

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, JANUARY 5, 2026

EXECUTIVE SESSION: **5:30 P.M.** **Employment and Compensation of Public Employees and Appointment of Public Official (ORC 121.22(G)(1)) Collective Bargaining (ORC 121.22 (G)(4))**

ORGANIZATIONAL MTG. **6:15 P.M.**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *December 15, 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. *Leave of Absence Request – Horvath*

2. *Request to Accept Donation*

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. *Rescind Resolution 12152025-B*

2. *Approve Certificate of Need – Road Levy*

3. *Capital Improvement Grant Agreement*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. *NOPEC Community Event Sponsorship*

2. *Response to Insurance Meeting*

C. Pending Business

1. *Cell Tower Lease*

2. *Street Lighting Discussion*

X. Zoning

A. Old Business

B. New Business

1. *Public Hearing for Z-2025-4 at 7:30pm*
2. *Appointment of Public Official*
3. *Advertise for Zoning Commission and BZA Alternates*
4. *Zoning Administrative Assistant*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

D. Purchase Order Requests

1. *Motorola Solutions, Inc. – 11 Chargers - \$4,499.88 (Fire)*
2. *Little Mendolson PC – Legal Expenses - \$2,978.50 (Fire) Then & Now*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Little – Negotiations IAFF - \$4,176.00 (Fire)*
2. *Little – Records Clerk Negotiations - \$2,320.00 (Police)*
3. *Little – Sergeants Negotiations - \$2,233.00 (Police)*
4. *Little – Part-time Firefighter Negotiations - \$174.00 (Fire)*
5. *Little – Patrolmen Negotiations - \$2,987.00 (Police)*
6. *Little – Service Negotiations - \$638.00 (Roads)*
7. *Little – BWC Claim - \$3,802.50 (Fire)*
8. *Burton Carpet Shoppe, Inc. - Zoning Office Flooring - \$19,619.82 (General)*
9. *Morton Salt – Salt Fill Up – 2025 - \$38,018.90 – (Roads)*

F. Blanket Certificate Renewals/Approvals

G. Fiscal Resolution Approvals

1. *Resolution 01052026-____: Inter-fund transfer from General Fund to Road Fund for work performed in December 2025 - \$877.80*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, January 26, 2026 at Service Department*

Next Special Meeting(s):

Late Addition(s):