

BAINBRIDGE TOWNSHIP TRUSTEE MEETING

AGENDA FOR MONDAY, FEBRUARY 23, 2026

EXECUTIVE SESSION **5:30 P.M.** **Employment and Compensation of Public Employees
(ORC 121.22(G)(1))
Imminent Court Action (ORC 121.22(G)(3))
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: *February 9, 2026 Regular Meeting*

III. Presentations: *Kristi Pinkley, Geauga Public Health
Director Christine Lakomiak, Geauga Mental Health & Recovery Board*

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. Job Description Approval – Fire Admin*
- 2. Aladtec Software Agreement*

C. Pending Business

VII. Police

A. Old Business

B. New Business

- 1. Job Description Approval – Police Admin*

C. Pending Business

VIII. Service Department (Parks/Properties/Roads)

A. Old Business

B. New Business

- 1. Contract for Election Day Polling Location*
- 2. Employment of Public Employee – Parks*
- 3. Memorandum for General Agreement ODNR Signage*

C. Pending Business

IX. Trustees

A. Old Business

- 1. AI Discussion*

B. New Business

- 1. 4th of July Event – Ice Cream*

C. Pending Business

- 1. Temporary Signs Enforcement*
- 2. Cell Tower Lease*
- 3. Street Lighting Assessments*

X. Zoning

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

XI. Fiscal

A. Old Business

B. New Business

- 1. *Permanent Appropriations 2026*

C. Purchase Order Requests

- 1. *Vancuren Services Inc.- Tree Removal/chip brush/haul chips- \$8,700 (Roads)*
- 2. *R & R Truck Sales, Inc.- Diagnostic Software- \$4,106.82 (Roads)*
- 3. *DS Architecture- Structural Engineer & Mileage - \$6,869.96 (General)*
- 4. *DS Architecture- Town Hall Renovations- \$15,000 (General)*

D. Emergency PO Ratification

E. Invoice Approvals

- 1. *Morton Salt- Salt Fill Up-2026- \$48,196.32 (Roads)*

F. Blanket Certificate Renewals/Approvals

- 1. *Repairs and Maintenance- \$15,000 (Roads)*
- 2. *Training- \$1,000 (EMS)*

G. Fiscal Resolution Approvals

- 1. *Resolution 02232026- ____; To certify the Then and Now Certificate for payment for services provided in 2025 - \$6,869.32*
- 2. *Resolution 02232026- ____; Inter-fund transfer to the General Reserve Fund for Fiscal Year 2026- \$500,000*

XII. Public Interaction: Question and Answer

XIII. Correspondence Received

XIV. Adjourn

Next Regular Scheduled Meeting: *Monday, March 9, 2026 at 7:00 P.M. at the Service Department*

Next Special Meeting(s):

Late Addition(s):