

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, SEPTEMBER 8, 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: *August 25, 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. Declaration of Unneeded Property – 5 Rifles*
 - 2. Disposition of Rifles*
 - 3. Wage Scale for BTPD Records Clerks*
 - 4. Request to Advertise for Records Clerk*
- C. Pending Business**

VIII. Service Department (Parks/Properties/Roads)

- A. Old Business**
- B. New Business**
 - 1. Extension of CDL Procurement Period*
 - 2. Cemetery Deed – Heather Huddleson*
- C. Pending Business**

IX. Trustees

- A. Old Business**
- B. New Business**
 - 1. NOPEC Annual Meeting Proxy*
 - 2. Liquor Hearing – Spice King LLC*
 - 3. Temp Agency Hire Discussion*
- 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

C. Purchase Order Requests

1. *Accurate Staffing – Temp Salary - \$19,200.00 (Fire)*
2. *Guardian – Medical Premiums to End of Year - \$8,000.00 (General & Police)*
3. *Medical Mutual of Ohio – Medical Premiums to End of Year - \$198,000.00 (General, Roads, Police & Fire)*
4. *Tech Express – 13 Workstations & One Laptop Due to Windows 11 Upgrade - \$20,511.00 (Police)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Littler – General Labor - \$754.00 (General)*
2. *Littler – BWC Claim - \$175.50 (Fire)*
3. *Littler – Arbitration - \$522.00 (Police)*
4. *Littler – Labor Advice - \$203.00 (Police)*
5. *Morton Salt – Salt Fill Up – 2025 - \$14,100.73 (Roads)*
6. *DS Architecture – Townhall - \$2,903.20 (General)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 09082025-____: Inter-fund transfer from General Fund to Road Fund for work performed in August 2025 - \$1,755.60*
2. *Resolution 09082025-____: Inter-fund transfer from General Fund to Police Fund for second half tax collection received - \$150,366.70*
3. *Resolution 09082025-____: Interfund transfer and reclassification from Permanent Funds 4951, 4952, 4953, and 4954 to the Cemetery Fund 2041 - \$2,272.83*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, September 22, 2025 at Service Department*

Next Special Meeting(s):

Late Addition(s):