

**RUSSELL TOWNSHIP TRUSTEES
SPECIAL MEETING OF DECEMBER 1, 2017**

- I. 9 am Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, November 15, 2017
- III. **Departmental Discussions:**
 - A. Zoning Department
 - 1. Disposition of Property List #11222017
 - 2. Cell Tower: update
 - B. Police Department
 - 1. Vacation Buyback request
 - C. Fire Department
 - 1. Transitional duty
 - 2. Firefighter & training pay
 - 3. Insurance Certificate Holder: Hawken for Dive Team
- IV. **Fiscal Officer**
 - A. Insurance Offer: Full-time & electeds
 - B. Cemetery stone: exception request
 - C. Resolution: Amounts and Rates: new levies
- V. **Comments from Public**
- VI. **Unfinished Business**
 - A. Land Use Guide Plan: review/approve
 - B. Roof & structural update: SR 306 building
 - C. Tenant leases: expire 12/31/17
 - D. Appointments to zoning boards
- VII. **New Business**
 - A. Set Public Hearing Date: Zoning Amendment 2017-2
 - B. Volunteer Firefighter Dependents' Fund Board
 - C. 2018 Meeting Schedule
- VIII. **Announcements**
 - A. The next Trustees' meeting (Special) will be held at 9 am, December 18th, in the Russell Township Fire-Rescue Department.
 - B. Sponsor-A-Family Toy Collection: The Road Department Holiday Collection for needy families in Geauga County runs through tomorrow. 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.
- IX. **Executive Session** per ORC 121.22 (G)(3)
- X. **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