# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

**AGENDA FOR MONDAY, October 26, 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:** *October 12, 2026, Regular Meeting*

**III. Presentations:** *Aurora Park 1B PDP – Cullen Meves*

**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. *Request to purchase Ambulance*
  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. *Request to Declare Obsolete & Auction*
- **C. Pending Business**

**IX. Trustees**
- **A. Old Business**
- **B. New Business**
  1. *Resignation of Public Employee*
  2. *NOPEC Proxy*
  3. *Boy Scout Proclamations*
- **C. Pending Business**
  1. *Temporary Signs Enforcement*
  2. *Cell Tower Lease*

**X. Zoning**
- **A. Old Business**
- **B. New Business**
- **C. Pending Business**

**XI. Fiscal**

**A. Old Business**

**B. New Business**

**C. Purchase Order Requests**

*1. AutoZone – Architectural Review for James Duber- $5,000.00 (Zoning)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

*1. Littler – CBA Negotiations (Part-time) - $754.00 (Fire)*

*2. Littler – WC Claim - $175.50 (Fire)*

*3. Morton Salt - $111,774.52 (Roads)*

**F. Blanket Certificate Renewals/Approvals**

*1. Other Expenses - $5,000.00 (Roads)*

*2. Other Expenses - $1,000.00 (Parks)*

**G. Fiscal Resolution Approvals**

*Fiscal Resolution 10262026-___*

*1. Professional and Technical Services Fund 1000-130-319-1700 Other –$6,000.*

*Fiscal Resolution 10262026-___*

*2. 1000 General Fund advance out -$ 122,500.00*
*2913 ODNR Fund advance in - $122,500.00*

**XII. Public Interaction: Question and Answer**

**XIII. Correspondence Received**

**XIV. Adjourn**

***Next Regular Scheduled Meeting:*** *Monday, November 9, 2026, at 7:00 P.M. at Town Hall*

***Next Special Meeting(s):***

***Late Addition(s):***