

**RUSSELL TOWNSHIP TRUSTEES  
REGULAR MEETING, NOVEMBER 15, 2017**

- I. 5:30 pm Call to order, roll call, welcome guests
- II. **Minutes:**
  - A. Regular Trustees Meeting, November 1, 2017
- III. **Departmental Discussions**
  - A. Road Dept
    - 1. Truck purchase
    - 2. N. Hillbrook Lane & Ledgebrook Lane
- IV. B. Police Dept
  - 1. Full-time officer
- V. **Fiscal Officer**
  - A. Temporary Appropriations Resolution
  - B. Supplemental Appropriations Resolution
  - C. UAN Conference
  - D. Retention Schedule update
  - E. Meeder Investments agreement
  - F. ACA FTE calculation 2017
  - G. County Line Road: MOU Hunting Valley
- V. **Comments from Public**
- VI. **Unfinished Business**
- VII. **New Business**
  - A. Election update: levies, trustees, 511 Park
  - B. Trustee Meeting Schedule 2018
  - C. Leases: Administration Bldg
  - D. Zoning Appointments
  - E. Park 511: Opportunities
  - F. Township Holiday Luncheon: schedule date, approve funds
- VIII. **Announcements**
  - A. The next regular Trustees' meeting will be held at 1 pm, Wednesday, December 6, in the Russell Township Fire-Rescue Department.
  - B. Road Dept Sponsor-A-Family: The Road Department Holiday Collection for needy families in Geauga County begins November 24<sup>th</sup> and runs through December 15<sup>th</sup>. Donations may be left any time inside the front door at the Road Garage, 15625 Chillicothe Rd. Accepting gently used household items, clothes, toys, and non-perishable food. Call Gene Layne with questions, 338-5309.
  - C. Holiday Tree Lighting will be on Sunday, December 3<sup>rd</sup>, festivities begin at 4pm, Russell Town Hall.
- IX. **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