

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, MARCH 23, 2026

EXECUTIVE SESSION **6:00 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
Collective Bargaining (ORC 121.22(G)(4))**

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

Call to Order/Pledge of Allegiance

I. Changes to the Agenda

II. Minutes Approval: *March 9, 2026 Regular Meeting*

III. Presentations: *Christine Lakomiak, Geauga Mental Health
Dan from Just Add Tech Company*

IV. Department Head Reports: *Fire, Police, Zoning, Proclamation*

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

VI. Fire

A. Old Business

B. New Business

1. Termination of Employee

C. Pending Business

VII. Police

A. Old Business

B. New Business

1. Ratification of Contract for Records

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

1. Resolution – Asphalt Resurfacing of Various Roads

2. Request Authorization to Declare Obsolete (Auction Equipment)

3. Request Authorization to Declare Obsolete/Destroy

4. Request Authorization to Increase Starting Rate

5. Request Approval for Monument at Restland Cemetery

6. Extension of CDL Procurement Period

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. Job Description Approval-Trustee Admin

2. Levy Language Approval

3. Zoning Commission ORC 519 Recommendation Review

4. Food for Friends Work Session Meeting Date

5. Girl Scout Certificates and Proclamation

- 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**
 - 1. *Promotion of Public Employee*
 - C. Purchase Order Requests**
 - 1. *Charles E Harris & Associates – Auditing Services - \$13,600.00 (General)*
 - 2. *First Quality Power Place – Purchase and Replace Saws - \$2,578.00 (Roads)*
 - 3. *O’Reilly Equipment – Enclosed Trailer - \$5,8050 (Roads)*
 - 4. *Henderson Products Inc. – Brine Maker - \$125,209.80 (Roads)*
 - 5. *Murphy Tractor & Equipment Co. – Motor Vehicle - \$71,472.77 (Roads)*
 - 6. *Minuteman Press – Special Events & Other Expenses - \$3,205.47 (General)*
 - 7. *JMH – Smith Creek Bridge - \$183,000 – (General)*
 - 8. *Country Roofing – General Reserve Fund - \$68,295.85 (General Reserve)*
 - 9. *Cable Communications – Server - \$26,873.08 (General, Police, Fire)*
 - 10. *Cable Communications – Camera & Door Control TH - \$68,514.55 (General Reserve)*
 - 11. *Just Add Tech, Inc. – Live Streaming for BOT Meetings – \$39,827.75 (General Reserve)*
 - 12. *Company 119 – Other Expenses - \$4,740.00 (General)*
 - D. Emergency PO Ratification**
 - E. Invoice Approvals**
 - 1. *Singerman Mills – Development - \$1,513.40 (General)*
 - 2. *Singerman Mills – Signature Square - \$2,576.00 (General)*
 - 3. *Carter Lumber – Cabinets - \$17,060.00 (General)*
 - 4. *Burton Carpet Shoppe, Inc. – TH Flooring - \$19,619.82 (General)*
 - 5. *Millstone Management Group – TH Renovation Pay App #4 - \$110,481.04 – (General)*
 - F. Blanket Certificate Renewals/Approvals**
 - G. Fiscal Resolution Approvals**
 - 1. *Resolution 03232026-____: To decrease permanent appropriations and revenues for 2026 - \$200,000.00 (Public Works Commission Projects Fund)*
 - 2. *Resolution 03232026-____; To certify the Then and Now Certificate for contract amount for services in February and March 2026 - \$13,600.00*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Monday, April 13, 2026 at 7:00 P.M. at the Service Department

Next Special Meeting(s):

Late Addition(s):