

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, April 27, 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: *April 13, 2026, Regular Meeting, March 23, 2026, Regular Meeting, April 6, 2026, Special Work Session, April 8, 2026, Special Meeting, April 10, 2026, Special Meeting, and April 20, 2026, Special Meeting*

III. Presentations:

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. Pay Grade Increase for Employee*
- 2. Declare Obsolete – Fire Hose*
- 3. Hiring of Part-time Employees*

C. Pending Business

VII. Police

A. Old Business

B. New Business

- 1. MOU all OPBA for Deferred Comp.*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Capital Improvement Grant-Extension*
- 2. Request Authorization to Declare Obsolete/Auction Equipment*
- 3. Review & execution of contracts for RS-BAI-V-2026 Resurfacing of Various Roads*
- 4. Memorandum for TH internet switchboards and access points*
- 5. Cemetery Deeds (2)*
- 6. Kenston Firework Agreement*

C. Pending Business

IX. Trustees

A. Old Business

B. New Business

- 1. Retirement of Public Employee*
- 2. Appointment to Lifeline Board*
- 3. Letter to Auditor for Fiscal Appointment*

4. *Approval of Cell Phone Stipend*
5. *Selection of NOPEC Term and signing of agreement*
6. *Healthcare Renewal Proposal*
7. *Trustee regular meeting date change from Monday 5/11 to Tuesday 5/12*

C. Pending Business

1. *Temporary Signs Enforcement*
2. *Cell Tower Lease*

X. Zoning

A. Old Business

B. New Business

1. *Meijer Zoning Certificate*

C. Pending Business

XI. Fiscal

A. Old Business

B. New Business

C. Purchase Order Requests

1. *Vancuren Services Inc. – Roadside Tree work - \$10,000 (Roads)*
2. *Ronyak Paving, Inc. – Road Improvement Contracts - \$1,215,910.00 (Roads)*
3. *Whittaker Commercial Window Treatments and Interior Finishes LLC – Window Blinds - \$4,500 (General)*
4. *Clean Matters LLC – TH Post Construction Cleaning - \$4,800 (General)*
5. *Cable Communications – Service dept. Security Upgrades - \$49,998.83 (Roads)*
6. *Image Trend – Preplan images - \$3,000 (Fire)*
7. *Geauga County Erosion Control SID – 2nd Yr. Taxes - \$3,966.38 (ESID)*

D. Emergency PO Ratification

E. Invoice Approvals

1. *Taft – Geauga Lake Development Pro Services - \$474.50 (General)*

F. Blanket Certificate Renewals/Approvals

1. *Improvement of Sites - \$15,000 (General Reserve)*

G. Fiscal Resolution Approvals

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: Tuesday May 12, 2026, at 7:00 P.M. at the Service Department

Next Special Meeting(s):

Late Addition(s):