

**RUSSELL TOWNSHIP TRUSTEES
MEETING OF NOVEMBER 4, 2020**

- I. 2:30 pm Call to order, roll call, Pledge of Allegiance

- II. **Minutes:**
 - A. Trustees Meeting, October 7, 2020
 - B. Trustees Meeting, October 21, 2020

- III. **Departmental Discussions**
 - A. Road Dept.
 - 1) Fedeli Sign Lighting
 - B. Fire Dept.
 - C. Police Dept.
 - D. Zoning Dept.
 - E. Facilities
 - 1) Green Vision Materials demo agreement: terminate

- IV. **Fiscal Officer**
 - A. Dental & Vision Benefits 2021
 - B. Visual Armor: Addendum for Admin Bldg 2018
 - C. CARES Act Resolution 2020-38 FO
 - D. CARES Act Resolution 2020-39 Police
 - E. CARES Act Resolution 2020-40 Fire
 - F. CARES Act Resolution 2020-41 Road
 - G. CARES Act Resolution 2020-43 Trustees
 - H. CARES Act Resolution 2020-44 Road
 - I. CARES Act Resolution 2020-45 Fire

- V. **Comments from Public**

- VI. **Unfinished Business**
 - A. ODOT Land Acquisition Resolution 2020-42
 - B. COVID Travel Policy
 - C. Ion Air Cleaning System for township buildings
 - D. Citizens' Park 511 custodianship
 - E. Garage Project: Delivery method & Construction Manager

- VII. **New Business**

- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 7:00 pm, Wednesday, Nov. 18th in the Town Hall.
 - B. Used motor oil recycling is closed for the season. Oil recycling resumes in April.

- 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 or email boardoftrustees@russelltownship.us