

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 10, 2025

EXECUTIVE SESSION: **6:00 P.M.** **Employment and Compensation of Public Employees and Discipline of a Public Employee (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: *October 27, 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. Retirement of Public Employee - McIntyre

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Declaration of Unneeded Property – Four Rifles

2. Disposition of Rifles

3. Waste Management – Notice of Termination

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Request Authorization to Declare Obsolete – Auction/Destroy Equipment

2. Office Manager Job Description

3. Waiver Request – HOA Meeting – Pilgrim Village

4. Waiver Request – Charles Bolt (BBTWP Fire Employee)

5. Cemetery Deed – Kathryn Joseph

6. Cemetery Deed Transfer – Donald Hein to John W. & Linda L. Zimmerman

7. Cemetery Deed Transfer – Donald Hein to John J. Zimmerman

8. Cemetery Deed Transfer – Joyce Zevchik to Jeffrey Zevchik

9. Request Authorization of HVAC Commercial Service Agreement

10. Article of Dedication – Centerville Mills Falls State Nature Preserve

11. Snow and Ice Control Agreement - 2026

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. *Uniti – Windstream Kinetic Ownership Change Packet*
2. *Solon School SRO*
3. *Liquor License – Han Ventures*

C. Pending Business

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

X. Zoning

A. Old Business

B. New Business

1. *Retirement of Public Employee - Zimmerman*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *Employment of Public Employee*

D. Purchase Order Requests

1. *Medical Mutual of Ohio – December Premiums - \$38,210.00 (All)*
2. *Guardian – December Premiums - \$3,800.00 (All)*
3. *Ohio Bureau of Workers’ Compensation – 2026-2027 Estimated Premium Balance- \$6,454.00 (All)*
4. *Paycor – Admin Biweekly Payroll Charges to End of Year - \$3,200.00 (General)*
5. *Liberty Ford Aurora – 2025 Ford Maverick - \$32,638.00 (Roads)*
6. *Southeastern Equipment Cp. – KM Asphalt Hotbox - \$45,900.50 (Roads)*
7. *Napa Auto Parts – Vehicle Repairs & Stock - \$5,000.00 (Roads)*
8. *Duber Architectural & Consulting Services – Architectural Consulting Services – Dunkin Donuts - \$5,000.0 (General)*
9. *Duber Architectural & Consulting Services – Architectural Consulting Services – Auto Zone - \$5,000.00 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Morton Salt – Salt Fill Up – 2025 (Roads)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 11102025-____: Inter-fund transfer from General Fund to Road Fund for work performed in October 2025 - \$5,470.75*
2. *Resolution 11102025-____: Resolution to establish ODNR grant special revenue fund*
3. *Resolution 11102025-____: Resolution to Supplement Permanent Appropriations for 2025 - \$75,000.00 (General Fund)*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, November 24, 2025 at Service Department

Next Special Meeting(s):

Late Addition(s):