11, 2025 Regular Meeting
August 18, 2025 Special Meeting*

III. Presentations: *Samantha Sadler, Wreaths Across America*

IV. Department Head Reports: *Fire, Police, Zoning*

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

VI. Fire

A. Old Business

B. New Business

- 1. Pay Grade Change – Black*
- 2. Hiring of a Full-time Employee*

C. Pending Business

VII. Police

A. Old Business

B. New Business

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Cemetery Deed – John & Bonnie Reed*
- 2. Police Station Roofing Tabulation*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

- 1. Cybersecurity Policy – ADP*
- 2. Trustees and Fiscal Officer - Sign Amended Zoning Map (Z-2025-3) and Amended Land Use Plan Map*
- 3. Flu Shot Clinic*

C. Pending Business

- 1. Temporary Signs Enforcement*

2. *Cell Tower Lease*

X. Zoning

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

XI. Fiscal

- A. Old Business**
- B. New Business**
 - 1. *Resolution to Certify Tax Levies*
- C. Purchase Order Requests**
 - 1. *Singerman Mills – GL Legal Fees - \$20,000.00 (General)*
 - 2. *Morton Salt – Salt Fill Up for 2025 - \$185,000.00 (Roads)*
 - 3. *Geauga County Erosion Control Special Improvement District Inc. – ESID Payment from Tax Collection 2024 and 2025 - \$15,255.30 (ESID)*
- D. Emergency PO Ratification**
- E. Invoice Approvals**
 - 1. *Geauga County ADP – Q2 2025 - \$2,700.57 (Fire)*
 - 2. *McCarthy Lebit – Vision Development - \$11,750.00 (General)*
 - 3. *Blood Hound, LLC – EM/GPR Locating - \$3,208.00 (General)*
 - 4. *Allied Corporation – Asphalt Material - \$14,885.76 (Roads)*
- F. Blanket Certificate Renewals/Approvals**
 - 1. *Burns Lindow Building Collision – Insurance Payment - Repairs - \$21,243.08 – Super BC (General Fund)*
- G. Fiscal Resolution Approvals**
 - 1. *Resolution 08252025-____: Resolution to Increase Appropriations for 2025 – OneOhio Opioid Settlement Fund - \$15,000.00*
 - 2. *Resolution 08252025-____: Resolution to Increase Revenues (\$3,966.38) and Permanent Appropriations (\$3,966.38) for 2025 – ESID Erosion Special Improvement Dist. Fund 2912*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, September 8, 2025 at 7:00 P.M.*

Next Special Meeting(s):

Late Addition(s):