BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, October 12, 2026

EXECUTIVE SESSION **6:00 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: *September 28, 2026, Regular Meeting*

Presentations: *Menards Modified Plan Sheet Proposal*

III. Department Head Reports: *Service, Fiscal, KCE*

IV. Public Comments: *Please state your name & direct all comments to the Board of Trustees*

V. Fire

- **A. Old Business**
- **B. New Business**
  1. *Pay Grade Change*
  2. *Training Request (2)*
- **C. Pending Business**

VI. Police

- **A. Old Business**
- **B. New Business**
  1. *Discipline of a Public Employee*
  2. *Donation Acceptance Request*
- **C. Pending Business**

VII. Service Department (Parks/Properties/Roads)

- **A. Old Business**
- **B. New Business**
  1. *JFD Landscape Contract*
  2. *Leave of Absence Request*
  3. *Cemetery Deed (2)*
  4. *Cemetery Deed Transfer*
  5. *General Crane Agreement*
  6. *Welding Agreement*
- **C. Pending Business**

VIII. Trustees

- **A. Old Business**
  1. *Zoning (ZC & BZA) Annual Training Request*
- **B. New Business**
- **C. Pending Business**
  1. *Temporary Signs Enforcement*
  2. *Cell Tower Lease*

IX. Zoning

A. Old Business

B. New Business

C. Pending Business

X. Fiscal

A. Old Business

B. New Business

1. *Resolution to Certify Tax Rates for 2027*

C. Purchase Order Requests

1. *KEI Carbody & Mechanical – 2017 GMC 2500 Rust Corrections - $5,552.00 (Roads)*
2. *Kimball Midwest – Repairs & Maintenance- $2,500.00*
3. *JMH Design Group - Additional length and service - $25,000*

D. Emergency PO Ratification

E. Invoice Approvals

1. *ThorWorks – CrackMaster - $7,650.00*
2. *Automatic Garage Door – Garage Door Repairs - $2,684.00*
3. *Littler – WC Claim - $1,638.00 (Fire)*
4. *Littler – CBA Negotiations (Part-Time) - $2,726.00 (Fire)*
5. *JMH Design Group – Piles - $63,000.00*
6. *Henderson Products Inc. – Final Payment for Brine System- $12,600.00*

F. Blanket Certificate Renewals/Approvals

1. *Small Tools – $1,000 (Fire)*
2. *Office Supplies - $1,000 (Fire)*

G. Fiscal Resolution Approvals

Resolution 10122026-____: Inter-fund transfer from General Fund to Road Fund for work performed in September 2026 – $1,605.24

XI. Public Interaction: Question and Answer

XII. Correspondence Received

XIII. Adjourn

Next Regular Scheduled Meeting: *Monday, October 26, 2026, at 7:00 P.M. at Town Hall*

Next Special Meeting(s):

Late Addition(s):