

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF OCTOBER 5, 2021**

- I. 10:30 am Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
 - A. Trustees Special Meeting, August 16, 2021
 - B. Trustees Regular Meeting, August 18, 2021
 - C. Trustees Special Meeting, August 21, 2021
 - D. Trustees Special Meeting, August 27, 2021
- III. **Departmental Reports**
 - A. Acknowledge Receipt Third Quarter 2021 departmental reports: Zoning, Facilities, Police
- IV. **Departmental Discussions**
 - A. Road
 - 1. Disposition of Property
 - B. Police
 - 1. Body Camera Grant
 - C. Fire
 - 1. SCBA Grant Award
 - 2. ARP Project Proposals
 - D. Zoning
 - 1. Amendment 2021-02: Billboards
 - E. Facilities
 - 1. Old Fire Station Demolition:
 - a. Hazardous Materials Survey: EA
 - b. Green Vision Agreement: sign
 - 2. Proposed Storage Building: TC Architects meeting: update
 - 3. Admin Building: Plumbing & Furnace Maintenance Services
- V. **Fiscal Officer**
 - A. AOS Audit Engagement Letter
 - B. Tax Exempt Parcel: 8501 Kinsman Rd
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Public Use of Town Hall
 - B. Eagle Scout Proposal
- VIII. **Liaison Updates/Meeting Reports**
- IX. **New Business**
 - A. Car Storage
- X. **Announcements**
 - A. The next regular Trustee meeting will be held at 6:30 pm, Wednesday, Oct. 20
 - B. Cram the Cruiser Drive: Oct 7–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.
- XI. **Executive Session** per ORC 121.22 (G)(1) and ORC 121.22 (G)(6)
- 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