

## **RUSSELL TOWNSHIP TRUSTEES MEETING OF OCTOBER 7, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance
- II. **Minutes:**
  - A. Trustees Meeting, August 31, 2020
  - B. Trustees Meeting, September 2, 2020
  - C. Trustees Meeting, September 12, 2020
  - D. Trustees Meeting, September 16, 2020
- III. **Guest Presentation**
  - A. New Garage: Presentation & Discussion, JP Ptacek, Larsen Architects
- IV. **Departmental Reports**
  - A. Acknowledge receipt Third Quarter 2020 departmental reports
    - 1. Fire ✂ Police ✓ Road ✓ Zoning ✓
- V. **Departmental Discussions**
  - A. Road Dept – 1) Hillbrook Lane East Culvert: Thank You
    - 2. Circle K Fleet Fuel Card Program
  - B. Fire Dept.
  - C. Police Dept. – 1) Liquor Permit Review, No Objections to Sunoco & Circle K
  - D. Zoning Dept.
  - E. Facilities
- VI. **Fiscal Officer**
  - A. Amended Certificate #4
  - B. Supplemental Appropriation Resolution 2020-32
  - C. CARES Act Resolution 2020-33 Police
  - D. CARES Act Resolution 2020-34 Fire
  - E. CARES Act Update: coordinator
  - F. Empire Paving Change Order #1
  - G. Empire Paving Pay Request
  - H. TRAX: Change Order #11
  - I. TRAX: Change Order #12
  - J. TRAX: Change Order #13
- VII. **Comments from Public**
- VIII. **Unfinished Business**
  - A. Vacation & Travel Policy regarding COVID
- IX. **New Business**
  - A. Township Owned Land Acquisition by ODOT @ SR 306 & SR 87
  - B. Liquor Permit Review
  - C. Winter Car Storage: Admin Building 20/21 Season
  - D. Construction Manager Hire: Resolution to proceed, advertise
  - E. Board of Elections Drop-box for Voting
- X. **Announcements**
  - A. The next Trustees' meeting will be held at 7:00 pm, Wednesday, Oct 21st in the Town Hall.
  - B. Household Hazardous Waste Collection: October 10<sup>th</sup> 9 am – noon, 12665 Merritt Rd.
  - C. Trick-or-Treat: Oct 31<sup>st</sup>, 6 – 8 pm, observe CDC guidelines, masks, physical distancing, etc
- 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](mailto:boardoftrustees@russelltownship.us)