

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, April 13, 2026

EXECUTIVE SESSION **6:00 P.M.** **Employment and Compensation of Public Employees (ORC 121.22(G)(1));**
Appointment of Public Official (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: *March 23, 2026 Regular Meeting, April 6, 2026 Special Work Session, April 8, 2026 Special Meeting, and April 10, 2026 Special Meeting*

III. Presentations:

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

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

VI. Fire

A. Old Business

B. New Business

1. Job Description- Fire Admin

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. Bid Acceptance – Road Materials

2. Approval of ODOT Salt Contract Winter 2026-2027

3. Cemetery Deed Approvals (2)

4. Cemetery Deed Transfers (5)

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

1. Appointment of Public Official

2. GMHA Special Assessments Removal

3. America 250th 4th of July Celebration

4. Retirement of Public Official

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. *Accept Audit Findings 2024-2025*

C. Purchase Order Requests

- 1. *Margaret Nancy Johnson – Accounting and Legal Fees - \$2,543.50 (Police)*
- 2. *Singerman, Mills, Desberg & Kauntz Co. LPA - Legal Fees - \$15,000 (General)*
- 3. *EA Group – Training - \$3,000 (Fire)*
- 4. *Leonard Truck and Trailer – Equipment Trailer - \$6,000 (Fire)*
- 5. *Burton Carpet – Improvement of Sites - \$7,320.29 (General)*

D. Emergency PO Ratification

- 1. *R&R Truck Sales – Repairs and Maintenance - \$12,941.54 (Roads)*

E. Invoice Approvals

- 1. *Geauga SWCD – 2026 Annual Appropriations - \$_____ (General)*
- 2. *Littler – CBA Negotiations (Patrol) - \$2,374.00 (Police)*
- 3. *Littler – CBA Negotiations (Sergeants) - \$1,891.00 (Police)*
- 4. *Littler – CBA Negotiations (Full Time Fire)- \$1,044.00 (Fire)*
- 5. *Littler – CBA Negotiations (Part Time Fire) - \$609.00 (Fire)*
- 6. *Littler – ██████████ WC Claim - \$702.00 (Fire)*
- 7. *Littler – Labor and Employment - \$290.00 (Fire)*
- 8. *JMH Design group – Design & Engineering Smith Creek Bridge - \$25,000 (General)*
- 9. *Geauga Mechanical Company – New Actuator - \$2,921.78 (Police)*
- 10. *Cable Communications – Camera & Door Control Install - \$34,257.35 (General)*

F. Blanket Certificate Renewals/Approvals

- 1. *Accounting & Legal Fees - \$15,000 (Fire)*

G. Fiscal Resolution Approvals

- 1. *Resolution 04132026-____: Resolution to Increase Appropriations for 2026 – OneOhio Opioid Settlement Fund - \$ 3,000.00*
- 2. *Resolution 04132026-____: Inter-fund transfer from General Fund to Road Fund for work performed in March 2026 - \$1,146.60*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, April 27, 2026 at 7:00 P.M. at the Service Department*

Next Special Meeting(s):

Late Addition(s): *Bid Award Recommendation*