

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF OCTOBER 21, 2020**

- I. 7:00 pm Call to order, roll call, Pledge of Allegiance
- II. Clerk pro tem
- III. **Minutes:**
 - A. Special Trustees Meeting, October 7, 2020
- IV. **Departmental Reports**
 - A. Accept Third Quarter 2020 departmental reports
- V. **Departmental Discussions**
 - A. Police
 - 1. Disposition of Inventory
 - B. Fire
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 - 2. Traffic Signal Pre-emption Agreement
- VI. **Fiscal Officer**
 - A. Amended Certificate
 - B. Supplemental Appropriation #5
 - C. TRAX Pay Request
 - D. CARES Act Resolution: Fire Dept
 - E. Financial Reports & Bank Rec: Aug & Sept
 - F. Fiscal Office 3Q Report
- VII. **Comments from Public**
- VIII. **Unfinished Business**
 - A. Construction Manager: Advertise
 - B. Town Hall Tech Improvements
 - C. Go Green Grant: authorized signatory
- IX. **New Business**
 - A. Upper Chagrin Preserve: Stewardship walk
- X. **Announcements**
 - A. Used Motor Oil Recycling will continue through October (7:30 am – 3 pm Mon & Fri at the Road Department Garage, 15625 Chillicothe Road)
 - B. The next regular Trustees’ meeting will be held at 2:30 pm, Wednesday, Nov. 4th in the Russell Town Hall.
 - C. Document Shredding Event for Russell residents: October 31st 9 am – noon, Russell Twp Road Garage, 15625 Chillicothe Rd.
 - D. Trick or Treat: October 31st, 6 pm – 8 pm, In addition to regular Halloween safety guidelines, please follow CDC guidelines for safety, too
- XI. **Executive Sess.** per ORC121.22 (G)(1) employment & comp;
- XII. **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