

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

- I. 5:30 pm Welcome guests, call to order, roll call
- II. **Minutes:**
  - A. Special Trustees Meeting, October 3, 2018
- III. **Departmental Reports**
  - A. Acknowledge receipt Third Quarter 2018 departmental reports
- IV. **Departmental Discussions**
- V. **Fiscal Officer**
  - A. Change order CU-144-02.60
  - B. Report on OAPT
  - C. Report on GCTA seminar
  - D. Quarterly Report
- VI. **Comments from Public**
- VII. **Unfinished Business**
  - A. NOPEC Proxy reassign
- VIII. **New Business**
- IX. **Announcements**
  - A. Cram the Cruiser: through November 11<sup>th</sup>, Police Department, 14820 Chillicothe Rd
  - B. The next Trustees' meeting will be held at 1 p.m., Wednesday, November 7, in the Russell Township Fire-Rescue Department.
  - C. Used Motor Oil Recycling will continue through October (7:30 am – 3 pm at the Road Department Garage, 15625 Chillicothe Road)
- X. **Executive Session** per ORC 121.22 (G)(3) & ORC 121.22 (G)(1)
- XI. **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 or email [boardoftrustees@russelltownship.us](mailto:boardoftrustees@russelltownship.us)