RECORD OF PROCEEDINGS

Minutes of Board of Trustees Special Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Monday, September 17, 20 26

The Bainbridge Township Board of Trustees met in a special meeting at the Bainbridge Town Hall on September 17, 2026. Those present were Trustees Dr. Michael Bates and Mr. Jeff Markley. Dr. Bates presided and called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

Dr. Bates made a motion to recess the regular meeting and go into executive session for the Employment and Compensation of Public Employees per Ohio Revised Code Section 121.22(G)(1).

Mr. Markley seconded the motion. Roll call vote followed: Mr. Markley, aye; Dr. Bates, aye. Motion carried.

Resolution to Increase Appropriations for 2026 & Transfer Funds

Dr. Bates made a motion to approve Resolution 09172026-A as submitted by the Fiscal Officer.

- Resolution 09172026-A: To Increase Appropriations for 2026 Permanent Appropriations & Transfer funds from Fire Fund to Fire Reserve Fund - $650,000.00

Mr. Markley seconded the motion that passed unanimously.

Training Request

Dr. Bates made a motion to approve the training request for Firefighter Nate Liptak, to attend the 34th Annual Emergency & Municipal Apparatus Maintenance Symposium in Reynoldsburg, OH., from September 21-25, 2026, at an estimated cost of $2,024.00, per the recommendation of the Fire Chief and as specified in the training request.

Mr. Markley seconded the motion that passed unanimously.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, Dr. Bates made a motion to adjourn with a second by Mrs. O'Brien and the meeting was adjourned at 6:26 P.M.

Respectfully Submitted,
Devon Gamble, Board of Trustee's
Admin. Assistant, Bainbridge Township

Michael Bates — Dr. Michael Bates — 9/28/2026 — Date

Mrs. Kristina O'Brien — 9.29.2026 — Date

Mr. Jeffrey Markley — 9/28/2026 — Date

Mr. Matthew Domonkos — 9-28-2026 — Date

Minutes Read: 9-28-26

Minutes Approved: 9-28-26

TRUSTEES
Jeffrey S. Markley
Kristina O'Brien
Michael Bates

FISCAL OFFICER
Matthew Domonkos

RESOLUTION 09172026-A

Resolution to Increase Appropriations for 2026 & Transfer Funds

BE IT RESOLVED, by the Board of Trustees of Bainbridge Township, State of Ohio, that the township 2026 permanent appropriations for budget year 2026 be increased, to provide for current expenses and other necessary expenditures of Bainbridge Township, during the fiscal year ending December 31, 2026, the following sums be and they are hereby set aside and appropriated as follows,

Whereas, the Board of Trustees finds it necessary to amend the Township 2026 Permanent Appropriations as follows:

Fire Fund 2191-910-910-0000 Transfers-Out $650,000 and,

WHEREAS Bainbridge Township, Geauga County, Ohio is a political subdivision subject to constitution, laws, and regulations of the State of Ohio; and

WHEREAS, it is necessary to authorize an inter-fund transfer to the Fire Reserve Fund, and

WHEREAS, it is necessary to make budget transfers to cover expenses in the Fiscal Year 2026 budget appropriations.

NOW, THEREFORE BE IT RESOLVED that the following be authorized by Bainbridge Township Board of Trustees, Geauga County, Ohio:

FROM:	2191-910-910-0000	Fire Fund	($650,000.00)
TO:	4912-931-0000	Fire Reserve Fund	$650,000.00

Moved By: MICHAEL BATES Seconded By: JEFF MARKLEY

Vote:

Dr. Michael Bates AYE Mrs. Kristina O'Brien NP Mr. Jeffrey Markley AYE

Attested to by Mr. Matthew Domonkos, Fiscal Officer.

Date: 09/22/2026