

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING, NOVEMBER 19, 2018**

- I. 5:30 pm Call to order, roll call, welcome guests
- II. **Minutes:**
 - A. Special Trustees Meeting, November 6, 2018
- III. **Departmental Reports**
 - A. Acknowledge Receipt Third Quarter 2018 departmental report
- IV. **Departmental Discussions**
 - A. Road Dept
 - 1. Change Order – Paving Project
 - 2. Final Payment – Paving project
 - 3. Runnymede Trail street light request
 - B. Police Dept
 - 1. In-Car Video Systems
- V. **Fiscal Officer**
 - A. Date & Expenditure for Holiday luncheon
 - B. Special Revenue Fund: Permissive Tax
 - C. Amended Certificate
 - D. Temporary Appropriations
 - E. Video Surveillance System: Change Order
- VI. **Comments from Public**
- VII. **Unfinished Business**
 - A. Rob Morgan guest: Veterans Memorial update
- VIII. **New Business**
- IX. **Announcements**
 - A. The next regular Trustees’ meeting will be held at 1 pm, Wednesday, December 5, 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 23rd and runs through December 14th. 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.
- X. **Executive Session** per ORC 121.22(G)(1)
- XI. **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