

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, DECEMBER 15, 2025

EXECUTIVE SESSION: **5:00 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: *November 17, 2025 Special Meeting
November 24, 2025 Regular Meeting
December 8, 2025 Special Meeting*

III. Presentations: *NOPEC, Jeff Heinrich
Cullen Meves – Aurora Park FDP*

IV. Department Head Reports: *Service, Fiscal, Police, Fire, 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. *Request to Declare Obsolete*
2. *Request to Sell on GovDeals*
3. *Request to Accept Donation*
4. *Training Request - Kiryk*

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. *Town Hall Renovation Change Order #4 – Fire Alarm*
2. *Town Hall Zoning Office Cabinets*
3. *Cemetery Deed – Kevin Budd & Kathy Burg*
4. *Cemetery Deed Transfer – Jon Hamilton*
5. *Orkin Contract*
6. *Certificate of Need – Road Levy*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. *Eagle Scout Proclamation – Schmidt*
2. *Non-Bargaining Pay Increases*
3. *Civic Club Liquor Permit – Poker Tournament*
4. *Aurora FDP and Services Agreement*

C. Pending Business

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

X. Zoning

A. Old Business

B. New Business

1. *Set Public Hearing Date Z-2025-4*
2. *Resignation of Public Employee*
3. *Appointment of Public Official*
4. *Job Description Approval*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

1. *Request to Declare Obsolete*
2. *Request to Sell on GovDeals*

B. Purchase Order Requests

1. *Morton Salt – Salt Fill Up 2025 - \$90,000.00 (Roads)*
2. *Vinylcraft Windows & Siding LLC – Replacement of Exterior Doors at Centerville Mills Dining Hall - \$11,025.00 (NOPEC Grant)*
3. *Vinylcraft Windows & Siding LLC – Replacement of Exterior Doors at Burns-Lindow Building - \$6,610.00 (NOPEC Grant)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *CLOUT – 2026 Dues - \$200.00 (General)*
2. *Morton Salt – Salt Fill Up 2025 - \$34,630.25 (Roads)*
3. *K-Tech Specialty Coatings – Beet Heat Concentrate - \$8,839.10 (Roads)*
4. *Millstone Management Group – Pay Application #1 TH Renovation - \$216,255.80 (General)*
5. *Singerman Mills – South Franklin Pilot - \$1,577.80 (General)*
6. *Singerman Mills – Signature Square - \$1,932.00 (General)*
7. *Singerman Mills – Geauga Lake Development - \$4,282.60 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Accounting and Legal Fees - \$12,000.00 (Police)*
2. *Improvement of Sites (Super BC) - \$90,000.00 (General)*
3. *Other – Other Expenses - \$2,000.00 (General)*
4. *Accounting and Legal Fees - \$5,000.00 (Fire)*
5. *Operating Supplies - \$2,000.00 (Fire)*

G. Fiscal Resolution Approvals

1. *Resolution 12152025-____: Inter-fund transfer from General Fund to Road Fund for work performed in November 2025 - \$2,962.57*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, January 5, 2026 at Service Department -7:00 pm*

Next Special Meeting(s): *Organizational Meeting, Monday, January 5, 2026 at Service Department - 6:15 pm*

Late Addition(s):