

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF OCTOBER 20, 2021**

- I. 6:30 pm Call to order, roll call, Pledge of Allegiance
- II. 6:30 pm: **Chief Tom Swaidner's Swearing In Ceremony:** Oath by Timothy J. Carroll
- III. **Minutes:**
 - A. Trustees Regular Meeting, September 1, 2021
 - B. Trustees Regular Meeting, September 15, 2021
 - C. Trustees Special Meeting, September 24, 2021
 - D. Trustees Regular Meeting, October 5, 2021
 - E. Trustees Special Meeting, October 13, 2021
- IV. **Departmental Reports**
 - A. Accept Third Quarter 2021 departmental reports: Police, Road Zoning, Facilities
 - B. Acknowledge Receipt Third Quarter 2021 departmental report: Fire
- V. **Departmental Discussions**
 - A. Fire
 - 1. FEMA AFG Grant: Authorize Acceptance via FEMA GO
 - C. Facilities
 - 1. Old Fire Station:
 - a. Sanitary Sewer Disconnect
 - b. Electricity, lighting, future site/landscape plan
- VI. **Fiscal Officer**
 - A. Admin Bldg: Tax Exempt vs Car Storage
 - B. Storage Building:
 - 1. Supplemental Appropriation #4
 - 2. Funding Sources
 - 3. Bid Specs
 - C. Various Roads: Drainage Improvements: Various Roads: Pay Application #1
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. Admin IT Proposal: Simvay
 - B. Plaque for Police Chiefs
- IX. **Liaison Updates/Meeting Reports**
- X. **New Business**
- XI. **Announcements**
 - A. The next regular Trustee meeting will be held at 2:30 pm, Wednesday, Nov. 3
 - B. Cram the Cruiser Drive: now–Nov 11, nonperishable food, coats, gloves. Police Sta Lobby
 - C. Nat'l Prescription Drug Take Back Day: Saturday, Oct 23rd, 10 am – 2 pm, Police Sta Lobby
 - D. Trunk or Treat: Russell Police @ Gea. Co Sheriff's Parking Lot: Oct. 28th 6:30 pm – 8:30 pm
 - E. Russell Township Trick-or-Treat: Sunday, October 31, 6:00 pm – 8:00 pm
 - F. Oil recycling season ends at the end of October. It will resume in April at the Road Garage.
- XII. **Executive Session** per ORC 121.22 (G)(1)
- XIII. **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