

RUSSELL TOWNSHIP TRUSTEES MEETING OF DECEMBER 14, 2016

- I. 1 pm Welcome guests, call to order, roll call
- II. **Minutes:**
 - A. Regular Trustees Meeting, December 7, 2016
- III. **Departmental Discussions**
- IV. **Fiscal Officer**
 - A. County Line Road Reconstruction MOU
 - B. Supplement to Uniform Allowance
 - C. Trustee per diem vs salary option
 - D. Red Raider Street Light update
 - E. Comp time approval
- V. **Comments from Public**
- VI. **Unfinished Business**
- VII. **New Business**
- VIII. **Announcements**
 - A. The next Trustees' meeting will be held at 1 pm, January 11th, 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. **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