

# BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR TUESDAY, May 12, 2026

**EXECUTIVE SESSION**            **6:00 P.M.**            **Employment and Compensation of Public Employees  
(ORC 121.22(G)(1))  
Pending Court Action (ORC 121.22(G)(3))**

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

**Call to Order/Pledge of Allegiance**

**I. Changes to the Agenda**

**II. Minutes Approval:**            *April 27, 2026 Regular Meeting*

**III. Presentations:**            *Kim Klefman from Oswald*

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

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

**VI. Fire**

**A. Old Business**

**B. New Business**

1. *Resignation of Public Employees (2)*
2. *Ratification of Collective Bargaining Agreement*
3. *MOU with IAFF for Cell Phone Stipend*

**C. Pending Business**

**VII. Police**

**A. Old Business**

**B. New Business**

1. *Employment of Public Employee- Admin*

**C. Pending Business**

**VIII. Service Department (Parks/Properties/Roads)**

**A. Old Business**

**B. New Business**

1. *Cemetery Deed*

**C. Pending Business**

**IX. Trustees**

**A. Old Business**

1. *Otero/Signature Square CJE*

**B. New Business**

1. *"Ohio Goes to the Movies" Stipend Agreement*

**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. *Set Public Hearing Date – Tax Budget 2027 – June 8, 2026 at 7:30 P.M.*
2. *Healthcare Renewal Proposal*

**C. Purchase Order Requests**

1. *City Wide Solutions, LLC – Service Dept. Main Gate - \$32,840.00 (Road Reserve)*
2. *Country Roofing & Exteriors – Window Trim - \$13,888.89 (General Reserve)*
3. *Cleveland Vicon – I.T. Door & Hardware - \$6,734.00 (General Reserve)*
4. *Valley Motor City, Inc. – Motor Vehicles - \$67,915.00 (Roads)*
5. *Genweld Corp – 2027 Ram Uplift - \$42,950.00 (Roads)*

**D. Emergency PO Ratification**

**E. Invoice Approvals**

1. *Taft – Geauga Lake Development Pro Services - \$474.50 (General)*
2. *Millstone Mngmt Group – Pay Application #5 - \$118,981.45 (General)*
3. *Littler – Labor & Employment Advice - \$377.00 (Police)*
4. *Littler – CBA Negotiations (Records Clerk) - \$957.00 (Police)*
5. *Littler – CBA Negotiations (Patrol) – \$232.00 (Police)*
6. *Littler – CBA Negotiations (Sergeants) – \$1,024.00 (Police)*
7. *Littler – General Labor - \$551.00 (General)*
8. *Littler – WC Claim - \$234.00 (Fire)*
9. *Littler – CBA Negotiations – (Part-time)- \$2,581.00 (Fire)*
10. *Littler - CBA Negotiations – (Full-time)- \$290.00 (Fire)*

**F. Blanket Certificate Renewals/Approvals**

1. *Operating Services - \$2,500.00 (Opioid)*

**G. Fiscal Resolution Approvals**

1. *Resolution 05122026-\_\_\_\_: Inter-fund transfer from General Fund to Road Fund for work performed in April 2026 - \$802.62*
2. *Resolution 05122026-\_\_\_\_: Interfund transfer from General Fund to the Police Fund and supplemental appropriation for approved 457b employer match of \$25.00/pay*

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

**XIII. Correspondence Received**

**XIV. Adjourn**

***Next Regular Scheduled Meeting: Tuesday May 26, 2026, at 7:00 P.M. at the Service Department***

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

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