

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, OCTOBER 13, 2025

EXECUTIVE SESSION: **5:00 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
Collective Bargaining (ORC 121.22(G)(4))**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *September 22, 2025 Regular Meeting*

III. Presentations: *Swearing-In of Firefighter*

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. *Employment of Public Employee*

2. *Training Request - Cooley*

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. *Declaration of Unneeded Property – Four Rifles*

2. *Disposition of Rifles*

3. *Requested Grade Change – Cagwin*

4. *Axon – Master Services and Purchasing Agreement – Car Cameras*

5. *Axon – Master Services and Purchasing Agreement – Body Worn Cameras*

6. *Axon – Master Services and Purchasing Agreement - Tasers*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. *Request Authorization to Declare Obsolete/Auction Equipment*

2. *Request for New Town Hall Fire Alarm and Monitoring*

3. *Town Hall Renovation Change Order #1 - Millstone*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. *Discussion of Township Mailing Addresses*

2. *New Legal Rate Resolution*

3. *Updated Meeting Dates*

C. Pending Business

1. *Temporary Signs Enforcement*

2. *Cell Tower Lease*
3. *Street Lighting Discussion*

X. Zoning

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

XI. Fiscal

- A. Old Business**
- B. New Business**
- C. Purchase Order Requests**

1. *Axon Enterprise, Inc. – Eleven New Car Cameras - \$22,020.24 (Police)*
2. *Axon Enterprise, Inc. – Twenty-four Body Worn Cameras - \$16,437.92 (Police)*
3. *Axon Enterprise, Inc. – Twelve Replacement Tasers - \$21,146.00 (Police)*
4. *Baycom Inc. – In-car Panasonic Toughbook - \$3,065.75 (Police)*
5. *#1080 Summit Fire & Security Cleveland – TH Fire Alarm & Monitoring - \$23,585.19 (General)*
6. *Millstone Management, LLC – Bainbridge Township Townhall Renovation - \$171,008.71 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Littler – BWC Claim - \$1,872.00 (Fire)*
2. *Littler – General Labor - \$295.00 (General)*
3. *Littler – Labor Advice - \$493.00 (Police)*
4. *Littler – Arbitration - \$3,886.00 (Police)*
5. *Morton Salt – Salt Fill Up for 2025 - \$52,455.25 (Roads)*
6. *Singerman Mills – Development 2020 - \$236.80 (General)*
7. *Singerman Mills – Signature Square - \$1,864.80 (General)*
8. *Singerman Mills – Cell Lease-ATC - \$236.80 (General)*

F. Blanket Certificate Renewals/Approvals

1. *EMS – Supplies & Material - \$5,000.00 (Fire)*
2. *Contracted Services - \$2,500.00 (Fire)*
3. *Repairs & Maintenance - \$5,000.00 (Fire)*
4. *Accounting & Legal Fees - \$10,000.00 (Police)*
5. *Repairs & Maintenance - \$10,000.00 (Roads)*
6. *Other – Supplies and Materials - \$4,500.00 (Roads)*
7. *Accounting & Legal Fees - \$5,000.00 (Fire)*

G. Fiscal Resolution Approvals

1. *Resolution 10132025-____: Inter-fund transfer from General Fund to Road Fund for work performed in September 2025 - \$419.52*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, October 27, 2025 at Service Department*

Next Special Meeting(s):

Late Addition(s):