

REGULAR MEETING OF MAY 2, 2024

- I. 2:00 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Regular Trustees Meeting, April 18, 2024
- III. **Departments**
 - A. Road
 - 1. Hillbrook Lane South: landslide update
 - 2. Dines Rd Paving Bid Results,
 - 3. Budget Issues: Hillbrook vs Dines, Dines Bid Award w/in 54 days?
 - B. Fire
 - 1. Provident Accident & Health Policy, Annual Premium, Plan 1
 - C. Police
 - D. Zoning
 - 1. Bryson Lawsuit Update
 - E. Facilities
 - 1. Patio Handrail Request
 - 2. Cemetery Outhouse Fence Removal
 - 3. Russell Center Flag: purchase backup
 - 4. Engineer for Paving Project
- IV. **Fiscal Officer**
 - A. Natural Gas Renewal Options
 - B. Circle K Gas Cards
 - C. 2025 Budget Prep regular
 - D. Supplemental Appropriation #4 Prep
 - E. Audit Update
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Community Meeting Building
 - 1. Building Furniture Costs
 - B. Memorial Day Planning: Update
- VII. **New Business**
- VIII. **Announcements:**
 - A. The next Trustees meeting will be held at 7:00 p.m., Thursday, May 16th, in the Russell Town Hall, 14890 Chillicothe Rd.
 - B. Russell Township's Memorial Observance, Sunday, May 19, 2 pm – 4 pm, Briar Hill
 - C. Coffee with a Cop, May 25th, 9:00am -11:00am, Russell Police Dept., see website for more
 - D. Oil Recycling resumes at the Road Garage, 15625 Chillicothe Rd, 7:30 am – 3 pm Monday & Friday through October. Accepting used motor oil.
- IX. **Executive Session** per ORC 121.22 (G)(1) employment & compensation
- X. **Adjournment** This agenda is subject to change up to and during the meeting at the discretion of the Chairperson. If you have any questions or suggestions, call 440-338-5798 or email boardoftrustees@russelltownship.us