

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, NOVEMBER 24, 2025

EXECUTIVE SESSION **6:00 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
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: *November 6, 2025 Special Meeting
November 10, 2025 Regular Meeting
November 17, 2025 Special Meeting*

III. Presentations: *Jeff Martin, Pre-Application, Dunkin Donuts and AutoZone*

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. Resignation of Public Employee

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. VERCOG Change in Bylaws

2. Declaration of Obsolete Computer Items

3. Disposition of Obsolete Computer Items

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Chagrin River Watershed Partners, Inc. Agreement

2. Burns-Lindow Building Siding Replacement Contract

3. Service – Collective Bargaining Agreement

4. Request Authorization to Declare/Obsolete/Auction Equipment

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. Swearing in of a Public Official

2. Eagle Scout Proclamation – Spellacy

3. Holiday Board Gift Cards

4. Insurance Recommendations and Renewal

C. Pending Business

1. *Temporary Signs Enforcement*
2. *Cell Tower Lease*

X. Zoning

A. Old Business

B. New Business

1. *Appointment of Public Official – Gamble*
2. *Appointment of Public Official – Soryal*
3. *Request to Advertise for Administrative Assistant*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *Temporary Appropriations 2026*
2. *2026 Blanket Certificates Requests*
3. *2026 Vendor PO Requests*
4. *2026 Recurring Vendor PO Requests*
5. *Rescind Resolution 09082025-C*

C. Purchase Order Requests

1. *Image Trend – Preplan Images for Fire - \$2,696.00 (Fire)*
2. *Ohio CAT – VP60 Protech 60 Inch V Plow - \$7,400.00 (Roads)*
3. *Chagrin River Watershed Partners, Inc. – Hyfi Water Level Sensor - \$6,900.00 (General)*
4. *Love Insurance Agency – Ohio Plan Annual Insurance Increase - \$15,000.00 (General, Road, Police, Fire)*

D. Emergency PO Ratification

1. *Morton Salt – Salt Fill Up 2025 - \$19,200.00 (Roads)*

E. Invoice Approvals

1. *Littler – Labor Advice - \$464.00 (Fire)*
2. *Littler – BWC Claim - \$2,983.50 (Fire)*
3. *Littler – Negotiations PT - \$348.00 (Fire)*
4. *Littler – Negotiations FT - \$493.00 (Fire)*
5. *Littler – Negotiations Teamsters - \$4,002.00 (Roads)*
6. *Littler – Negotiations OPBA - \$1,189.00 (Police)*
7. *Littler – Negotiations Sergeants - \$986.00 (Police)*
8. *Littler – Negotiations Records Clerks - \$2,465.00 (Police)*
9. *Littler – Jeavons Arbitration - \$87.00 (Police)*
10. *Singerman Mills – South Franklin Pilot - \$611.80 (General)*
11. *Singerman Mills – GL Development - \$3,799.60 (General)*
12. *Wichert Insurance – Crime Policy - \$11,750.00 (AI)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, December 15, 2025 at 7:00 P.M. at the Service Department*

Next Special Meeting(s):

Late Addition(s):