RUSSELL TOWNSHIP TRUSTEES MEETING OF OCTOBER 18, 2017

I. 5:30 pm Welcome guests, call to order, roll call

II. Minutes: A. Regular Trustees Meeting, September 20, 2017

III. Departmental ReportsA. Acknowledge receipt Third Quarter 2017 departmental reports

IV. Departmental Discussions

V. **Fiscal Officer** A. Unclaimed funds: Authorize claimant

VI. Comments from Public

VII. Unfinished Business

VIII. New Business

- A. LUGP submittal to Trustees
- B. Board of Elections Use of Town Hall, Nov 7
- C. Larsen Roof Proposal

IX. Announcements

- A. Cram the Cruiser: through November 12th, Police Department, 14820 Chillicothe Rd
- B. Vermicomposting, October 26th, 6 pm, registration required
- C. The next Trustees' meeting will be held at 1 p.m., Wednesday, November 1, in the Russell Township Fire-Rescue Department.
- D. 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)

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 <u>boardoftrustees@russelltownship.us</u>