

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF JANUARY 17, 2018**

- I. 5:30 p.m. Call to order, roll call, welcome guests

- II. **Minutes:**
 - A. Regular Trustees Meeting, January 10, 2018

- III. **Departmental Reports:**
 - A. Accept Fourth Quarter 2017 departmental reports
 - 1. Fire ✓ Police ✓ Road ✓ Zoning ✓

- IV. **Fiscal Officer**

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. County Line Rd Resurfacing MOUs: signed
 - B. Transitional duty: letter
 - C. Industrial Appraisal: accept
 - D. Inventory: accept

- VII. **New Business**
 - A. Town Hall Reservation Request: Hemlock Hills HOA, Thursday January 25th, 6 pm – 11 pm
 - B. Accept Road & Fire donations

- VIII. **Announcements**
 - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, February 7th, in the Russell Township Fire-Rescue Department.

- IX. **Adjournment**

Subject to change: This agenda is subject to change up to and during the meeting at the discretion of Chairperson. If you have any questions or suggestions, please contact Melissa at 440-338-5798